

# NCK Homeland Security Region Council

Meeting Minutes for 10/27/09

Representatives in attendance:

Sue Cooper- Hospital, Reg. Council Chairperson  
 Keith Coleman- Ottawa County  
 Roy Folk-Ellsworth County  
 Dennis Colsden- Regional EM Coordinator  
 Dr. Bill Bryant-Agriculture  
 Brad Homman-Communications, DK Co.  
 John Hultgren- EMS  
 Doug McKinney- Regional Planning

Don Snyder- Jewell County  
 Raymond Raney- Emergency Management  
 Bryan Armstrong- Emergency Management  
 Sherry Angell-Public Health, NCRPC  
 Calvin Kelsey- Fire Service/Haz-Mat  
 Jon Siemers- Fire Service  
 Jerry Fowler- Saline County, PW  
 Russ Black- Law Enforcement

Representatives absent:

Gene Whittey- Ellsworth County  
 Gary Caspers -Cloud County  
 John Cyr- Fiscal Agent  
 Jim Cary- Osborne County

Pam Kemp- EMS, Clay County  
 Steve Ade-American Red Cross  
 Scott Davies-Mitchell County  
 Debbie Hays- Smith County

Guests in attendance:

Joel Cates-KHP  
 Roger Powers- Flint Hills Solutions

Rory Tillet- OT Co. EM  
 Gary Williams- Midwest Card & ID Solutions

Opening Business:	Discussion	Action
Welcome	Sue Cooper, Chairperson	
Last meeting minutes approval	-Minutes were sent out per email.	Motion to approve made by: Brad Homman 2 <sup>nd</sup> : Calvin Kelsey Motion Carried.
Project Committee work session	- Committees broke out to work on FY07 & FY08 projects	
FY 07 Subcommittee Reports:	Discussion	Action
1. Executive Committee: Sue Cooper, Chair.	-No Report	
2. Threat & Vulnerabilities –based CBRNE/WMD/HazMat Response Equipment: Jon Siemers, Chair. Project: WMD/HazMat equip. & training	-Finishing up the remaining 07 funds.	
3. Enhanced Interoperable Electronics Communication Systems: Keith Coleman, Chair. Project: Regional Mutual Aid Network	-Requested permission from the Council to purchase four 800 MHz radios for \$12,071.20 per Motorola quote for the	Motion to approve request made by: Keith Coleman 2 <sup>nd</sup> : Brad Homman Motion Carried.

	MERGE team.	
4. Deployable Response Resources: Bryan Armstrong, Chair. Project: Deployable Response Resources	-Still determining equipment items needed -IMT training continues	
5. Comprehensive Statewide Exercise & Evaluation Programs: Sue Cooper, Chair. Project: NC Region FAD exercise	-The FAD & Agroguard training had to be postponed. Plans are to expand this into a seminar or TTX with the help of the State Exercise Planner & present 3 X's in Jan-Feb. 2010 and invite other regions to participate	
6. Threat & Vulnerabilities –based CBRNE/WMD/HazMat Response Equipment: Russ Black, Chair. Project: Incident Decon Trailers Project: Decon Lighting Support	-NA	
7. Management & Administration: Sherry Angell & John Cyr	--FY07 Account Summary distributed and reviewed with no questions or concerns voiced -Still waiting on some counties with outstanding MOU's	-Please get your MOU's completed & returned ASAP
<b>FY 08 Subcommittee Reports:</b>	<b>Discussion</b>	<b>Action</b>
1. Enhanced Operable & Interoperable Communications Systems: Keith Coleman, Chair Project: Radio Stat Program	-Looking at purchasing 10 GPS radio units/county	
2. Deployable Response Resources: Project: HazMat/Rescue- Calvin Kelsey, Chair  Project: IMT- Bryan Armstrong, Chair	-Equipment & training has been identified for the regional team. Searching for local needs. Please contact Calvin if you are interested in local HazMat training -Looking into what equipment is still needed and considering the purchase of an IMT mobile command trailer	
3. Vulnerability Assessment & Critical Infrastructure Protection; Brad Homman, Chair	-The GIS capability assessment has been done & the MVP, GPS & GIS	

Project: GIS	trainings have or will be conducted in the upcoming months	
4. Community Preparedness & Participation & Mass Care: Pam Kemp, Chair Project: LE Training & Mass Care	-No report	
5. Management & Administration: Sherry Angell & John Cyr	-No activity to report	
<b>Old Business:</b>	<b>Discussion</b>	<b>Action</b>
FY09 project application work session	- Completion of FY 09 projects discussed. After much discussion 3 motions were made which amended the following project budgets as below: Accountability & Credentialing project – \$82,000 Economic & Community Recovery project- \$5,000 LE training project- \$116,500	-Motion made by Sue Cooper to move \$13,000 out of the LE portion of the Emergency Public Safety & Security Response Training & Exercise project into the Onsite Management Accountability & Credentialing project. 2 <sup>nd</sup> by: Bryan Armstrong Motion Carried -Motion made by Keith Coleman to eliminate the Communications Enhanced Operable & Interoperable Communication project and move that \$18,500 into the Onsite Management Accountability & Credentialing project. 2 <sup>nd</sup> by: Calvin Kelsey Motion Carried. -Motion made by Sherry Angell to move \$27,375 out of the Economic & Community Recovery project into the Onsite Management Accountability & Credentialing project. 2 <sup>nd</sup> by: Doug McKinney Motion Carried.
<b>New Business:</b>		
Flint Hills Solutions	-Presentation & demonstration of small UAV response capabilities given. The region is requested to consider how they might use these capabilities and services.	-See attached brochures. Also note the following links to sample videos that demonstrate some of the tracking functions: <a href="http://www.youtube.com/watch?v=PChOOeG9CZE">http://www.youtube.com/watch?v=PChOOeG9CZE</a> <a href="http://www.youtube.com/watch?v=q4Ccf0RNmNQ">http://www.youtube.com/watch?v=q4Ccf0RNmNQ</a> <a href="http://www.youtube.com/watch?v=GwenUU-m91U">http://www.youtube.com/watch?v=GwenUU-m91U</a>
Midwest Card & ID Solutions	-Presentation & proposal options provided for the equipment to include in the FY09 accountability and credentialing project.	-See above FY09 notes

Election of 2010 Officers	-Request made for nominations for Council Chair, Vice Chair and Secretary	-Motion made by Dr. Bryant to nominate Sue Cooper for Chairperson. 2 <sup>nd</sup> by: Keith Coleman Motion Carried -Motion made by Russ Black to nominate Pam Kemp for Vice Chairperson 2 <sup>nd</sup> by: Jon Siemers Motion Carried -Motion made by Calvin Kelsey to nominate Sherry Angell for Secretary 2 <sup>nd</sup> by: Raymond Raney Motion Carried
Nomination for Council Member who has gone above & beyond to promote Council business to be recognized at the Ks. HS Leadership Summit	-Nominations of Pam Kemp & Sherry Angell were submitted to Dennis Colsden Dennis reported Sherry won the nomination	-Motion made by Bryan Armstrong to cover travel/meal expenses to the HS Summit for both nominees out of the IMT training budget. 2 <sup>nd</sup> by: Jon Siemers Motion Carried
Concluding Business:	Discussion	Action
Excused Absences	- Jim Carey, Gary Caspers, Gene Whittey, Scott Davies, Pam Kemp, Debbie Hays	Motion to approve made by: Calvin Kelsey 2 <sup>nd</sup> by : Russ Black Motion Carried.
Next Meeting	Nov. 24, 2009 10am-2pm	Motion made by Sue Cooper to not meet in Dec. 2 <sup>nd</sup> by: Calvin Kelsey Motion Carried
Adjourned		Motion to adjourn made by: Bryan Armstrong 2 <sup>nd</sup> by: Russ Black Motion Carried.

