

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

MINUTES
February 14, 2012

A meeting of the Central Oklahoma Urban Security Initiative (COUASI) Budget Subcommittee convened at 1:30 p.m. February 14, 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

Phil Maytubby

VOTING MEMBERS PRESENT

David Barnes
M T Berry
Mike Bower
Pat Byrne
Joe Lester
Don Lynch
George Mauldin
Michael Murphy
Jerry Smith
Kerry Wagnon

OTHERS PRESENT

Chuck Linhardt
Gary Bird
Jim Hock
Branden Pursell
Jason Knight
Bart Pappé
Kenneth Sloan
Frank Barnes
Tammy McKinney

OKOHS

Steve Almon
Ginny Andrews
Robin Rosenberg

I. CALL TO ORDER

Phil Maytubby called the meeting to order at 1:30 pm.

II. INTRODUCTIONS

Introductions were made of those in attendance.

III. APPROVAL OF MINUTES FROM THE JANUARY 10, 2012 BUDGET SUBCOMMITTEE MEETING

Motion was made by Joe Lester, seconded by M T Berry to approve the minutes of the January 10, 2012 Budget Sub-Committee meeting.

Motion carried.

IV. STATUS OF FFY08, FFY09 and FY10 UASI GRANT FUNDS

Ginny Andrews, with OKOHS, provided spread sheets and stated there was nothing new to report.

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

ITEM A: (2008 Grant) BDW for assorted equipment and supplies to address the Access and Function Needs population. The equipment amount requested is predicated on three shelters being operated at one time. Estimated cost of BDW is \$27,102.80

Project Manager – Michael Murphy – MMRS

Don Lynch made a motion to approve the BDW and seconded by Joe Lester.

Motion carried.

Agenda Items “B” and “C” are for the same project, so it was determined they would be considered and voted on together.

ITEM B: (2010 Grant) BDW for the purchase of Systems, Antenna and Tower for Mobile Command Post Trailer, estimated cost of 12,792.38.

Project Manager – Frank Barnes

ITEM C: (2010 Grant) BDW for the purchase of the Mobile Command Post Conversion Kit and Associated Equipment, estimated cost of \$17,775.50.

Project Manager-Franklin Barnes

M T Berry made a motion to approve Agenda Items B and C and seconded by Mike Bower.

The motion carried.

ITEM D: (2009 Grant) BDW for the purchase of Resource Management Software and Hardware related to Credentialing Materials for Incident/Event Badges; Mobile Command Work Center Software for tracking personnel and other resources. Estimated cost-\$71,233.

Project Manager – David Barnes/Franklin Barnes

Joe Lester made a motion to approve the BDW and seconded by Don Lynch.

The motion carried.

ITEM E: (2009 Grant) BDW for two (2) APX Dual Band/Dual Head Mobile Radios (800 MHZ) and Two (2) APX 7500 Dual Band Mobile Radios, total cost estimate of \$23,194.86. The funds for this project are allocated from the Regional Collaboration Project and while the project has been approved by the IOC Sub-Committee, it does not impact funds dedicated to the IOC Sub-Committee.

Project Manager – David Barnes/Franklin Barnes

Don Lynch made a motion to approve the BDW and seconded by Joe Lester.

Motion carried.

ITEM F: (2010 Grant) BDW for assorted VHP mobile and portable radios to improve interoperability during multi-agency responses on wildfires and other incidents. Also included in the BDW are associated cables, antennas, batteries, etc. This project has been approved by the IOC Sub-committee.

Because questions were raised concerning the wording of this BDW and the purchasing process, the decision was made to table the discussion until a more detailed process could be worked out.

ITEM G: (2009 Grant) BDW for two keypad entry systems, installation and program for the RMACC, estimated cost of \$1,126.00.

Project Manager: Jason Knight/Franklin Barnes

Don Lynch made a motion to approve the BDW and seconded by Mike Bower.

Motion Carried.

ITEM H: (2009 Grant) BDW to send two fire personnel to the IAFC FIRE RESCUE Med Conference May 4-8, 2012 at an approximate cost of 3,000.00, which includes registration, airfare, hotel, per diem, mileage and shuttle service.

Project Manager – Larry Hansen

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

Motion carried.

ITEM I: (2009 Grant) BDW to send five personnel to the National UASI Conference held in Columbus, Ohio, at an approximate cost of \$10,000.

Don Lynch made a motion to approve the BDW and seconded by MT Berry.

Motion carried

VI. OKOHS Update

Steve Almon stated there would be a conference call on Friday the 17, 2012 to talk about the 2012 Grant Guidance and the grant funding for 2012. He stated that one of the issues that will be discussed is that the awards will need to be spent in 2 years instead of 3 and there will be no extensions granted.

He also stated that in a conference call this week with members from FEMA and Director Napolitano, each state will be required to complete a “THIRA” questionnaire to be submitted on or before December 31, 2012.

VIII. Adjourn

The meeting was adjourned at 2:20