Central Oklahoma
Urban Area Security Initiative (COUASI)

Budget Sub-Committee Meeting

December 11, 2012 @ 1:30 p.m.
Regional Multi-Agency Coordination Center (RMACC)
4600 N. Martin Luther King Blvd.
Oklahoma City, Oklahoma 73111

AGENDA

I. Call to Order

II. Introductions

III. Approval of Minutes From the November 13, 2012 Budget Sub-Committee Meeting (Attachment)

Action Requested: Motion to Approve/Disapprove Minutes from the November 13, 2012 meeting.

IV. Status of the FFY09 and FFY 10 UASI Grant Funds.

a. **INFORMATION**: OKOHS will provide an update on the remaining FFY09 and FY10 grant status.

V. Review and Approve Budget Detail Worksheets (BDWs) submitted to OKOHS.

INFORMATION: Project Points of Contact will Provide Information to the Budget Sub-Committee on any Budget Detail Worksheets submitted.

A. (2009 Grant) BDW for a CO Pulse Oximeter, trailer for wildfire cache deployment, cooling chairs for firefighter rehab, cooling chair bags and two (2) satellite phones, total estimated cost of $29,802.50.

Project Manager-Mike Murphy

Action Requested: Motion to approve/disapprove Budget Detail Worksheet(s).

B. (2010 Grant) BDW for one (1) MSA 5800 Thermal Imaging Camera and Vehicle Charger, estimated cost of $9,543.00 (part of the Moore Fire Department award).

Project Manager-Larry Hansen/Gary Bird

Action Requested: Motion to approve/disapprove Budget Detail Worksheet(s).

VI. Other Discussion Items/New Business

VII. OKOHS Update

VIII. Adjourn

Oklahoma Office of
Homeland Security
Prevent, Protect, Prepare

Date: 12/7/2012

Budget Detail Worksheet

Please Check One:

Initial Report	
Subsequent Report	X
Report #	

Grant Year: 2009 Award Amt: 320,000.00
Award #: 150.003 Subgrantee: EMSA Original Authorized Signature:

Type/ Category	AEL #	Item	Estimated Unit Cost	Qty	Estimated Total Cost (Unit Cost x Qty	Approved Cost (OKOHS Use Only)	Intended Recipient (Name/Location)	Training Complete (Y/N)	Intended Use	Discipline
	09ME-03-BCNI	CO Pulse Oximeter	3850	3	11,500.00		EMSA	y	Medical	EMS
	12TR-00-TEQP	Trailer for Wildfire Cache Deploymer	3000	2	6000		EMSA	n	Medical	EMS
	01ZA-06-COOL	Cooling Chairs for Firefighter Rehab	112.5	45	5062.5		EMSA	n	Medical	EMS
	01ZA-06-COOL	Cooling Chair Bags	24	135	3240		EMSA	n	Medical	EMS
	06CC-03-SATP	Satellite Phones	2000	2	4000		EMSA	y	Medical Com	EMS
		Totals			29,802.50					

Notes:
1. Please use a separate BDW for each grant year
2. The initial report for a given grant year should be Report #1. Subsequent reports should be numbered consecutively and should include a copy of each prior report as an attachment.
3. Type refers to Training "T" , Equipment "E" or Exercises "X" / Category refers to Personal Protection Equipment "PPE", Interoperable Communication Equipment "ICE", etc.
4. Discipline includes Fire Service "FS", Law Enforcement "LE" or Emergency Management Services "EMS", etc.
5. The AEL number can be found at the Responder Knowledge Base Website located at: https://www.rkb.us/ The AEL is broken down by expense category ie. PPE etc
6. Any Communications Equipment purchase must meet Minimum State Standards (MMSS) established by OKOHS pursuant to Title 74 Section 51.1a of the Oklahoma Statutes

Statewide Interoperable Communications Planning Coordinator Approval:

OKOHS USE ONLY	Reviewed By: Approved By:	Estimated Grant Expenditures This Report:

Oklahoma Office of
Homeland Security
Prevent. Protect. Prepare

Date: 11/29/2012

Budget Detail Worksheet

Please Check One:
Initial Report ☐
Subsequent Report ☑
Report # 2

Grant Year: 2010 Award Amt: 20,000.00
Award #: 290.064 Subgrantee: City of Moore

Original Authorized Signature: Larry Hansen

Type/ Category	AEL #	Item	Estimated Unit Cost	Qty	Estimated Total Cost (Unit Cost x Qty	Approved Cost (OKOHS Use Only)	Intended Recipient (Name/Location)	Training Complete (Y/N)	Intended Use	Discipline
E	03OE-02-TILA	MSA 5800 Thermal Imaging Camera	9,543.00	1	9,543.00		Moore Fire Dept.	Y		FS
		& Vehicle Charger								
		Totals			9,543.00					

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Statewide Interoperable Communications Planning Coordinator Approval:

OKOHS USE ONLY

Reviewed By:

Approved By:

Estimated Grant Expenditures This Report:

"Providing protection for those who protect us"

Casco Industries, Inc.

3601 NW 10th
Oklahoma City, OK 73107

www.cascoindustries.com.

Office 405 945-0400
Fax 405 945-0401

Moore Fire Dept
11/29/2012

ITEM	PRICE	QTY	TOTAL
MSA-10097333 EVO5800 TIC	$8733.00	1	$8733.00
MSA-10096886 Vehicle Charger	$ 810.00	1	$ 810.00

Good through December 31, 2012 for Thermal Imaging Camera's in stock at this time.

DeAnna Nowka
Cell (405)519-4100

Call Toll Free: 1-800-749-3552

CENTRAL OKLAHOMA
Urban Area Security Initiative (COUASI)
BUDGET SUBCOMMITTEE MEETING

MINUTES
November 13, 2012

A meeting of the Central Oklahoma Urban Security Initiative (COUASI) Budget Subcommittee convened at 1:35 p.m. November 13, 2012, in the Regional Multi-Agency Coordination Center (RMACC) 4600 N. Martin Luther King Blvd. Oklahoma City, OK. This meeting was held as indicated by advance notice filed with the Oklahoma Secretary of State and by notice posted at the OKOHS office at least twenty-four hours prior to the meeting.

PRESIDING
Joe Lester

VOTING MEMBERS PRESENT
M T Berry
Mike Bower
Larry Hansen
Joe Lester
Jerry Smith
Steve Willoughby
Kerry Wagnon
David Baisden
Phil Maytubby
Ray Vaughn
Michael Murphy
David Barnes

OTHERS PRESENT
Chuck Linhardt
Frank Barnes
Jason Knight
Mike Love, Sr.
Keith Springstead
Glenn Lewis

OKOHS
Steve Almon
Ginny Andrews
April Walker

I. CALL TO ORDER

Joe Lester called the meeting to order at 1:30 pm.

II. INTRODUCTIONS

Introductions were made of those in attendance.

III. APPROVAL OF MINUTES FROM THE October 9, 2012 BUDGET SUBCOMMITTEE MEETING

Motion was made by Joe Lester, seconded by M T Berry to approve the minutes.

Motion carried.

IV. STATUS OF FY08, FY09 and FY10 UASI GRANT FUNDS

Ginny Andrews is working on 08 funds and is closed. The next step will be completing the 09 funds with a deadline of January 31. 2010 funds have a deadline of July 31.

V. REVIEW AND APPROVE BUDGET DETAIL WORKSHEETS SUBMITTED TO TO OKOHS

ITEM A: (2010 Grant) BDW for MSA 5800 Thermal Imager and wall charger, estimated cost of $9,100 for Wellston Fire Department.

Project Manager – Larry Hansen

Joe Lester made a motion to approve the BDW and seconded by Kerry Wagnon.

Motion carried.

ITEM B: (2010 Grant) BDW for 3 Bullard Eclipse ECLNTD Thermal Imagers and chargers for the Oklahoma City Fire Department, total cost of $27,006.

Project Manager – Larry Hansen

Joe Lester made a motion to approve the BDW and seconded by Mike Bower.

The motion carried.

VI. OKOHS Update

Steve Almon told the group that he has been promoted to Deputy Director.

VII. **New Business** – BDW for FDIC Hands on Training (H.O.T.) 5 personnel to Indianapolis, IN. Includes registration, hotel, airfare, per diem, and rental car.

Joe Lester made a motion and Jerry Smith seconded.

Motion passed.

VIII. Adjourn

The meeting was adjourned at 1:50.