

Central Oklahoma
Urban Area Security Initiative (COUASI)

Budget Sub-Committee Meeting

October 9, 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 August 14, 2012 Budget Sub-Committee Meeting (Attachment)

Action Requested: Motion to Approve/Disapprove Minutes from the August 14, 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. (2010 Grant) BDW for a Compressed Air Fill Station, estimated cost of \$39,780. These funds are from the CBRNE Direct Award to the City of Shawnee.

Project Manager-Larry Hansen

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

- B. (2010 Grant) BDW for 3 RIT Pneumatics, 1 60 minute carbon filter, 3 Warrior Masks, 3 Comm Command Mod Kits, 3 Double Valve Couplers, and 3 Second Stage Regulators for the Moore Fire Department, total cost of \$7,194.70. This is a portion of the Direct Award to the Moore/Norman Fire Departments.

Project Manager-Larry Hansen/Gary Bird

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

- C. (2010 Grant) Radio Project for the Piedmont Police and Fire Departments. The Fire Department will be purchasing two Harris Portable radios with shoulder mikes, extra batteries, two chargers, and one desk and one vehicle mount. The Police Department will be purchasing two Harris portable radios with the same associated equipment. This equipment will be operating on the OKC EDACS to promote interoperability. This project has been approved by the IOC Subcommittee. At the time of the agenda preparation, the BDW's had not been received but will be distributed during the Budget Meeting.

Project Manager-Kerry Wagnon/Jerry Smith

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

- D. (2010 Grant) Radio Project for the Richland Fire Department. The Fire Department will be purchasing two Harris Portable radios with shoulder mikes, extra batteries, two chargers, and one desk and one vehicle mount. This equipment will be operating on the OKC EDACS to promote interoperability. This project has been

approved by the IOC Subcommittee. At the time of the agenda preparation, the BDW's had not been received but will be distributed during the Budget Meeting.

Project Manager-Kerry Wagnon/Jerry Smith

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

VI. OKOHS Update

A. THIRA

Information

A draft of the completed FEMA 6 THIRA as well as a preliminary draft of where we are currently at regarding the State of Oklahoma's THIRA was forwarded to the Committee Members last week.

The THIRA project requires us to identify various threats/hazards that we could expect to face in Oklahoma and consider worse case scenarios that would "max" out each of the 31 Core Capabilities, which would stretch our ability to be able to adequately respond. There are no preset number or types of threats; i.e. if we can identify three threats/hazards and between those three can demonstrate that all 31 core capabilities are maxed out, then no additional threats/hazards are needed to be identified. The process is not really designed to identify each and every threat that we may face, but rather the worst of the worst that would tax our ability to respond.

Once we believe that we have identified threats/hazards that would tax all 31 core capabilities, we need to estimate what we could reasonably expect as far as impact, what processes could be utilized to mitigate the threats/hazards, and what we would expect our needs to be regarding response and recovery.

The final section is where, once we have identified what our greatest estimated impacts would be, what our capability target

would be; in other words where we would like to be at in regards to that specific core capability.

Action:

- a. Review suggested Threats/Hazards
- b. Consider Estimated Impacts of Suggested Threats/Hazards to determine if they max out all of the Core Capabilities.
- c. Assist in evaluating what those estimated impacts would be.
- d. Assist in identifying what our desired outcomes should be.

VII. Other Discussion Items/New Business

VIII. Adjourn