ORS TAC MINUTES

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

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



I. Attendees: See attached sign-in sheet

II. Summary:

Region Capabilities/identified gaps & future development: The remaining two regions, Region #4 and #6 provided reports.

Region 4 (Bill Brobst) stated that Region 4 has no identified gaps at this time. **Teams Type** – 14 Type III, 7 Type II teams, with money from next year grant to complete. Delaware County EMA handling grant for region. Region working on question of the number of type teams needed to be developed to cover 4 hour response time within the region.

Region 6 (new representative, Miles Davis) Chief Davis is a new member to the TAC replacing Paul Mertz who has retired. Therefore he is trying to get up-to speed on issues to include funding, and the status of teams. UASI funding is being used to address HazMat team needs. No Regional FY 07 funding was applied for through the TAC. **Team Types** – 1 type I, 3 type II, 8 type III. It was brought to the TAC attention that the Warren Co. HazMat team may be disbanded.

Action Item: Chief Davis will investigate and provide a report to the TAC.

Summary of Regional Capability

Region 1- Team Type – (2) type II, (8) type III. Region on track funding teams.

Region 2 – Type III completed. (4) type III, (4) type II, (1) type I.

Region 3 - (4) type III, (1) type II.

Region 4 - (1) type I, (6) type II, (7) type III = 14 typed teams (see above)

Region 5 - (0) type I, (6) type II, (6) type III.

Region 6 - (1) type I, (6) type II, (8) type III.

Region 7 – (0) type I, (0) type II (waiting on FY 07 funding to address), (2) type III.

Region 8 - (4) type III (region needs updated)

Mel House (OEMA) talked about the importance of Work Plans and how they are used in the Grant process. It is important to show what you have accomplished and what final product you are trying to develop. The deadline to get Work Plans in is August of 08. The TAC will need to get the work plan developed for any requests for regional funding developed by this date.

Hazmat/Decon TAC Web site for posting of TAC materials

Mark Vedder has offered his HazMat team's web site (chagrinsehazmat.com) for HazMat/Decon TAC information. The TAC discussed security issues. Points of discussion: need for password or open access, possibility of posting web page on CIMS, are TAC minutes open to public, as well as what else may be open to public (location of team types, equipment list, etc.) Mel House reported that the Ohio Fire Chief Response Plan is considering moving to CIMS. TAC members requested additional information on the possibility of using the CIMS web site.

Action Item: Greg Locher/Mel House to investigate the possibilities of posting TAC materials on the CIMS web site.

Cost Recovery Matrix

The Knox County Appellate Court ruling was discussed. Cost Recovery should use best practices, standardize cost, one bill/itemized (from all responders). It was noted that Volunteers cost can be recouped if there is a cost for items such as Workers Compensation. One Admin fee cost, usually around 10%, is standard. There is concern by members of setting fees. Jeff Branic reminded the TAC that the Cost Recovery Matrix does not set fees, rather outlines guidelines for the type of charges to consider and how to pursue reimbursement.

Action Item: see below

Ohio Homeland Security Advisory Committee

The TAC was briefed on State of Ohio Homeland Security Advisory Committee. It was noted that it is a good way of briefing State Agency leadership on what the TAC's are doing and why. The HazMat/Decon & Bomb TAC briefed the committee at its last meeting.

Type I Team Build-out Discussion

The TAC talked about direction for the build-out of Type I teams. It was noted that the TAC needs to develop a concept for this build-out based on Risk Analysis, and what a Type I team is meant to respond to.

Action Item: TAC members need to begin consideration of: 1) How many Type I teams required in the State, 2) How the Type I teams should be distributed, 3) Priority of build-out if regional funding is used

A Draft Copy of the State Fire Academy HM & WMD Tech course was made available for comments/review to TAC members. Bill Brobst requested members to review and forward any typo's to him. The course is currently undergoing ODP approval and once it is approved, will be offered for general review.

Additional Action Items:

- Greg Locher Send Todd Tuesdale Verification Package
- Greg Locher Send Region 6 Verification Package.
- Mel House Address security & public right-to-know information as it applies to a HazMat/Decon TAC web page. These items will be discussed with Tammy Little (Attorney General) & Bill Vedra (Ohio Homeland Security) for guidance and opinions.
- Mel House Take the HazMat/Decon TAC Cost Recovery Matrix information to the SERC Chair (OEPA) and to Tammy Little (Attorney General) for review and comments.
- State Academy Tech course to be posted on web site
- Harry Burdick to attend the Senior TAC meeting
- Greg Locher to attend the On-site Roundtable meeting
- Jeff Corder to attend the CBRNE Roundtable meeting
- III. **Next Meeting**: is scheduled for May 20, 2008, at 10:00 AM, at the Ohio EMA building.

Respectfully, Rich Lauffer