

NCK Homeland Security Region Council

Corrected Meeting Minutes for 3/26/13

Representatives in attendance:

Pam Kemp-Clay County- Reg. Council Chair
 Debbie Hays- Smith County
 Calvin Kelsey-Hazardous Materials
 Rodney Job- Emergency Management
 Larry Heidrick-Fire Service
 Gary Caspers –Cloud County
 Doug McKinney- NC Region Planning Comm.
 Brad Homman-Communications, DK County
 Hannah Furbeck-Saline County
 Scott Davies- Mitchell County
 Don Snyder- Jewell County
 Raymond Raney- Republic County
 Dr. Justin Smith-Agriculture
 Sherry Angell-Public Health
 Marvin VanBlaricon- EMS
 John Hultgren- EMS
 Chuck Dunn-Law Enforcement
 Keith Haberer-EW Co. Alternate
 Sue Cooper- Hospital-Vice Chair

Marie Ballou - Ottawa County
 Dennis Colsdan- Regional EM Coordinator
 Roy Folk-Ellsworth County
 Steve Ade-American Red Cross
 Bob Sims-Fire Service
 Karyn Arnold- Osborne County

Representatives with unexcused absence:

Dave Nowak-Public Works

Guests in attendance:

Keith Coleman-OT Co. Proxy
 Dan Thompson-State Fire Marshall
 Suzanne LeBlanc-KHP
 Joel Cates-KHP
 Capt. Witham-KHP
 Connie Satzler-Envisage
 Capt. Eric Pippin-KHP
 LT. Amy Ayers-KHP
 LT. Edna Cordner-KHP
 Melanie Lawrence-KHP
 Sandy Johnson-KDA

Representatives with excused absence:

Administrative Business:	Discussion	Action
Welcome	-Pam Kemp, Chairperson	
Last meeting minutes approval	-Minutes were sent out per email.	-Motion to approve made by: <i>Rodney Job</i> <i>2nd: Sue Cooper</i> <i>Motion Carried.</i>
Approval of Proxy Members	-Marie sent an email appointing Sheriff Keith Coleman as her proxy.	-Motion to accept made by: <i>Marvin VanBlaricon</i> <i>2nd: Sue Cooper</i> <i>Motion Carried.</i>
PD Representative	-Pam reported had not heard back yet from the Chief of Police Association re: replacing a Representative to the Council.	

Fiscal Agent Report	Sherry Angell referred to the FY 10, 11 & 12 Accounting handouts; with no concerns voiced.	
Old Business:	Discussion	Action
None		
FY10 Project Reports:	Discussion	Action
Accountability Phase 2 Equipment-Pam Kemp-Chair Deployable Resources Project: IMT Equipment & Training-Marie Ballou-Chair	- One training remains ; March 27 th -PO's have been issued for equipment that was previously approved. Working on Transfer Agreements. Received approval from KHP to start purchasing tablets from the FY12 project out of FY10. PO has been issued using the Dell State Contract for 20 tablets.	
FY11 Project Reports:	Discussion	Action
1. Deployable Response Resources Project: Regional TRT/HazMat Equipment Calvin Kelsey-Chair	- Survivor Lights are here. Working on delivery and Transfer Agreements.	
2. Emergency Public Safety and Security Response. Project: LE Training-____-Chair	-No Activity	
3. Enhanced Interoperable Communications Project: Communications Sustainment- Deb Hays-Chair	-Radios are here. Working on delivery and Transfer Agreements. The priority list has been completed.	- Committee to bring back recommendations for use of the remaining \$ to the next meeting.
4. Deployable Resources Project: IMT/SAR Sustainment/Exercise- Pam Kemp, Chair	- Recently received a quote from Midwest Card for a 3 yr. renewal of the maintenance agreement that was due to expire April 1 st . After discussion it was recommended doing a 1 yr. Command, Rapid Tag and Printer Maintenance agreement and no longer supporting the Handheld Scanners as the Mobile Express pretty much replaces that and eliminating the Access Point for a cost of \$8,341.44. Plans are to discuss upcoming maintenance renewal agreements with the	-Motion to approve made by: <i>Marvin VanBlaricon</i> <i>2nd: Scott Davies</i> <i>Motion Carried</i>

	IMT working group as to how to handle them from here on out.	
FY12 Project Reports:	Discussion	Action
1. Operational Coordination & IMT Project: GIS Mapping-Pam Kemp, Chair	-See FY10 notes.	
2. Deployable Resources Project: Regional TRT/HazMat Sustainability- Calvin Kelsey-Chair	-Only one bid received following posting for the TRT personal gear which came in higher than the approval received at the last Council Mtg. Request made to approve the bid of \$5,796.46 from Danko.	-Motion to approve made by: <i>Rodney Job</i> <i>2nd: Hannah Furbeck</i> <i>Motion Carried</i>
3. Operational Coordination & IMT Project: IMT Sustainment: Training, Exercise & Equipment- Marie Ballou, Chair	-No Activity	
4. Deployable Resources Project: FAD Decon Sustainment- Raymond Raney, Chair	-No Activity	
5. Tactical Response, Investigate, Intelligence Response Project: Active Shooter/Breaching Tools- _____, Chair	-No Activity	
New Business:	Discussion	Action
Fire Marshall Report	-Dan Thompson here to educate and answer questions re: the 11 HazMat Teams across the state, budget, deployment, expenses, cost recovery, training & sustainment issues.	
FY13 Project Planning and Selection- KHP	Projects discussed as noted below: -Replace 3 HazMat Monitors-\$21,865 Chair- Calvin -IMT Sustainment-\$25,000 Chair- Pam -Accountability System Sustainment- \$35,000 Chair- Pam -FAD Trailer Sustainment, T & E MOU -\$10,000 Chair- Dr. Smith -Fusion Center Training Participation MOU -\$10,000 Chair Sue -Safe and Prepared Schools in NC Region MOU- \$58,470 Chair-Brad	-Project detail can be found at http://www.datacounts.net/hsgp Password: kanhs -Motion to approve all FY13 projects as presented made by: <i>Calvin Kelsey</i> <i>2nd: Brad Homman</i> <i>15- Aye 1- No Motion Carries.</i> Consensus of the group was to allow Pam to adjust final \$ amounts except for the HazMat Monitor Project; based on final allocation numbers. Pam and Calvin volunteered to represent our region at the CEPR meeting.

Concluding Business:	Discussion	Action
Excused Absences	Bob Sims, Dennis Colsden, Marie Ballou, Steve Ade, Roy Folk	Motion to accept made by: <i>Sue Cooper</i> <i>2nd : Marvin VanBlaricon</i> <i>Motion Carried.</i>
Next Meeting	May 21, 2013 in Beloit @ 10am	PLEASE TAKE NOTE- this is a week early due to Memorial Day.
Adjourned		Motion made by: <i>Marvin VanBlaricon</i> <i>2nd : Scott Davies</i> <i>Motion Carried.</i>