



Council Minutes
Northeast Kansas Homeland Security Council
March 26, 2014

Call to Order- Meeting was called to order by Pat Collins

Members Present:

Russel Stukey- Coffey Co	Kris Kramer- Topeka
Teri Smith- Douglas Co	Ron Miller- Topeka
Alan Radcliffe- Franklin Co/EM/KEMA	Gary Denny- APCO
Garry Berges- Geary Co	Dave Adams- EMS
Doug Barlet- Linn Co	Brandon Beck-Fire Service
Rick Frevert- Lyon Co	Julie Schmidt- Hospital
Tim Gibbs- Miami Co	Dusty Nichols- NE KEMA
Todd Swart- Nemaha Co	Carl Lee- Public Health
Bryce Romine- Osage Co	Nancy Lamb NE Regional Coordinator
Chris Trudo- Pottawatomie Co	
Pat Collins- Riley Co	
Dave Sterbenz- Shawnee Co	

Others Present:

Vickie Eckard-Franklin Co
 Karen Schultz-KHP
 Bradley Burgess-PTSO

Eric Pippin-KHP
 Edna Cordner-KHP
 Steve -NM

Approval of Past Minutes- Gary Berges made a motion to approve the February minutes and is was seconded by Julie Schmidt. Motion passed.

Pat Collins advised that the bids for the tri-band radios will be sent out.

Discussion ensued in regards to the FY11 and FY12 funds. Alan Radcliffe advised that the IMT will spend the \$617 left on mobile printers. He also advised that they would like to use excess funds to replace and upgrade IMT computers.

Brandon Beck made a motion to use FY12 monies from IMT lines (\$24,101.44) and FY13 monies from IMT lines (\$54,679.00) to purchase 15 computers and a 5 year maintenance plan for the IMT team. Dave Sterbenz seconded the motion and it passed.

Nancy Lamb, Northeast Regional Coordinator, gave a briefing on the Capability Assessment project. We are still in Phase 1 which is trying to get all entities to input their equipment into CRMCS. The hope is that the survey will be sent out the first of April to begin Phase 2. **IT IS VERY IMPORTANT THAT EVERYONE PARTICIPATES IN THIS PROJECT.**

The State is attempting to determine who has what accountability software and hardware including the version. Pat will send out a survey to get this information. It was noted that the Northeast Region has always participated in this at the County level and would like that support to continue.

Captain Eric Pippin spoke about 2014 monies. He advised we would be staying with priority projects and there will be a project planning meeting on April 23rd at the next NE meeting. He asked that everyone do their homework on their projects and be prepared for the meeting in April.

A main focus on 2014 will be project management. Project manager information will have to be on the application and the KHP will be checking with the project manager as to progress quarterly.

Captain Pippin advised that the President still wants to consolidate all grants.

It was brought up that all regional equipment purchased with grant monies must be put into CRMCS as deployable.

The two recently purchased Rapid Tag systems did not come with computers. Discussion ensued on possibly purchasing computers for these systems. Rick Frevert made a motion to purchase two rapid tag computers, one for Osage County and one for Coffey County. Brandon Beck seconded the motion and it passed.

Discussion ensued as to left over monies still unspent in the KSTF2 line. Doug Barlet made a motion that if the project manager cannot spend the remaining monies from the KSTF2 line it would be transferred into the IMT equipment line to replace IMT computers. Rick Frevert seconded the motion and it passed.

Meeting adjourned and FAD exercise was completed.