



Council Minutes
Northeast Kansas Homeland Security Council
February 24, 2016

Call to Order

The meeting was called to order at 10:04 hours.

Approval of Past Minutes-

Todd Ackerman made a motion to approve the January minutes with a correction to the FY2014 IMT-Conference line (changing IMT training to Equipment). Nelson Casteel seconded, motion passed.

Bill Duggan was nominated to represent APCO as a voting member on the Council. Brandon Beck made a motion to approve Bill and Chris Trudo seconded, motion passed.

Natalie from Midwest Card gave a presentation on the cell phone app that will be replacing Mobile Express.

- Mobile Express will be supported through August of 2016, it will still work for now.
- If computers are taken out of service, a disposition form must be completed and returned to KHP.
- The Command module is now \$500.00 annually if you buy the Track app.
- Each APP- KDEM Purchased them Statewide so they are free. It is basically your credential in electronic form.
- Another training class is coming soon that will cover the Tag app and Track App. Date TBD.

Fiscal Agent Report

FY14

- All projects are complete with the exception of Stop Movement (Needs decals and shelving) and IMT Training and Exercise (plans in place for training/exercise)
- A total of \$2969.98 was identified as moveable.
- Communications project is \$852.73 short.
- All extra monies, except as noted below, will be transferred to IMT Equipment per motion passed January 27, 2016.
- William Schwindamann made a motion to move \$852.73 out of Emergency Notification Project to Communications project. Todd Ackerman seconded. Motion passed unanimously.

FY15

- KSTF2 Training- A training is set for April 4-16.
- Communications Project is Complete

- Notification system is complete
- Robot project is complete
- Stop Movement Trailer- Modifications are being made for new trailer and then it will be let out for bid.
- IMT Projects- Exercises will be conducted in April and June. Also, the IMT working group is still looking at a system in which all IMT's are funded under one project.

Other Business

Topeka FD spoke on their project to outfit them with ballistic protection and a trailer as well as training. Total project cost is \$79,125.00

The March meeting is for project selection for FY16. We will determine project funding based off of money available.

Project need to be in by a week before the March meeting.

LE Group- Anderson County put in a request for a Tower Camera system to be purchased through the LE projects. Discussion ensued over this.

Osage County has requested equipment for their Tactical Team. Discussion ensued and it was left up to the LE group to decide if they wanted to support another Tactical team with their funds.

It was requested to put your burn bans on WebEOC

The LEPC Conference is in July

KDEM has a working group for accountability.

Pat Collins requested that KDEM establish a common calendar where all events, training and meetings are listed to avoid overlap when possible.

There will be three full scale exercises in Crisis City in May, Contact Keith Jeffers for more information.

Riley County will be hosting a Regional exercise on accountability in June.

A PIO and JIC class is being hosted in Pottawatomie County March 8,9,10.

SCAFFA school is March 16-21.

Meeting Adjourned.

NE Regional Coordinator Report-Nancy Lamb

Meeting adjourned