



Council Minutes
Northeast Kansas Homeland Security Council
04/24/2013

Call to Order- Meeting called to order at 1007 hours.

Members Present:

Marvin Grimes- Anderson Co	Todd Swart- Nemaha Co
Wesley Lenter- Atchison Co	Bryce Romine- Osage Co
Scott Wiltse- Chase Co	Chris Trudo- Pottawatomie Co
Courtney Bartlay- Coffey Co	Pat Collins- Riley Co
Alan Radcliffe- Franklin Co/EM/KEMA	Deb Swoboda- Washington Co
Garry Berges- Geary Co	Karl McNorton- Fire Service
Vern Waechter- Jackson Co	Julie Schmidt- Hospital
Doug Barlet- Linn Co	Todd Ackerman- KACP
William Schwindamann- Marshall	Sheila Meggison- NE KEMA
Tim Gibbs- Miami Co	John Cyr- Fiscal Agent

Others Present:

Sam Dameron	Nancy Lamb-KDEM
Cpt Steve Purney- TPD	Eric Pippen- KHP
Susanne LeBlanc- KHP	David Bogina- KHP

Approval of Past Minutes- Karl McNorton made a motion to approve amendment to the February minutes (Meeting was held in March due to weather) which was an incorrect date. Gerry Berges seconded and the motion passed. Chairman Pat Collins approved an email vote for the March minutes. At the time of this writing, all email votes approved the minutes as written.

Pat Collins spoke about CRMCS and KS Map. There are some oddities to the system but it is workable. All counties are encouraged to enter their resources. As a reminder, a motion was approved in January 2013 that the goal of the NE Region is to have all deployable resources entered into the CRMCS system by December 31, 2013. Another point made is that if you are entered into CRMCS, and your name a DOB is exactly like on your Kansas drivers license, you will have a sunflower printed on your drivers license when you renew. This can be used to show you are "in the system" if you respond and do not have your credentials.

Karl McNorton talked about the ESF4/Fire working group. They are discussing certification of fire fighters and what that entails. More info will be brought to the council when it is available.

Tim Gibbs presented updates to the by-laws. With changes made to the council, our by laws need to be updated. A draft by law document will be sent out for review.

Pat Collins will follow up on the Brown County Rapid Tag system and determine if they plan on maintaining and using the system.

Discussion ensued about the Bomb Equipment at Forbes, it is being used and trained with.

Pat Collins announced that Doug Schmidt is now the Riley County Fire Assistant Fire Chief. Jefferson County will appoint a new rep to replace Doug.

It was determined that some of the S&R equipment was not being tracked properly, this has been corrected.

Fiscal Agent Report

FY10

-Bomb response robot wireless remote was moved to FY11, Helmets, Vests and Ballistics blankets will be bought instead. There is about \$20,000 left to spend out of this because remote was more expensive.

-Found out light towers cost went up from \$16,000 to \$17,000

-\$66,000 is unpaid for FY10

-Maintenance contracts-Captain Pippin explained that Mobile express Software maintenance contract must cover the performance year it was purchased in, and if under State Contract, must run for either 1 year or 3 years. After much discussion Gerry Berges made a motion, and Bill Schwindamann seconded, to use 2012 monies to purchase 23 maintenance contracts for mobile express. Vote was taken with 20 for and 1 against, motion passed.

-Alan Radcliffe made a motion, and Karl McNorton seconded, to take remaining FY10 funds and purchase 2 CP-80 printers, Rapid Tag supplies and accountability supplies. Motion passed.

FY11

-Light towers are paid for.

FY12

-Lawrence's Armored vehicle is delivered and paid for.

Doug Barlet made a motion, and Bill Schwindamann seconded, that project funds must be spent or allocated six (6) months prior to the end of the grant period or the Council can re-allocated the monies. The motion passed unanimously.

Pat will send letters to affected vendors that we must be notified at least 3 months prior to maintenance contracts ending.

Marvin Grimes announced he is leaving to take a job in the private sector. He will be working for KPC pipelines. The Council wishes Marvin the best on his new job.

It was announced that the Kansas State FF Association meeting/training begins April 25, 2013 in Topeka.

Other Business

NE Regional Coordinator Report-Nancy Lamb

-Jesse Smith is wrapping up the GIS Project.

-On May 29-30, 2013, there will be a full scale exercise with IMT's from the SW and SC, S&R and LEO's at Crisis City. An open house of Crisis City will also be held during that time for Responders.

-Reminder to send exercises to KDEM prior to the exercise occurring in timeline set by KDEM.

-Please list your exercises on WEB EOC.

-When KDEM asks for your input on things, please reply within the time period given. Any information given after the time period is not useful.

-There will be an assessment done for 2014-2015 training, please give your input when you get the email.

- October 2-3, 2013, New Mexico Tech Response to Terrorism Bombing class taking place.

-RCCC meeting will be held June 25, 2013.

-Nancy announced that Darrell Chess took Doug's place in Jefferson County.

-Scott Wilte is the Chase County EM.

-Nancy encouraged us to use Mobile Express to check in at all Council meetings. An application was received from Aron Mahan to be on the IMT. Todd Ackerman made a motion to accept the application and Bill Schwindamann seconded, motion passed.

The regions IMT worked an exercise with S&R and found connectivity issues. Alan is looking to purchase 5 satellite packs at \$25,000 apiece so they can have satellite connectivity with VOIP and Data.

IMT working group is meeting in Salina trying to identify training vendors for future trainings.

Federal agencies cannot connect to intetrax exchange due to federal rules. A solution to this is being sought.

The IRIS contract ends July 2015. Doug Barlet told us you can go to their IRIS webpage and sign up for notifications for maintenance or trouble. This would be the only way to know if the IRIS system goes down.

Light Towers

Washington County is being added to the light tower list. The updated list for receiving light towers is:

- 1- Atchison County (FY10)
- 2- Nemaha County (FY10)
- 3-Pottawatomie County (FY10)
- 4-Douglas County
- 5-Miami County
- 6-Geary County
- 7-Riley County
- 8-Morris County
- 9- Washington County

Pat Collins will send a letter to Doniphan County and the City of Atchison to determine if they are going to attend and participate in the NE Regional Council.

Our region received \$200 fro Midwest Card for the IMT.

Garry Berges made a motion to adjourn the meeting and is was seconded by Sheila Meggison.
Motion Passed.

The next meeting is at KDEM in room 115.