



Council Minutes
Northeast Kansas Homeland Security Council
December 9, 2015

Call to Order: Pat Collins called the meeting to order at 10:06 am.

Approval of Past Minutes: Karl McNorton made a motion to approve the September meeting minutes and Bill Schwindamann seconded. There was no discussion and the minutes were approved.

Introductions were made by all in attendance. It was noted that Kris Kramer would no longer be the representative from Topeka to the council. Jamey Haltom was introduced as Kris' replacement.

Russel Stukey made a motion to approve Jamey's position, Garry Berges seconded. Motion passed unanimously.

Pat mentioned that any new project requests must be in by the end of the year.

Fiscal Agent Report

FY14

- Accountability Equipment, Accountability Training, Portable Message Boards are all complete
- Communications moneys will be used up
- IMT moneys will be used for upcoming training and conference, as well as an exercise.
- Emergency Notification System-Pat is checking to see the number of people who have signed up so he can determine how much money will be needed to finish project.
- Bill Schwindamann has cords coming to finish out the light tower project
- The trailer has been ordered for the stop movement trailer, however they received no bids for the equipment.
- Michael Pattrick is verifying with LE that all purchases have been made.

FY15

- Communications- Any radios bought will be for caches and must be readily available for deployment
- The stop movement trailer will be in Marshal County
- Accountability Equipment-Will be used to outfit Accountability Trailer
- Robot- This project is complete.
- No movement on other projects.

Doug Jorgenson, Kansas State Fire Marshal, indicated he planned on attending future Council Meetings.

- Doug spoke about the recent merger of the regional task force teams with the State Fire Marshals office.
- He explained they do not have funding so they want our Regional Council to continue to fund the teams.
- They are looking at consolidating the teams due to FEMA changes to personnel needs.
- An inventory of equipment Statewide is taking place
- The Fire Marshal's office will be focusing on Statewide training.

Alan Radcliffe mentioned the possibility of all the regions giving money towards S&R and IMT, then spread that money out to all teams.

Edna Cordner, KHP, spoke about the State Preparedness Report.

More Regional Partners Participated in preparing the report which proved beneficial.

We should determine which Cord Capabilities to participate in next year.

Raised the question as to including more private partners next time

Future meetings will probably be in October

Edna also mentioned we are about \$10,000 Statewide in regards to money movement.

Once the State hits the limit, more scrutiny will be needed before we can get approval to move money between projects.

Topeka Fire Department presented a proposal for a new project. This project would be for ballistic protection, monitoring equipment, training and a trailer for medics on the Topeka Fire Department. This would equip and train the TFD medics to operate at active shooter incidents. They are requesting \$53,760. Discussion ensued with the general agreement that this project should include equipping more than TFD medics, possibly offering this equipment region wide. It was also mentioned some of this equipment may be available through existing grant programs.

Jeff Whelsens gave the Regional Coordinator report.

- Wolf Creek Exercise went well
- KDEM Developed a program to present to BOCC's to support Emergency Managers
- EMPG must have exercises and TEPW in by the end of the year.
- Swapan spoke about the HMEP grant. Call him with any questions.

Pat Collins mentioned that Everbridge users need to take his info out of the sender information.

The IMT Conference is February 1-3 in Salina

A Statewide Full Scale exercise will be April 5-6 and will run 3 operational periods for 30 hours.

Everyone needs to do the quarterly accountability test and upload to Inter-trax

Every County needs to complete the Gap and Capability study. If you need help contact Susan McMahan from KDEM for help.

Call for nominations was made for the position of secretary and vice-chairperson. Garry Berges made a motion to have Tim Gibbs fill the secretary position and Alan Radcliffe fill the vice-chairperson position for the next two years. Chris Trudo seconded the motion. No other discussion and the motion passed unanimously.

Laurie Harrison made a motion to adjourn and Jillian Rodrigue seconded. Motion passed.

Meeting adjourned