

NCK Homeland Security Region Council

Meeting Minutes for 11/24/15

Representatives in attendance:

Pam Kemp-Clay County- Reg. Council Chair
 Sherry Angell-Public Health
 Sue Cooper- Hospital-Vice Chair
 Raymond Raney- Republic County
 Hannah Stambaugh-Saline County
 Rick Horn- Mitchell County
 Marvin VanBlaricon- EMS
 Doug McKinney- NC Region Planning Comm.
 David Dohe-Lincoln County
 Bob Doepp-Law Enforcement, PD
 Dr. Justin Smith-Agriculture
 Gary Caspers –Cloud County
 Gail Bartley- Jewell County
 Bob Kepka-Fire Service
 Don Snyder-Osborne County
 Derrick Herzog- HazMat
 Chuck Dunn-Law Enforcement, SO
 Debbie Hays- Smith County
 Dennis Colsden- Regional EM Coordinator
 Keith Haberer-Ellsworth County

Representatives with excused

absence:
 Bob Sims-Fire Service
 Brad Homman-Communications, DK County
 Chancy Smith- Emergency Management
 John Hultgren- EMS

Representatives with unexcused

absence:
 - Public Works
 -Volunteer/Non-Profit
 Marie Ballou - Ottawa County

Guests in attendance:

Danielle LaDoux- KDA
 Dr. LewAnn Schneider-KDA
 Lisa Williams- KDHE
 Bryan Murdie- KDEM
 Brian Rogers-KDEM
 Derek Voorhis-KOEC

Administrative Business:	Discussion	Action
Welcome	-Pam Kemp, Chairperson	
Last meeting minutes approval	-Minutes were sent out per email. Corrections made to include Keith Haberer as an excused absence.	<i>-Motion to approve with corrections made by: Keith Haberer 2nd: Bob Kepka Motion Carried.</i>
Fiscal Agent Report	Sherry Angell referred to the FY 14 & 15 Accounting handouts with no concerns voiced. See Project Reports for details.	
FY14 Project Committee Reports:	Discussion	Action
Project: Accountability -Pam Kemp, Chair	-Since recommendations are being made as per notes under KDEM- Committee will reevaluate plans and bring back to the Council next meeting.	

Project: Active Shooter/LE- Chuck Dunn-Chair	-Project Completed	
Project: IMT Sustainment: Equipment & Training- Marie Ballou, Chair	-Situation Unit Leader Training set for Feb. 22-26, 2016 in Russell.	
Project: Mass Casualty: Marvin VanBlaricon, Chair	-Project Completed. Committee decided not to purchase anything further.	
Project: Thermal Cameras- Derrick Herzog-Chair	- After a lot of evaluation by the Committee the higher bid was awarded due to meeting all the specs requested; while the majority of the lower bidder's equivalents did not. Currently awaiting delivery & training is being set up on the cameras. With that; the Camera project has been completed.	
FY15 Project Reports:	Discussion	Action
Project: IR Camera- Derrick Herzog-Chair	-See FY14 notes	
Project: IMT Sustainment: Equipment, Training & Exercise- Marie Ballou, Chair	- Lodging for the 305 class was taken out of FY15 as FY14 money is all obligated at this time. -The IMT Working Group recently conducted a TEPW and will be coordinating what training/exercise each region will be responsible for. -IMT Conference is Scheduled for Feb. 2015 at Webster Conf. Ctr.	
Project: SWAT: Hannah Stambaugh-Chair	- After a lot of evaluation by the Committee the higher bid for the helmets was awarded due to the low bidder not meeting the safety standards requested. The 2nd option on the bid for vests that the committee would like to proceed with; leaves them short on funds. - A request was made to move \$3,294.83 from the completed FY15 Camera Project into the SWAT project to cover the shortfall.	Motion to approve made by: <i>Bob Kepka</i> <i>2nd : David Dohe</i> <i>Motion Carried.</i>
Project: Gas Co Detectors- Marvin VanBlaricon, Chair	- Committee working on getting acceptance agreements and preparing for posting of bid.	

Project: Accountability- Pam Kemp, Chair	- No activity	
Project: MILO- Chuck Dunn, Chair	- Committee received information that upgrades and training has gone up \$1000 across the board and requested to move \$1000.00 from the completed FY15 Camera project into the MILO project to cover this increase.	Motion to approve made by: <i>Derrick Herzog</i> <i>2nd : Keith Haberer</i> <i>Motion Carried.</i>
Project: Post Active Shooter- Chuck Dunn, Chair	- Looking at February or March to conduct training. May need to request movement of funds to cover food and lodging as does not currently have that in the budget.	
Project: Light Towers- Chancy Smith, Chair	- Have discussed; but not ready for bid.	
Old and New Business :	Discussion	Action
Dept. of Ag Briefing-	-Dr. Schneider and Danielle LaDoux presented KDA's response and lessons learned after a tornado hit Premier Feeders in RP. Co., May 7, 2015	
Public Safety Broadband Network-	-Derek Voorhis presented an update on First Net. Still collecting surveys until Dec. 21st- so please submit if haven't already.	
KDEM- Sustainment changes coming with the Accountability System	-Bryan Murdie-KDEM here to discuss upcoming changes to the Accountability System as Salamander is moving towards mobile apps because of their functionality and cost and away from the Mobile Express Units. As of August 30, 2016 KDEM will no longer pay the maintenance agreement for the Mobile Express Units. There will still be uses for the Mobile Express; but they won't be able to get updates or technical support as of Sept. 2016. KDEM is offering to deliver the training on the mobile apps for free. It was recommended to consider purchasing tablets vs. smart phones. Apps are not compatible with Windows. There is an annual subscription fee of \$100/device for the app. -The need for a strategy to replace the printers was also discussed.	The Accountability Committee will research and bring back recommendations of how to proceed to the next meeting.

SM County Inventory	-As of Dec. 31st, Deb Hays will no longer be the SM Co. EM. The TPA End User Agreements will be changed to reflect the change. Also discussed how to handle Deb's IMT equipment; as she would like to remain as a NC IMT Member and there is no other IMT Member currently in SM County.	-Pam will send a letter to the Commissioners requesting a replacement to the Council. -Deb will work with Phillips & Smith Counties to try to transfer the IMT equipment and obtain updated End User Agreements for the SM Co. equipment.
Election of Officers for 2016-2018	-Hannah Stambaugh was nominated for Chair. With no other nominations- nominations ceased. -Pam Kemp was nominated for Vice Chair. With no other nominations- nominations ceased. -Sherry Angell was nominated for Secretary. With no other nominations- nominations ceased.	Motion to approve made by: <i>Marvin VanBlaricon</i> <i>2nd : Sherry Angell</i> <i>Motion Carried with Hannah voting against and Doug McKinney Abstaining.</i> Motion to approve made by: <i>Hannah Stambaugh</i> <i>2nd : Rick Horn</i> <i>Motion Carried</i> Motion to approve made by: <i>Pam Kemp</i> <i>2nd : Marvin VanBlaricon</i> <i>Motion Carried</i>
IMT Tents	-Toby Prine was interested in the personal IMT tents for the Boy Scouts if the NC Region was interested in getting rid of them. KHP had approved that transaction if all the paperwork was completed for the transfer. After discussion it was determined that the IMT may still need them at a later date.	
FY16 Project Proposals	-Need to start thinking about project proposals for FY16. She was made aware that LHD's may need temperature controlled portable refrigerators for their POD's which may be something to consider.	-Pam and Sherry will research this project proposal more in preparation for the FY16 Planning Mtg.
Concluding Business:	Discussion	Action
Excused Absences	Bob Sims, Brad Homman, Chancy Smith, John Hultgren	Motion to accept made by: <i>Marvin VanBlaricon</i> <i>2nd : Sue Cooper</i> <i>Motion Carried.</i>
Next Meeting	January 26, 2016	
Adjourned		Motion made by: <i>Marvin VanBlaricon</i> <i>2nd : Derrick Herzog</i> <i>Motion Carried.</i>