

NCK Homeland Security Region Council

Corrected Meeting Minutes for 5/21/13

Representatives in attendance:

Pam Kemp-Clay County- Reg. Council Chair
 Calvin Kelsey-Hazardous Materials
 Rodney Job- Emergency Management
 Larry Heidrick-Fire Service
 Gary Caspers –Cloud County
 Brad Homman-Communications, DK County
 Hannah Furbeck-Saline County
 Scott Davies- Mitchell County
 Don Snyder- Jewell County
 Raymond Raney- Republic County
 Sherry Angell-Public Health
 Marvin VanBlaricon- EMS
 John Hultgren- EMS
 Chuck Dunn-Law Enforcement
 Keith Haberer-EW Co. Alternate
 Sue Cooper- Hospital-Vice Chair
 Bob Sims-Fire Service
 Marie Ballou - Ottawa County
 Dennis Colsden- Regional EM Coordinator

Representatives with excused absence:

Steve Ade-American Red Cross
 Karyn Arnold- Osborne County
 Debbie Hays- Smith County
 Doug McKinney- NC Region Planning Comm.
 Dr. Justin Smith-Agriculture
 Dave Nowak-Public Works
 Roy Folk-Ellsworth County

Representatives with unexcused absence:

Guests in attendance:

Maj. Douglas Dutton-Civil Air Patrol
 Lt. Leland Johnson- Civil Air Patrol
 Dr. Bob Hull-Safe and Prepared Schools
 Jerry Tenbrink- TAG
 Suzanne LeBlanc-KHP
 Lt. Joel Cates-KHP
 Lt. Amy Ayers-KHP

Administrative Business:	Discussion	Action
Welcome	-Pam Kemp, Chairperson	
Last meeting minutes approval	-Minutes were sent out per email.	<i>-Motion to approve made by: Calvin Kelsey 2nd: Scott Davies Motion Carried.</i>
Fiscal Agent Report	Sherry Angell referred to the FY 10, 11 & 12 Accounting handouts; with no concerns voiced.	
Old Business:	Discussion	Action
FY13 Grant App.	-Kansas has received more money than anticipated and regional projects will need to be	-Special meeting scheduled for June 12, 2013 @ 10am to discuss FY13 projects. Committees who want additional money to be added to

	adjusted. NC's will > approx. \$40,000; plus the Fusion Center project has found funding elsewhere and no longer needs to be included. This leaves approx. \$50,000 to allocate. Discussion occurred and it was determined an additional meeting was needed to make the appropriate decisions.	the current project list and/or any additional project proposals must bring all project and budget detail proposals to the meeting.
Committee Member Assignments	-Updated assignments	-See Attachment
Police Chief Association Appointment	-Have been unable to find anyone from the region's PD interested in serving on the Council. Will look into appointing a Sheriff to the Council to represent them.	
FY10 Project Reports:	Discussion	Action
	- All projects are completed with the exception that some TA's are still being worked on.	-Final M & A invoice to be submitted by May 31 st .
FY11 Project Reports:	Discussion	Action
1. Deployable Response Resources Project: Regional TRT/HazMat Equipment Calvin Kelsey-Chair	- Have been unable to deliver all of the Survivor Lights. Asked what to do. Advised to provide a deadline and if not picked up/delivered; reassign. -Request made to investigate replacing the county's 4 Gas Monitors with remaining FY11 and FY12 money; starting with DK Co.	-Motion to approve made by: <i>Calvin Kelsey</i> <i>2nd: Marie Ballou</i> <i>Motion Carried</i>
2. Emergency Public Safety and Security Response. Project: LE Training- Chuck Dunn, Chair	-No Activity	
3. Enhanced Interoperable Communications Project: Communications Sustainment- Deb Hays, Chair	-No Activity	
4. Deployable Resources Project: IMT/SAR Sustainment/Exercise- Pam Kemp, Chair	-No Activity	
FY12 Project Reports:	Discussion	Action
1. Operational Coordination & IMT Project: GIS Mapping-Pam Kemp, Chair	-No Activity	
2. Deployable Resources Project: Regional TRT/HazMat Sustainability- Calvin Kelsey-Chair	- See FY11 notes	
3. Operational Coordination & IMT Project: IMT Sustainment: Training, Exercise &	-No Activity	

Equipment- Marie Ballou, Chair		
4. Deployable Resources Project: FAD Decon Sustainment- Raymond Raney, Chair	-No Activity	
5. Tactical Response, Investigate, Intelligence Response Project: Active Shooter/Breaching Tools- Chuck Dunn, Chair	-No Activity	
New Business:	Discussion	Action
Safe and Prepared Schools	-Dr. Hull and Jerry Tenbrink here to provide an overview of NC's FY13 project scope and to get input from the region as to expected outcomes and inclusion in the project; which was provided.	-See attachment -Brad will contact Dr. Hull to follow up on additional questions and budget details that came up after the presentation.
Civil Air Patrol	-Lt Johnson and Maj. Dutton here to provide an overview of the capabilities of the Civil Air Patrol	-See attachment
Concluding Business:	Discussion	Action
Excused Absences	Steve Ade, Doug McKinney, Karyn Arnold, Debbie Hays, Roy Folk, Dr. Smith	Motion to accept made by: <i>Marie Ballou</i> <i>2nd : Calvin Kelsey</i> <i>Motion Carried.</i>
Next Meeting	June 12, 2013 in Beloit @ 10am	PLEASE TAKE NOTE this is an additional meeting.
Adjourned		Motion made by: <i>Marie Ballou</i> <i>2nd : Don Snyder</i> <i>Motion Carried.</i>