



**Council Minutes**  
**Northeast Kansas Homeland Security Council**  
**January 22, 2014**

**Call to Order-** Meeting was called to order by Pat Collins at 10:02 am.

**Members Present:**

J.D. Mersman- Anderson Co	Todd Swart- Nemaha Co
Wesley Lenter- Atchison Co	Bryce Romine- Osage Co
Scott Wiltse- Chase Co	Chris Trudo- Pottawatomie Co
Russel Stuckey- Coffey Co	Pat Collins- Riley Co
Teri Smith- Douglas Co	Dave Sterbenz- Shawnee Co
Alan Radcliffe- Franklin Co/EM/KEMA	Deb Swoboda- Washington Co
Vern Waechter- Jackson Co	Brandon Beck-Fire Service
Doug Barlet- Linn Co	Karl McNorton- Fire Service
Rick Frevert- Lyon Co	Julie Schmidt- Hospital
Tim Gibbs- Miami Co	Carl Lee- Public Health
Nancy Lamb-KDEM	John Cyr- Fiscal Agent

**Others Present:**

Eric Pippin-KHP	Ryan Wolkey-DCEM
Hank Dupont-KSFM	Sandy Johnson-KDA
Karen Schultz-KHP	Natasha Hunter-Linn Co. EM
Bryan Murdie-KDEM	Natalie Glenn MCID
Cortney Bartley-Coffey Co. EM	

John Cyr notified everyone that FY11 and FY12 are both due April 30th.

**FY11**

- IMT Exercise and Training line is completed
- IMT sustainment- \$1590.00 is committed to Midwest Card. Alan advised the PO has been out over a year, Midwest Card is checking on why. Alan said that the \$617.92 that is left will be used.
- HazMat monitors line is completed.
- KSTF-2- There is \$23,831.73 uncommitted. It was stated that they are working with the SE region on a swiftwater and structural collapse classes, they say they will use all of FY11 and FY12 to pay for it.
- Accountability Sustainment has \$1512.00 uncommitted, possibly looking to buy supplies with this.
- Live Scan has \$43.60 uncommitted.
- GIS line has \$9420.75 uncommitted.
- The animal trailer line should have about \$1000.00 left after marking the trailer.
- There is \$36,620.20 uncommitted in communication sustainment.

- Portable lighting has \$1772.00 uncommitted and \$1585.50 will be used for cables and electrical boxes.

#### FY12

- Tactical Hearing and Comms has \$346.30 uncommitted
- Bomb Squad line has \$260.45 uncommitted.
- Tactical Vehicle is complete.
- IMT Training and Exercise uncommitted funds will be used to replace computers for the IMT's
- IMT Equipment line is complete.
- Portable lighting line is in with FY11 and is complete
- KSTF2 Training line has \$70,000 and will be added to the FY11 joint training with SE Region.
- KSTF2 Equipment has \$10,000 uncommitted but may be used for structural collapse equipment.
- KSTF2 Trailer has \$81,336.87 uncommitted but an order for \$63,000 is ready to be sent out leaving a total of about \$18,000 uncommitted.
- Accountability Sustainment has \$12,937.61 uncommitted.

#### FY13

- Portable lighting line has \$5110.00 left.
- The PO for the Comfort Trailer prime mover is issued. There is \$1814.00 left which will be used for signage and equipment for the vehicle.
- The Primary Power Pulling unit has \$2519.00 left which will be used for signage.
- There is \$5754.69 left uncommitted for the Tactical response unit which will be used for equipment for that unit.

FY11 has \$47,277.05 uncommitted and FY12 has \$13,544.36 uncommitted for a total of \$60,821.41.

Russel Stukey made a motion to buy 2 rapid tag systems with training out of the FY12 Accountability Sustainment line and place one in Coffey County and one in Osage County. Bryce Roman seconded and the motion passed.

The above purchase will leave \$48,821.41 uncommitted for FY11 and FY12.

Discussion took place about buying tri-band radios. Russel Stukey made a motion to go out for bid for tri-band radios and 6 bank chargers for the IMT's. William Schwindamann seconded, Motion passed.

2014 Projects were discussed.

William Schwindamann made a motion allow the following project to be included in the 2014 projects: Split the stop movement trailers into smaller trailers. Russel Stukey seconded the motion and the motion passed.

Dave Sterbenz made a motion to add a project to continue IRIS to the 2014 project list. Teri Stewart seconded and the motion passed.

Nancy Lamb gave the NE Regional Coordinator report.

- Michaela Isch is the new Communication Training Exercise Specialist for the State
- The deadline for HMEP is February 12.
- Nancy gave an update on the Capabilities and GAP analysis project for the NE Region. The subcommittee met and are working on the GAP analysis piece which should be complete soon. Everyone is encouraged to get all of their resources entered into the system ASAP.
- It was also suggested to use Firefox for KS-Map.

Meeting adjourned.