



**Council Minutes
Northeast Kansas Homeland Security Council
August 26, 2015**

Call to Order-

The meeting was called to order by Chairman Pat Collins at 10:03 am.

Approval of Past Minutes-

The May and July minutes were presented for approval. Todd Ackerman made a motion to approve the minutes and Karl McNorton seconded. Passed unanimously.

Fiscal Agent Report

FY14

- Accountability Training- There will be one more accountability class offered.
- Communications- A few more radios will be purchased for the IMT.
- Portable Message Board- This project is complete
- Emergency Notification System- There is \$11,000 left which may be needed if sign ups surpass 30,000 people.
- IMT- Division/Group Supervisor training class was just offered. Alan asked everyone to encourage their local responders to take this class. Alan also mentioned that the working group meeting will be in Salina and they will discuss future trainings and conferences.
- Light Tower-May be purchasing cords and job boxes, possibly for the RATT trailer
- Stop Movement- Due to lack of bids last time they will be bidding the trailer and equipment separate.
- Tactical LE Equipment- Due to lack of bids the bomb suit will be re-bid.

The 2015 Award has been accepted and the SAA is waiting for an approval letter. This should be received around the first of September. All the project leads should be ready to go once they receive notice.

Mobile Express Policy- Pat discussed the need to stay proficient with Mobile Express and to make sure the hardware and software are working. He presented a policy that requires all Mobile Express and other Grant Funded accountability software to be tested once a quarter. This will be done by creating or joining an incident and scanning in at least 10 people/equipment and uploading to Intertrax.

Garry Berges made a motion to accept the policy and Dusty Nichols seconded. Motion passed unanimously

Jason Leathers, KHP, spoke on the importance of using the equipment received through DHS funds and also logging it. He encouraged everyone to read and understand the transfer of property agreement.

All County's need to complete the Capability Assessment as it will be used for the 2016 grant process in the NE region.

Edna Cordner-

- Edna encouraged our region to participate in the State Preparedness Report. Two sections will be reviewed after today's meeting. Please consider participating in the future.
- Money movement cap for 2014 grant year. The State is within \$45,000 of the max amount of money that can be moved without DHS approval.
- FY13 is closed out. Edna noted that only \$13,000 is being returned this time, which is good.

Regional Coordinators

- Zane reminded everyone to submit their ERG requests to KDEM
- Jeff let everyone know the KDEM is filling positions.

Regional IMT exercise will include the North Central Region and involve a large fire. Probably taking place in June of next year.

KDHE

- Public Health will be doing Mass Care and Mass Fatality Exercises soon.

Everyone was reminded that the KEMA conference is in Junction City in September.

The Tech Rescue conference is October 6-9 this year.

A new policy has been sent out by KOEC on using the State Radio System

Julie Schmidt-Hospitals

- There will be ChemPak training on October 6th
- Ebola PPE training will be conducted with the CST on October 21-23. Kansas Train #1056972
- Active Shooter training in the Health Care Setting will be September 8th.

Karl McNorton made a motion to adjourn the meeting and Julie Schmidt seconded. Approved unanimously.