



## South Central Mountains Regional Task Force

The February 2016 meeting of the SCMRTF Executive Board will be held on Wednesday, February 10, 2016 at **1030 hours via conference call. The MCM conference bridge line is 1-877-252-4049; passcode 4660.**

**PLEASE REVIEW/PRINT THIS MATERIAL AND HAVE IT AVAILABLE TO YOU DURING THE EXECUTIVE BOARD MEETING.**

### AGENDA

#### PAGE

1. Roll Call/Attendance
2. Approval of January Minutes [Attached]
3. Chairman Updates
4. Committee/Asset Situation Reports:
  - + EMS Committee
  - + Fire, Rescue and Hazardous Materials Committee
  - + Health and Medical Committee
    - o Draft Letter to the Region's Pharmacists [Attached]
  - + Information Services Committee
  - + Law Enforcement Committee
  - + Training and Education Committee
    - o 2016 Goals and Objectives; Proposed Training/Exercises [Attached]
  - + Agriculture Working Group
  - + IMT
5. Action on Invoices: [Attached]
  - + Action to Pay Fiduciary Professional Services Invoice(s) and Forward to Fiscal Agent for Payment
  - + Action to Pay Program Management Services Invoices and Forward to the Fiscal Agent for Payment
  - + Action to Pay Current Remaining Reimbursements and Invoice(s) and Forward to the Fiscal Agent for Payment
6. Old Business:
  - + Fiscal Agent Report
  - + Equipment Requests

- + Training, Education and Exercise Requests
  - Active Shooter Walk-Through at Centre LifeLink [Attached]
  - Decon and Silo Fire Training at Snyder County [Attached]
  - HAP Patient Tracking Tabletop Exercise [Attached]
  - Sniper II Course [Attached]
  - Seven Mountains EMS Council Crisis Intervention Course [Attached]



7. New Business:

- + Nominations/Election of Officers (Chair and Vice Chair) [Bylaws Citation]
- + Restructuring of IS Committee into IMT [Bylaws Citation]

8. Federal and State Partners' Updates

- + PEMA
- + PDA
- + DEP
- + DOH
  - BPHP
  - HAP
  - EMS Councils
- + DHS
- + GOHS
- + PSP
- + Red Cross

9. Items for the Good of the Order

10. Adjourn

*Attachments – Committee Meeting Minutes*