ORS TAC MINUTES

Department of Public Safety 1970 W. Broad St. Columbus, OH 43223

Date: July 15, 2008 File Number: TAC: HazMat / Decon Approved:



I. Attendees: See Sign-In Sheet

II. Summary:

Covered Allen County HM Team verification team members for July 31, 2008, @ 10:00 AM, @ Perry Twp Fire Department located at 2408 East Breese Road, Lima, Ohio 45805. (NOTE: This is a change of location from discussions at the TAC meeting) This will be for verification as a Type 2 Team. Site team members for this visit will be Mark Vedder, Rich Lauffer (Ohio EMA Field Liaison representative), and Jeff Schneiderman (TAC Regional Coordinator) with Brian Robertson as an alternate. Many TAC members have expressed interest in attending as observers.

Action Items:

- TAC chair to send location of site visit to all members expressing a desire to attend.
- TAC chair to send a PDF file of verification package to site team members for this visit
- Region 1 coordinator to contact Allen County Hazmat Team to confirm visit details

The TAC Chair also queried Regional TAC Coordinators for the number of Type I Teams and the money's needed for Type II teams to be completed within the region and proposed Type I teams. There are a total of 9 Ohio Type I teams under consideration for development. The committee discussed regional HazMat team equipment needs as it relates to FY 08 funding. All information necessary to make funding request decisions must be provided by the next HazMat TAC meeting.

Action Items:

- 1. TAC chair to create a chart with this information for TAC members prior to next meeting. Information included will be:
 - 1. Money needed to address Type of Teams (I & II) needs
 - 2. Location of teams (to include combined teams)
 - 3. Identify Gaps
 - 4. Type of teams
- TAC Regional coordinators to "sharpen their pencils" concerning the amount of funding Type II and Type I teams
- TAC to discuss and begin constructing Type I team build-out plan at August meeting and how to complete the Type II team build-out in all regions. State Homeland Security Funding is currently targeted to be at the state level in August with applications for regional funding requests soon after this data.

Mr. Rick Maier of the FBI southern region WMD Coordinator, presented a discussion about the Federal Government Response to a Terrorism/WMD response. A short video presentation was given on how the response will be conducted at the federal level. There was a brief discussion concerning how to access these assets and how the 52nd CST Team fits into a WMD response in Ohio. The TAC was reminded that the 52nd CST is the only national guard resource that can be directly accessed at the local level and then a "reach-back" to the state will occur.

Mel House from OEMA talked about the DHS grants monitoring process and the various tools and documents used in the evaluation of grant funding. During the process of completing the evaluation metrics, several additional areas were identified that will require development by the Hazmat / Decon TAC in the future.

Action Item: TAC members can review the Strategic Plan on the CIMS website, specifically Goal #2 Steps 2.1 and 2.2.

Ohio Fire Chief Response Plan discussion: Several meetings ago, Chief Wallace attended the TAC meeting and requested TAC input during the Ohio Fire Chief Association Convention to discuss the Ohio Fire Chief Response Plan issues. A general discussion took place concerning the Hazmat TAC issues that should be presented. There still seems to be a problem with the Ohio Fire Chief Response Plan and the listing of HazMat team types. A committee will address these issues at the OFCA Conference in Sandusky, OH on July 22 @ 8:30 AM.

Action Items:

- TAC members attending will be Greg Locher, Sil Caggiano, Harry Burdick, Mark Vedder and Stephen Szekley.
- TAC chair to send Chief Wallace a communication of Hazmat / Decon TAC members that will attend the OFCA conference

CIMS website update given by Greg Locher. After Scope of Work is developed construction of the TAC website will begin. The TAC membership will be presented with the product prior to it being finalized.

Action Item: TAC chair and Rebecca Clarridge will meet with Mary Tyler of Ohio Homeland Security later to develop a Scope of Work.

Carry-over Action Items:

- Mass Decon
- Cost Matix

Next Meeting is scheduled for August 19, 2008, @ 10 AM, @ Ohio EMA.

Submitted by: Rich Lauffer

Attachments: {Attendance list and updated roster}