

NCK Homeland Security Region Council

Meeting Minutes for 4/22/14

Representatives in attendance:

Pam Kemp-Clay County- Reg. Council Chair
 Calvin Kelsey-Hazardous Materials
 Gary Caspers –Cloud County
 Sherry Angell-Public Health
 Bob Sims-Fire Service
 Doug McKinney- NC Region Planning Comm.
 Bob Kepka-Fire Service
 Sue Cooper- Hospital-Vice Chair
 Don Snyder- Jewell County
 Dr. Justin Smith-Agriculture
 Raymond Raney- Republic County
 Marie Ballou - Ottawa County
 Marvin VanBlaricon- EMS
 Scott Davies- Mitchell County
 Joshua Seguine-Osborne County
 Wendy Gronau-Lincoln County
 John Hultgren- EMS
 Chuck Dunn-Law Enforcement, SO
 Debbie Hays- Smith County
 Dennis Colsden- Regional EM Coordinator
 Keith Haberer-Ellsworth County

Chancy Smith- Emergency Management
 Bernard Botson- SA Co. Proxy

Representatives with excused absence:

Hannah Stambaugh-Saline County
 Brad Homman-Communications, DK County
 Bob Doepp-Law Enforcement, PD

Representatives with unexcused absence:

- Public Works

Guests in attendance:

Capt. Eric Pippin-KHP
 Melanie Lawrence-KHP
 Karen Schultz-KHP
 Jason Leathers-KHP
 Lt. Edna Cordner-KHP
 Emily Collins-Envisage
 Lt. Mintzmyer- KHP

Administrative Business:	Discussion	Action
Welcome	-Pam Kemp, Chairperson	
Last meeting minutes approval	-Minutes were sent out per email.	-Motion to approve made by: <i>Marie Ballou</i> <i>2nd: Marvin VanBlaricon</i> Motion Carried.
Acceptance of Proxy	-Email received from Hannah Stambaugh for SA Co. Deputy EM to serve as her proxy whenever she cannot attend	-Motion to accept made by: <i>Marvin VanBlaricon</i> <i>2nd: Scott Davies</i> Motion Carried.
Resignation of Steve Ade-	-Email received from Steve Ade resigning his position on the Council and with a recommendation for his replacement.	-Will table the recommendation until the next mtg.

Fiscal Agent Report	Sherry Angell referred to the FY 11, 12 & 13 Accounting handouts with no concerns voiced.	
FY11 Project Reports:	Discussion	Action
4. Deployable Resources Project: IMT/SAR Sustainment/Exercise/ Equipment- Pam Kemp, Chair	- Committee working on finishing up the remaining \$ as discussed and approved at last mtg.	-Pam will follow up and work with Sherry on the procurement process.
FY12 Project Reports:	Discussion	Action
3. Operational Coordination & IMT Project: IMT Sustainment: Training, Exercise & Equipment- Marie Ballou, Chair	- Committee working on finishing up the remaining \$ as discussed and approved at last mtg.	-Pam will follow up and work with Sherry on the procurement process
4. Deployable Resources Project: FAD Decon Sustainment- Raymond Raney, Chair	-Equipment/supplies distributed today w/TPA's signed. -Committee will work on finishing up remaining \$.	-The HazMat adapters are not here yet. Will be distributed at the next mtg.
New Business:	Discussion	Action
FY 14 Project Planning and Selection- KHP	- Infrared Cameras-\$38,500 Project Managers-Calvin Kelsey -Shelter Management Kits-\$54,000 Project Managers-Pam Kemp, Deb Hays -IMT Sustainment-\$15,295 Project Managers-Marie Ballou, Chancy Smith -Accountability-\$12,000 Project Managers-Pam Kemp, Deb Hays -Active Shooter Training-\$40,000 Project Managers-Chuck Dunn, Scott Davies -Dispatcher Training-\$9,000 Project Managers-Russ Wilkins, Chuck Dunn -Mini LARC Trailers-\$50,000 Project Managers- Marvin VanBlaricon, John Hultgren	-Project detail can be found at http://www.datacounts.net/hsgp Password: kanhs - Motion to approve all FY14 projects made by: Calvin Kelsey 2 nd : Sue Cooper Motion Carried.
Concluding Business:	Discussion	Action
Excused Absences	Brad Homman, Hannah Stambaugh, Bob Doepp	Motion to accept made by: Josh Seguine 2 nd : Bob Kepka Motion Carried.
Next Meeting	May 27, 2014	
Adjourned		Motion made by: Scott Davies 2 nd : Bob Sims Motion Carried.