

AGENDA
ST. LOUIS AREA REGIONAL RESPONSE SYSTEM
BOARD OF DIRECTORS
Thursday, May 17, 2018 - 11:30 A.M.
ST. LOUIS CITY FIRE HEADQUARTERS

1. CALL TO ORDER BY DON FEHER, PRESIDENT

2. APPROVAL OF MINUTES OF APRIL 12, 2018 MEETING

3. DISCUSSION ITEMS

A. Illinois Law Enforcement Alarm System (ILEAS)

David Fellows
Regional Planning Coordinator
Region 8, ILEAS

B. Director's Report

Nick Gagnani
STARRS

C. Subcommittee Reports

- Public Health

Justen Hauser
City of St. Louis Public Health Dept.

4. ACTION ITEMS

A. Regional Security Expenditures

NICK GRAGNANI
STARRS

B. Nominating Committee Report

Nick Gagnani

4. OTHER BUSINESS

5. NEXT MEETING AND ADJOURNMENT

The next meeting of the Board will occur on Thursday, June 14, 2018 at 11:30 AM

**STARRS BOARD OF DIRECTORS
MEETING MINUTES
APRIL 12, 2018**

The meeting of the STARRS Board of Directors was called to order at 11:30 a.m. at the City of St. Louis Fire Headquarters, 1421 N. Jefferson, St. Louis, Missouri, with attendance as follows:

Directors Present

Michael Arnhart

Jon Belmar

Greg Brown

Abe Cook

Mark Diedrich

Anthony Falconio

Don Feher, Vice-President

Jim Fingerhut

Todd Fulton

Sarah Gamblin-Luig

Brian Gettemeier

Justin Hauser

Chris Hunt

Dennis Jenkerson

Rikki Mause

Lawrence O'Toole

Warren Robinson

Bill Roche

Ex Officio

Jim Wild

Also in attendance were Derek Lohner, Missouri State Emergency Management Agency (SEMA) and Ellie Collett, St. Louis County Office of Emergency Management. STARRS / East-West Gateway Council of Governments staff that were present include Staci Alvarez, Dale Chambers, Ky Kee, Brian Marler, Nick Gragnani, and Leah Watkins.

CALL TO ORDER

Don Feher, Chair, called the meeting to order.

APPROVAL OF MINUTES OF MARCH 15, 2018 MEETING

Motion was made by Dennis Jenkerson, seconded by Chris Hunt, to approve the minutes of the October 12, 2017 meeting. Motion passed unanimously.

DISCUSSION ITEMS

FY 2018 St. Louis Regional Risk Validation Process – Sergeant Bill Roche gave an overview of the region's FY 2018 Threat Methodology for Homeland Security Program. Sgt. Roche pointed out that there were a few changes in the Risk Validation from the previous years. Specifically, the addition of the Soft Target Index within the Vulnerability Component of the report. This section was added by FEMA after several discussions with Urban Area representatives from across the country. Bill pointed out that the region's overall score moved up from 24 last year to a 23 ranking for FY 2018. There was a short discussion on previous risk scores and the region being as high as 19 at one time and the addition of major corporations moving into the region to set up their headquarters, which might affect the risk score in FY 2019.

Board Recognition Award – The Board recognized Board member Mr. Gary Christmann for his services as the STARRS Board President in 2016. It was also noted that Mr. Christmann is now the longest serving STARRS Board member, serving on the STARRS Board since its inception in 2003.

ACTION ITEMS

STARRS Finance Committee Report – Warren Robinson, STARRS Board Treasure advised the Board of the recent meeting of the STARRS Finance Committee. The Committee met on Friday, April 6, 2018 to review the investment justifications that were submitted for funding from the FY 2018 Urban Areas Security Initiative (UASI) grant program. Because the FY 2018 UASI award has not been announced, the Committee used the same award amount from FY 2017, which totaled \$2,658,955 (after Management and Administrative costs for East-West Gateway and the State of Missouri) to determine the amount of available funding to be distributed. Warren explained that, in addition to determining the FY 2018 UASI funding allocations, the committee also redistributed FY 2016 and FY 2017 UASI washout funding, which totaled \$454,628. He then explained how the committee reviewed each funding request and pointed out the key decisions made by the committee members. Motion approving the recommendation was made by Gary Christmann, seconded by Greg Brown. Motion passed unanimously.

Regional Security Expenditures

Nick Gagnani, summarized staff’s recommendation of the following expenditures, totaling \$169,975. The expenditures will be funded from the U.S. Department of Homeland Security’s Urban Area Security Initiative (“UASI”) grant program.

Action	Description	Amount
Purchase	Course registration, airfare, hotel and meals for six regional law enforcement bomb technicians to attend the International Association of Bomb Technicians and Investigators training in Reno, NV.	\$11,160
Purchase	ICRI-E Tactical Repeater/Bridge Communications devices	\$57,769
Purchase	PAN Disrupters	\$36,270
Purchase	Three Crisis Response Rescue Phones	\$64,776

Motion approving the recommendation was made by Dennis Jenkerson, seconded by Greg Brown. Motion passed unanimously.

Nominating Committee Report

Anthony Falconio summarized the following Nominating Committee’s STARRS Sub-Committee recommendations:

Hazmat

Derrick Phillips, Battalion Chief, City of St. Louis Fire Department

Anthony also summarized the following removals or resignations:

Law Enforcement

Jody O'Guinn, Alton Police Department, request for removal by committee

Motion approving the recommendations was made by Chris Hunt, seconded by Dennis Jenkerson. Motion carried, all voting aye.

OTHER BUSINESS

Nick Gragnani advised the Board of changes being made in the STARRS Training & Exercise Approval Form. He stated that because of problems with meeting the State of Missouri Travel Per Diems staff was going to work with the STARRS Training & Exercise Committee to make completing the form easier for everyone. Mr. Gragnani stated that a new form and updated application for applying for grant funded Training & Exercise funding will be distributed at the May 17, 2018 Board meeting.

NEXT MEETING & ADJOURNMENT

The next STARRS Board of Directors meeting is scheduled for Thursday, May 17, 2018 at 11:30 a.m., in the auditorium of St. Louis City Fire Headquarters.

Motion to adjourn the meeting was made by Gary Christmann, seconded by Jon Belmar. Motion carried, all voting aye.

The meeting was adjourned at 11:58 AM.

Anthony Falconio



TRAINING AND EXERCISE APPROVAL FORM

Grey shaded sections completed by staff

Requesting Committee		
Title of Training/Exercise		
Date(s) of Training/Exercise		<i>Dates of event to include travel dates</i>
Training Location/ Exercise Venue		
Training Provider		
Description <u>Training:</u> (Please provide purpose of training, target audience, course description, qualifications of instructors / contractors, and how it will improve capabilities). IMPORTANT: Attach any documentation that applies – course brochures, agendas, conference materials, etc. <u>Exercise:</u> Please see requirements listed on Page 3	Description:	
	Capabilities Improved:	

Total Cost <i>(To be completed by Staff)</i>	
Number of Trainees	
Agencies Attending Training – Complete if travel required (insert / attach list of attendee names if known)	
Grant Information <i>(To be completed by Staff)</i>	Grant Line Item: Grant Year: Investment Justification:
Focus Area	<input type="checkbox"/> Emergency Management <input type="checkbox"/> Medical Surge <input type="checkbox"/> Fire Special Teams <input type="checkbox"/> Mass Fatality <input type="checkbox"/> Fusion Center/TEW <input type="checkbox"/> Public Health <input type="checkbox"/> Interoperable Communications <input type="checkbox"/> Regional Collaboration <input type="checkbox"/> Law Enforcement <input type="checkbox"/> SLARCC
Mission Area (choose one) *	<input type="checkbox"/> Common <input type="checkbox"/> Protect <input type="checkbox"/> Respond <input type="checkbox"/> Prevent <input type="checkbox"/> Mitigate <input type="checkbox"/> Recover
Training and Exercise Strategy Addressed	<input type="checkbox"/> Regional Collaboration and Multi-agency Coordination <input type="checkbox"/> Support Implementation of Specialized Plans <input type="checkbox"/> Support Discipline-Specific Capability Development
DHS / FEMA Sponsored? (training)	<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, Course Number or attach supporting documentation.
MO OHS Sponsored? (training)	<input type="checkbox"/> Yes <input type="checkbox"/> No If Yes, Course Number or attach supporting documentation.

* Mission Area refers to the National Preparedness Goal groupings of Core Capabilities. “Common” capabilities cut across all mission areas and include Planning, Operational Coordination, and Public Information and Warning capabilities.

This completed form must be submitted to STARRS staff a minimum of 90 days prior to the date of the training or exercise event.

Training classes funded by grants administered by STARRS must meet the following criteria:

1. Address a capability gap defined in the current STARRS Gap Analysis, or address a performance gap identified through an After Action Report/Improvement Plan.
2. Support the current St. Louis Urban Area Homeland Security Strategy and the St. Louis Multi-Year Training and Exercise Plan (MYTEP).
3. Receive approval of a STARRS committee as authorized by the signature of a committee chair person on this form.
4. Receive approval of the Training and Exercise Committee as authorized by the signature of a committee chair person on this form.

Exercises funded by grants administered by STARRS must meet the following criteria:

1. Exercises must be Homeland Security Exercise and Evaluation Program (HSEEP) compliant.
2. In addition to this form, a written proposal must be submitted to include: a list of the expected participants or participant agencies; the members of the exercise planning team; a general statement describing the scope, objectives, and purpose of the exercise; an exercise planning timeline; and a budget.
3. At the completion of the exercise, the HSEEP document package must be submitted to STARRS and the State of Missouri Office of Homeland Security.

The following approval signatures verify that the requested training class meets the criteria listed above.

APPROVED:

CHAIRPERSON, DISCIPLINE'S COMMITTEE

DATE

CHAIRPERSON, TRAINING COMMITTEE

DATE

STARRS EXECUTIVE DIRECTOR

DATE

EWG DIRECTOR OF ADMINISTRATION

DATE

STATE OF MISSOURI OHS/SEMA

DATE

STARRS Training Travel Budget



Training Event		
Event Location		
Travel Dates	Start Date	
	End Date	
Attendee Name		
Agency		
Phone		
Email		
*Finance Contact Person		
Title		
Phone		
Email		

* Contact information must be submitted for the financial person responsible for invoicing East-West Gateway for reimbursement of expenses associated with the training, travel or exercise.

To Be Completed by EWG/STARRS Staff

Registration Fee		Government Rate / Early Bird when applicable
Airfare		Cheapest available airfare, including baggage fees when needed
Hotel		Within GSA's established Per Diem for Location
Meals		State of Missouri Per Diem Rate for Location
Subtotal	\$ -	
Mileage		If travel by car - roundtrip at rate described in Travel Policy
Parking Fees		Total for entire stay
Ground Transportation		shuttle or rental car - rental car use only per Travel Policy
	\$ -	TOTAL

Please follow the East-West Gateway Travel Policy which outlines the allowable expenses for travel.

All receipts that pertain to this travel must be turned into East-West Gateway in order to receive reimbursement for this expense.

Documentation includes (where applicable):

1. Conference Registration fee - proof of payment (receipt or payment statement)
2. Final Conference Agenda - there can be no meal reimbursement if the conference agenda indicates that a meal is provided.
3. Airfare – airline itinerary and boarding passes when available.
4. Hotel receipt that lists charges for each day of stay and shows \$0.00 balance
5. Ground transportation receipt - taxi or airport shuttle service and/or parking receipts
6. Proof of reimbursement to employee - we need a copy of the employee's approved expense account or a copy of the refund check made out to the employee to verify that payment was made.
7. Proof of Payment - If reimbursement is to an individual(s), credit card receipts and statements are required; if Agencies / Counties paid with Agency / County credit card the credit card statements and payment vouchers are required; if Agencies / Counties seek reimbursement from EWG after reimbursing an employee, copies of expense report and checks to employees are required. This information is required to meet the burden of proof of payment. We only need the name, the last four digits of the account number and the transaction details pertaining to the conference/course. If credit card statements are submitted, unrelated information can be redacted.

East-West Gateway will not reimburse expenses that do not have a corresponding receipt and information that demonstrates proof of payment that the employee was reimbursed. Invoices must be submitted within 45 days of training/travel. East-West Gateway reserves the right to reject invoices that are not received in a timely manner.

Memo to: Board of Directors

From: Staff

Subject: Regional Security Expenditures

Date: May 14, 2018

Staff is requesting authorization to expend funds in support of regional security that will improve the region's disaster preparedness and response capabilities. Funding will come from the U.S. Department of Homeland Security's Prepare Communities for Complex Coordinated Terrorist Attacks (CCTA) and the Urban Areas Security Initiative (UASI) grant programs. Attachment A summarizes this purchases totaling **\$323,701**. Also attached is a summary description of all budgeted expenditures from the UASI grants (Attachment B).

1. **Aeronautical Reconnaissance Coverage Geographic Information System (ArcGIS) Software Training** -We are requesting approval to provide training in the use of the Aeronautical Reconnaissance Coverage Geographic Information System (ArcGIS) software for regional Public Health epidemiologists. This training will provide foundational knowledge about ArcGIS and how it can be applied to solve a wide variety of problems. Additionally, users are introduced to creating, sharing, and using maps to communicate public health data. Total cost will not exceed **\$33,910**.
2. **Fusion Center Training Liaison** – In January 2018 the St. Louis region received a grant award from the U.S. Department of Homeland Security's, Prepare Communities for Complex Coordinated Terrorist Attacks (CCTA) grant program. Funds from the CCTA grant are authorized to develop and implement regional approaches for enhancing preparedness for complex coordinated terrorist attacks similar to those that have occurred in London, England; Boston, Massachusetts; Nairobi, Kenya; San Bernardino, California; Paris, France; and Brussels, Belgium.

Enhancing preparedness initiatives includes improving intelligence gathering and sharing capabilities needed to prevent and respond to terrorism incidents. This includes developing training programs, implementing plans and procedures and conducting exercises to test and validate response capabilities within the region.

A portion of the region's CCTA grant will fund a position within the St. Louis Regional Fusion Center – Terrorism Early Warning Group. The Fusion Center Training Liaison will be responsible for developing training programs that will enhance regional information sharing and design multi-agency, Fusion Center focused exercises that will expand the intelligence gathering capabilities of the whole community. The position will work as a liaison to the region's first responder agencies and healthcare facilities to reinforce their participation with the Fusion Center and to engage their planning initiatives that are needed to determine how to maintain active readiness and awareness towards a terrorist threat. The training audience will be directed towards regional first responders as well as civilian representatives from key infrastructure agencies, religious institutions and historical and cultural institutions; specifically, agencies that have been identified as having a terrorist threat.

Therefore, we are seeking approval to provide a sub-grant award to St. Louis County, Missouri to fund the Fusion Center Training Liaison position within the St. Louis Fusion Center – Terrorism Early Warning Group for the period of July 1, 2018 through July 31, 2020. The total cost will not exceed **\$201,000**.

3. **Statistical Package for the Social Sciences (SPSS) Software Training** -We are requesting approval to provide training in the use of the Statistical Package for the Social Sciences (SPSS) software program for regional Public Health epidemiologists. The training will provide not only technical skills on SPSS but also the knowledge of data analysis and statistical modeling. The goals for the project is understanding the basics of regression analysis, the usage of measures of central tendency and dispersion in data, the description of the model assumptions for statistical tests, and answering a research question with SPSS using descriptive and inferential methodologies. Total cost will not exceed **\$23,586**.
4. **St. Louis Regional Bomb Squad Tactical Helmets and Ballistic Vests** – Terrorist attacks that have occurred in Boston, Massachusetts, San Bernardino, California and Paris, France, as well intelligence bulletins from the U.S. Department of Homeland Security have highlighted the need for local bomb squads to be able to mobilize quickly during dynamic events with the local law enforcement Tactical Operation Units. Therefore, we are requesting approval to purchase 15 Tactical Helmets and 5 Ballistic Vests for the St. Louis Regional Bomb Squad. This protective equipment will provide protection for both bomb response and can function in a tactical environment should a combined law enforcement and bomb squad response be necessary. Total cost will not exceed **\$45,255**.

5. Urban Search and Rescue (US&R) Global Positioning Units – We are requesting approval to purchase 50 portable Global Positioning Units for the five Urban Search and Rescue (US&R) teams staged in the region. The GPS units will be used to map disaster sites when normal navigation points and landmarks (i.e., street signs, numerical address markings on buildings, etc.) are damaged or lost after an earthquake or tornado incident. Total cost for all equipment will not exceed **\$19,950**.

The purchases described in this memo are being made in accordance with the agency's procurement policy.

Staff Recommendation: Staff recommends that the Board approve the expenditure of funds as follows:

- allow the Executive Director to enter into a contract with Environmental Systems Research Institute, Incorporated (ESRI) to conduct training in the use of the Aeronautical Reconnaissance Coverage Geographic Information Systems (ArcGIS) software for regional Public Health epidemiologists in an amount not to exceed **\$33,910**;
- for a sub-award to St. Louis County, Missouri for the Fusion Center Training Liaison position in an amount not to exceed **\$201,000**;
- allow the Executive Director to enter into a contract with the University of Missouri, Department of Statistics to conduct training in the use of the Statistical Package for the Social Sciences (SPSS) software for regional Public Health epidemiologists in an amount not to exceed **\$23,586**;
- for the purchase of 15 Ballistic Helmets from First Spear, LLC in an amount not to exceed **\$29,062**;
- for the purchase of five Ballistic Vests from First Spear, LLC in an amount not to exceed **\$16,193**; and,
- for the purchase of 50 Garmin GPS units from Tiger Supplies, Inc. in an amount not to exceed **\$19,950**;

for a total amount not to exceed **\$323,701** from the CCTA and the UASI grant programs.

ATTACHMENT A

**Expenditures for Equipment and Services
May 14, 2018**

<u>Vendor</u>	<u>Description</u>	<u>Jurisdiction/Agency</u>	<u>Quantity</u>	<u>Cost</u>
Emergency Response Training (UASI)				
Environmental Systems Research Institute (ESRI) (Redlands, CA)	Aeronautical Reconnaissance Coverage Geographic Information Systems (ArcGIS) Training	Regional	1	\$33,910
University of Missouri (Columbia, MO)	Statistical Pacakge for Social Sciences (SPSS) Training	Regional	1	\$23,586
Emergency Response Training (CCTA)				
St. Louis County, Missouri	Fusion Center Training Liaison Position	St. Louis County	1	\$201,000
Emergency Response Equipment (UASI)				
First Spear, LLC (Fenton, MO)	Ballistic Helmets	St. Louis City, St. Louis County, St. Charles County	15	\$29,062
First Spear, LLC (Fenton, MO)	Ballistic Vest	St. Louis City, St. Louis County, St. Charles County	5	\$16,193
Tiger Supplies, Inc. (Irvington, NJ)	GPS Units	Regional	50	\$19,950
TOTAL EXPENDITURES				\$ 323,701.00

Total UASI Expenditures: \$122,701
Total CCTA Expenditures: \$201,000

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative
through Fiscal Year 2016

	Total Budgeted	Prior amount approved by EWG Board	This request	Remaining to be approved
Critical Response Teams				
A key goal under the UASI Strategy is to strengthen our critical response teams. We have largely accomplished this goal with hazardous materials and heavy rescue equipment and training. These teams are capable of responding to terrorist attacks, industrial accidents or natural disasters like earthquakes and tornadoes. Another element of critical response includes medical supplies for mass casualty incidents. The MCI trailers represent the first stage of meeting this need for the EMS community. Also included is equipment for Incident Management Teams that will consist of emergency responders from all disciplines. These mobile teams are activated to support emergency responders managing an event where the event continues over many hours or days.	\$18,792,753	\$18,425,290	\$19,950	\$347,513
	1,172,980	1,091,753	0	81,227
	2,355,312	2,211,194	0	144,118
Law Enforcement Tactical Team Equipment				
There are 7 law enforcement tactical response units in the region which need communications, tactical lights and personal protective equipment. Three of the teams will receive tactical vehicles and Metro Air Support will receive a helicopter and other equipment to support response to a variety of terrorist incidents.	9,402,894	9,002,804	45,255	354,835
	4,514,819	4,514,819	0	0
Interoperable Communications				
A variety of projects come within the description of Interoperable Communications. Radio caches, satellite phones and video conferencing and the Land Mobile Radio Communications Plan are included, as well as a microwave tower backbone system.	8,758,026	8,579,774	0	178,252
	9,338,047	9,188,047	0	150,000
	694,300	674,300	0	\$20,000
	5,278,534	5,278,534	0	0
The Virtual EOC				
The virtual EOC strengthens regional collaboration on a day to day basis through a web based interactive network that links the region's eight EOC's and numerous other users for planning, preparing for and responding to an incident. In future years we hope to add a robust Geographic Information System capability.				

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative
through Fiscal Year 2016

	Total Budgeted	Prior amount approved by EWG Board	This request	Remaining to be approved
Emergency Patient Tracking	\$2,422,320	\$2,422,320	\$0	\$0
<p>Patient Tracking allows emergency medical services and hospitals to rapidly enter data about a patient into a secure wireless web-based tracking system. The data includes identification, triage condition and transport information and allows the hospitals to balance patient loads and provide information to families.</p>				
Universal ID Project	557,812	557,812	0	0
<p>This system provides a uniform identification card for fire, law enforcement and volunteers with credential information embedded in the card.</p>				
Expand Public Health Capabilities	2,942,741	2,764,402	57,496	120,843
<p>Local public health agencies are working to prepare the region and protect citizens and first responders in the event of bioterrorism and natural diseases. Work is underway to establish an automated syndromic surveillance system for the early detection of naturally occurring or man made disease outbreaks.</p>				
Mass Casualty Equipment, Medical Supplies and Software for Hospitals	2,296,305	2,177,244	0	119,061
<p>Hospitals are preparing the region for a response to a medical surge or mass casualty incident (MCI) by staging emergency response trailers that are equipped with medical supplies, cots and bedding at selected hospitals for deployment anywhere in the St. Louis region. In addition, the hospitals will dispense medicine to employees, their families and patients in the event of a large-scale bioterrorist or naturally occurring illness. The hospitals have software that will help with the dispensing of this medicine and the management of an MCI when it occurs.</p>				
Disaster Incident Management System for Hospitals and Tactical Response	\$2,351,808	\$2,270,308	\$0	\$81,500
<p>The disaster incident management software system provides a tactical incident management capability for hospitals and response teams that includes federally required forms and plans. For the hospital systems it also includes a regional bed tracking capability.</p>				

ATTACHMENT B
Cumulative Budgeted Expenditures for Major Projects under Urban Areas Security Initiative
through Fiscal Year 2016

	Total Budgeted	Prior amount approved by EWG Board	This request	Remaining to be approved
Terrorism Early Warning Center				
The TEW is operated by the St. Louis Metropolitan Police Department and the St. Louis County Police Department and serves as a central clearinghouse for information and intelligence to help detect and prevent acts of terrorism.	\$ 3,834,597	\$3,288,721	\$0	\$545,876
Citizen Preparedness				
This program includes Citizen Emergency Response Teams and other similar teams designed to educate the public about disaster preparedness and train them to assist their neighbors. Expenditures include equipment and training to help citizens learn to respond to hazards as part of a team in their neighborhood or workplace, and public information. The program also includes the sheltering project which brings generators and shelters into the region to protect citizens who need shelter.	2,738,666	2,667,466	0	71,200
Regional Coordination Planning				
Includes regional emergency coordination planning, mutual aid improvements, public information and enhancements to critical infrastructure protection.	1,024,051	1,024,051	0	0
Exercises				
A regional Full Scale Exercise (FSE) will be held during the second quarter of 2016. The FSE scenario will be terrorist based involving a mass casualty incident and will involve regional hospitals, public health, fire and law enforcement agencies.	471,500	371,500	0	100,000
Training				
Most disciplines have received and will continue to attend training activities to enhance their skills. Included are heavy rescue, hazmat, incident management teams, law enforcement, public health and hospitals.	4,342,008	4,129,689	0	212,319
Totals:	\$83,289,473	\$80,640,028	\$122,701	\$2,526,744

¹ This total represents the sum of UASI funds awarded for equipment and contractual obligations for fiscal years 2003 - 2017. The schedule represents the cumulative amount spent, from both open and closed grants, on major projects since the inception of the Homeland Security Grant Program.



Memo to: Board of Directors
From: Staff
Subject: Nomination of Sub-Committee Appointments
Date: May 14, 2018

The Nominating Committee offers updates to the Board Officers, appointments of STARRS' Sub-Committee representatives, the reaffirmation of existing Sub-Committee representatives and approval for the removal of Subcommittee members.

Sub-Committee Category C Director Appointments

In accordance with the Bylaws the Nominating Committee recommends that the following Sub-Committees representative be appointed as Director:

- PUBLIC HEALTH – Nick Kohlberg, St. Charles County Department of Health (Non-Voting), replacing John Anthony, St. Louis County

New Subcommittee Applicants

The Nominating Committee recommends the following individuals for membership on a STARRS Sub-Committee:

Emergency Medical Services

Quinten Randolph, Fire Chief, Northeast Ambulance and Fire District. Chief Randolph has more than 25 years of experience in fire and emergency medical services. In addition to being a former paramedic, he has served as a training officer, chief medical officer, fire marshal, logistics officer, and hazardous materials officer. Chief Randolph possesses multiple certifications including MACTAC Instructor and Rescue Task Force. His organizational affiliations include the St. Louis Regional Fire Chiefs Association, Black Chief Officers Committee, Normandy 24:1 Kiwanis Club, and St. Mary's Hospital Community Advisory Board. He has a Bachelors in business from Fontbonne University in St. Louis.

Urban Search and Rescue

Arthur Jacobs, Jr., Deputy Fire Chief, Belleville Fire Department. Arthur Jacobs, Jr. started his fire service career on October 11, 1993 with the Belleville Fire Department. At present, he is the deputy fire chief and training officer for the Belleville Fire Department, which is comprised of 63 full time fire department personnel. In addition to being a training office, he is also a Fire Science Instructor at Southwestern Illinois College and Field Instructor for the Illinois Fire Service Institute. He graduated from Illinois State University with a Bachelor's of Science in Criminal Justice in 1989.

Board of Directors

May 14, 2018

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Request for Removals/Resignations

Public Health and ESF-8

John Anthony, St. Louis County Health Department, resigned from committee

Patricia Curtis, City of St. Louis Department of Health, resigned from committee

Staff Recommendation: Staff recommends that the Board of Directors approve the Nominating Committee recommendations.