

NCK Homeland Security Region Council

Meeting Minutes for 2/11/15

Representatives in attendance:

Pam Kemp-Clay County- Reg. Council Chair
 Gary Caspers –Cloud County
 Brad Homman-Communications, DK County
 Sherry Angell-Public Health
 Bob Kepka-Fire Service
 Sue Cooper- Hospital-Vice Chair
 Don Snyder- Jewell County
 Raymond Raney- Republic County
 Marie Ballou - Ottawa County
 Dennis Colsden- Regional EM Coordinator
 Hannah Stambaugh-Saline County
 Chancy Smith- Emergency Management
 Calvin Kelsey-Hazardous Materials
 John Hultgren- EMS
 Rick Horn- Mitchell County
 Gail Bartley- Jewell County
 Bob Doepp-Law Enforcement, PD
 Marvin VanBlaricon- EMS
 Chuck Dunn-Law Enforcement, SO

Representatives with excused

absence:

Debbie Hays- Smith County
 Doug McKinney- NC Region Planning Comm.
 -Osborne County
 David Dohe-Lincoln County
 Dr. Justin Smith-Agriculture
 Keith Haberer-Ellsworth County

Representatives with unexcused

absence:

- Public Works
 -Volunteer/Non-Profit
 Bob Sims-Fire Service

Guests in attendance:

Derrick Herzog- Salina Fire Dept.
 Dr. Schneider-Proxy for Dr. Justin Smith
 Capt. Eric Pippin-KHP
 Karen Schultz-KHP
 Lt. Edna Cordner-KHP
 Lt. Jason Leathers-KHP

Administrative Business:	Discussion	Action
Welcome	-Pam Kemp, Chairperson	
Last meeting minutes approval	-Minutes were sent out per email. Corrections made to excused absence and proxy list.	<i>-Motion to approve corrected minutes made by: Chancy Smith 2nd: Marie Ballou Motion Carried.</i>
Acceptance of Proxy	Email received from Dr. Smith appointing Dr. Schneider as his proxy.	<i>-Motion to accept made by: Marvin VanBlaricon 2nd: Chancy Smith Motion Carried.</i>
Fiscal Agent Report	Sherry Angell referred to the FY 13 & 14 Accounting handouts. -Presented changes made by KHP and the NCRPC related to the 10% movement of money	<i>-Motion to approve changes made by: Marvin VanBlaricon</i>

FAD MOU- Dr. Smith-Chair	- All exercises and workshops are scheduled. Email will be sent re: dates and locations.	
Intruderology- Brad Homman-Chair	-Contracts are signed. Just waiting for DHS approval.	
FY14 Project Reports:	Discussion	Action
Project: Accountability -Pam Kemp, Chair	-No new activity to report.	
Project: Active Shooter/LE- Chuck Dunn-Chair	-No new activity to report.	
Project: IMT Sustainment: Equipment & Training- Marie Ballou, Chair	-Plans are to look at splitting costs with NW on some upcoming Resource Unit Leader and Situation Unit Leader training.	
Project: Mass Casualty- John Hultgren-Chair	-Awaiting delivery of Disaster Response Trailers. -Sue requested approval to use up to \$1500 to purchase HazMat Responder Guides as the price was higher than originally requested in November.	-Motion to approve made by: <i>Marvin VanBlaricon</i> <i>2nd: Marie Ballou</i> <i>Motion Carried.</i>
Project: Active Shooter-Dispatchers- Chuck Dunn-Chair	-Dates for the Dispatcher Training Classes are May 19, 20, 21, 2015 in Abilene.	
Project: Thermal Cameras- Calvin Kelsey-Chair	-Bid Request has been posted with opening scheduled for Feb. 26.	
Project: Shelter Management- Pam Kemp-Chair	-Awaiting delivery of shelter carts.	
Old & New Business:	Discussion	Action
KHP	-Cpt. Pippin elaborated on the 10% movement of money submission process to DHS. -Working on a new state food policy; as DHS no longer plans to approve food requests. -Need a new LE Rep. to the state working group. Chuck Dunn volunteered to serve. -State Preparedness Report has been released & will use it when we talk about FY15 projects.	-Motion to approve made by: <i>Marvin VanBlaricon</i> <i>2nd: Brad Homman</i> <i>Motion Carried.</i> -Read the Report & be ready to incorporate into the FY15 project

		planning mtg.
Milo System	-Dennis presented some training needs for the Milo Systems in the region. Requested the Council come to Crisis City for a refresher demonstration at the March mtg.	Motion to approve made by: <i>Brad Homman</i> <i>2nd : Chancy Smith</i> <i>Motion Carried.</i>
Concluding Business:	Discussion	Action
Excused Absences	Deb Hays, Doug McKinney, OB County Rep, David Dohe, Dr. Smith, Keith Haberer	Motion to accept made by: <i>Sue Cooper</i> <i>2nd : Bob Kepka</i> <i>Motion Carried.</i>
Next Meeting	March 24, 2015 at Crisis City	Please note change in location!
Adjourned		Motion made by: <i>Derrick Herzog</i> <i>2nd : Chancy Smith</i> <i>Motion Carried.</i>