



Council Minutes
Northeast Kansas Homeland Security Council
February 26, 2014

Call to Order- Meeting was called to order at 10:00 am.

Members Present:

J.D. Mersman- Anderson Co
Wesley Lenter- Atchison Co
Garry Berges- Geary Co
Vern Waechter- Jackson Co
Daryl Chess- Jefferson Co
Doug Barlet- Linn Co
William Schwindamann- Marshall
Tim Gibbs- Miami Co
Bryce Romine- Osage Co
Pat Collins- Riley Co
Nelson Casteel-Shawnee Co-Proxy

Dean Brown- Lawrence-Proxy
Scott French- Manhattan
Damon Whisman- Topeka-Proxy
Dave Adams- EMS
Brandon Beck-Fire Service
Karl McNorton- Fire Service
Julie Schmidt- Hospital
Dusty Nichols- NE KEMA
John Cyr- Fiscal Agent
Nancy Lamb-Regional Coordinator
Michael Baker-KACP-Proxy

Others Present:

Edna Cordner- KHP HSO
Michaela Isch - KS OEC
Bryan Murdie- KDEM
Steven Zeller- KHP

John Koelsch- Lyon Co.
Sandy Johnson - KS Dept. of Ag
Sam Dameron - MFD

Approval of Past Minutes-

Brandon Beck moved to approve the minutes from October of 2013, Scott French seconded, motion passed

Gary Berges made a motion to approve the minutes of the December 2013 minutes with the following change: Put Mike Baxter as the Jefferson County Rep. Bryce Romine seconded and the motion passed

Karl McNorton made a motion to approve the January 2014 minutes and Brandon Beck seconded, the motion passed.

Edna Cordner, KHP HSO-

- If anyone has any questions about these projects, Edna is the contact.
- When equipment is taken out of service the proper paperwork must be filled out. Documentation is very important.

Fiscal Agent Report

FY11

- IMT training is completed
- IMT exercises is completed (transferred to equipment for Sat. system)
- IMT Maintenance- \$617.92 left, will be used for equipment.
- HazMat Monitor line is completed
- KSTF-2 training has \$23,831.73 left which will be used for water rescue training.
- Accountability Sustainment- \$1512.00 is left to be used for supplies.
- Tactical Response is complete.
- Fingerprint Livescan line has \$43.60 left.
- GIS line is complete (moved to communication sustainment)
- Animal trailer has \$2006.00 left, will be used for decals
- Communication Sustainment- \$46,040.95 will be used to buy Harris Tri-Band radios and bought through the MARC bid.

Motion made by Nelson Casteel to buy 10 Harris Tri-Band radios out of Communication Sustainment off of the Marc Bid. Russel Stukey seconded and the motion passed.

- Portable Lighting has \$186.50 left.
Motion made by Karl McNorton to move the \$186.50 in Portable Lighting and \$43.60 in Fingerprint Livescan into the Animal Trailer line to buy more decals. William Schwindamann seconded and the motion passed.

FY12

- Tactical Hearing has \$346.30 left.
- Bomb Squad Sustainment has \$260.45 left.
- Tactical Vehicle line is completed.
- IMT Sustainment, Training and Exercise has \$24,101.44 left which will be used for IMT computers, software and a 5 year maintenance agreement.
- Portable Lighting is completed.
- KSTF Training line will be used for water rescue training in Texas
- KSTF2 Equipment has \$10,000 left, will be used, several PO's are issued already.
- KSTF2 Trailer Equipment has \$3759.39 left.
- Accountability Sustainment has \$2411.11 left.

FY13

- Communication Sustainment has \$75,982.00 left
- Portable Lighting has \$5110.00 left
- Long Range Acoustical line has \$402.86 left.
- Comfort Trailer Prime Mover- There is \$1817.00 left which will be used for signage and equipment.
- Primary Power Unit- \$2519.00 left which will be used for equipment.
- Tactical Response Unit- Has \$172.39 left.
- All other lines are uncommitted.

Upcoming exercises for KSTF2

- March/April- Structural Collapse
- August- Vigilant Guard

John Cyr discussed the website to be used for storing Regional items.

A bill was received for \$23.00 which is \$1.00 per year for Counties that participate in IRIS. Discussion ensued about the continuation of a notification system as the current project is finished in 2015.

Bryan Murdie spoke about the NE Regional Capability Assessment project occurring . He showed a demo of the survey that will be sent out. Kudos were given to Brian for a very good product and for his dedication to the project.

Discussed the March NE Region meeting. We will be holding a FAD table top exercise that begins at 10:30, registration begins at 10:00am. Must register on KS-Train. A Functional FAD exercise will be held on September 24th.

The Regional Meeting will be at 09:00am prior to the FAD exercise.

Nancy Lamb advised that the State is putting together an IMT that will be used for EMAC requests. Applications should be available soon.

The NCRI Public Health Region and Hospitals will be putting on a tabletop exercise at Prairie Band Casino on April 11th.

The Healthcare- Facilities such as long term care, dialysis etc. may be required to do emergency planning in the future. The Healthcare Coalition may work with them to assist.

Michaela Isch, Ks Office of Emergency Communications, advised they will be providing training and outreach. They have a COM-L class coming up June 10-12. She also advised they are uploading the results of monthly radio tests on their website.

The March meeting will be a short one starting at 09:00am prior the FAD exercise.