

Meeting May 9, 2024

**REGIONAL HOMELAND SECURITY OVERSIGHT COMMITTEE (RHSOC)
SCOCOG CONFERENCE ROOM**

To join the meeting please call (518) 992-1210 and enter 729810

RHSOC members present:

<i>Sector</i>	<i>Primary</i>	<i>Present</i>	<i>Alternate</i>	<i>Present</i>
Mayor or City Administrator				
	Beverly Hicks (Willow Springs)	X	Brent Collins (Thayer)	
County Commissioner				
	Brad Loveless (Douglas County)		Terry Newton (Ozark County)	
Private Industry/Public Utility				
	Myles Smith (Howell-Oregon Electric)		Dustin Madden (Thayer)	
Emergency Medical Service				
	Ken McKenzie (Thayer)		Vacant	
#911				
	Curtis Ledbetter (Ozark County)	X	Vacant	
Director of Emergency Management				
	Stephen Monticelli (West Plains)	X	Mike Coldiron (Howell County)	
Chief of Police				
	Danny Bledsoe (Mountain Grove)	X	Brian Bunch (West Plains)	X
County Sheriff				
	Chris Degase (Douglas County)		Cass Martin (Ozark County)	X
Chief of Fire				
	Vacant		Robbie Smith (Texas County)	
County Health				
	Michelle Walker (Carter County) (phone)	X	Chris Gilliam (Howell County)	X
Homeland Security Response Team				
	Kurt Wilbanks (West Plains)		Chris Sterner (West Plains)	X
City of County Public Works				
	Stacey Monter (Cabool)		Shayne Eades (West Plains)	
Agricultural Sector				
	Joe Marsillo (Texas County)	X	Vacant	
Volunteer Sector				
	Michael Schiff (Red Cross)		Melissa Forester (Region G K-9)	X
Education Sector				
	Tonya Woods (Thayer)		Melonie Bunn (Richards)	
GIS				
	Vacant		David Jens (Howell County)	
	Kristin Kayser	OHS		
	Chelsey Call	OHS		
	Frank Vogel	Summersville Fire		
	Jeff Holman	Wright County 911		
	Kent Edge	SEMA		
	John Bryan	Guest		
	Mike Burgess	Region G K-9		

	SCOCOG Staff Present:			
	Melanie Barnett	Community Development Specialist		
	Angie Ball	Communications and Marketing Coordinator		
	Trent Courtney	Executive Director		

The meeting was called to order at 1:10 p.m.

The roll of voting members was taken and there was a quorum.

New Business

Chair and Vice-Chair Elections

Melanie said that we need to take nominations for Chair and Vice-Chair to finish the current term until October. Melanie sent a list over email of who would be eligible. Chris Gilliam asked if anyone wanted the Chair position. Motion to nominate Curtis Ledbetter for the interim Chair position was made by Joe Marsillo and seconded by Melissa Forester. Roll call vote is as follows:

- Beverly Hicks: yea
- Curtis Ledbetter: yea
- Stephen Monticelli: yea
- Danny Bledsoe: yea
- Cass Martin: yea
- Chris Gilliam: yea
- Chris Sterner: yea
- Joe Marsillo: yea
- Melissa Forester: yea

Nine yea votes, zero nay votes, zero abstained. The motion carried.

At this time, Melanie turned the meeting over to Curtis Ledbetter.

Curtis asked for a vote on the Vice-Chair position. Motion to nominate Kurt Wilbanks for the interim Vice-Chair position was made by Beverly Hicks and seconded by Chris Gilliam. Roll call vote is as follows:

- Beverly Hicks: yea
- Curtis Ledbetter: yea
- Stephen Monticelli: yea
- Danny Bledsoe: yea
- Cass Martin: yea
- Michelle Walker: yea
- Chris Sterner: yea
- Joe Marsillo: yea
- Melissa Forester: yea

Nine yea votes, zero nay votes, zero abstained. The motion carried.

Other Vacant Sector Elections

Curtis stated that the #911 sector primary position is open. Motion to nominate Jeff Holman for the interim #911 sector primary position was made by Danny Bledsoe and seconded by Cass Martin. Motion carried with all in favor. The alternate is vacant.

Curtis stated that the Chief of Fire sector primary position is open. Motion to move Robbie Smith to interim Chief of Fire sector primary position was made by Brian Bunch and seconded by Chris Sterner. Motion carried with all in favor. The alternate is vacant.

Curtis stated that the Agriculture sector alternate position is open. Motion to nominate John Bryan for the interim Agriculture sector alternate position was made by Joe Marsillo and seconded by Chris Gilliam. Motion carried with all in favor.

Curtis said that the GIS Primary sector is also open. Motion to move David Jens to interim GIS sector primary position was made by Chris Gilliam and seconded by Brian Bunch. Motion carried with all in favor. The alternate position is vacant.

Melanie added that these votes today are effective until October.

FYI and Other Items

Melanie said that in regard to the new FY23 grants, the Region G K-9 (grant #'s 2023-07 and 2023-09) was awarded crates and pads. Those came in under budget. Melanie asked that those present vote to move the leftover money from one line item to another. Motion to move funds from one line item to another for the Region G K-9 grants was made by Stephen Monticelli and seconded by Beverly Hicks. Roll call vote is as follows:

- Beverly Hicks: yea
- Curtis Ledbetter: yea
- Stephen Monticelli: yea
- Danny Bledsoe: yea
- Cass Martin: yea
- Chris Gilliam: yea
- Chris Sterner: yea
- Joe Marsillo: abstain
- Melissa Forester: yea

Eight yea votes, zero nay votes, one abstained. The motion carried.

Melanie also said that in regard to the thermal cameras purchased for the Region G K-9 (grant #2023-06), they were able to purchase five instead of four. Motion to approve

the purchase was made by Chris Sterner and seconded by Stephen Monticelli. Roll call vote is as follows:

Beverly Hicks: yea
Curtis Ledbetter: yea
Stephen Monticelli: yea
Danny Bledsoe: yea
Cass Martin: yea
Chris Gilliam: yea
Chris Sterner: yea
Joe Marsillo: abstain
Melissa Forester: yea

Eight yea votes, zero nay votes, one abstained. The motion carried.

Melanie added that the regionalization grant opened Monday and those will close on June 14, 2024 at 5:00.

The next quarterly meeting date is August 8, 2024 at SCOCOG at 1:00 p.m., with the option to call in for guests only.

Beverly Hicks made a motion to adjourn, and the motion was seconded by Jeff Holman. Motion carried, and the meeting was adjourned at 1:24 p.m.

Approved for content
Curtis Ledbetter