



Northeast Regional Homeland Security Council

Meeting Minutes for the April 25, 2012 Meeting

10:00-2:00

Topeka Fire Station

Call to order: Meeting was called to order at 10:08 by Vice Chair Alan Radcliffe. Pat Collins is attending the CEPR meeting today and will not be in attendance. Proxies present for the City of Lawrence and Coffey County.

2012 Projects being reviewed at CEPR meeting. Amy Ayers with the KHP will be presenting for four of the regions. CEPR cannot deny any projects, but will be looking to see if any projects can be combined for statewide projects, etc.

The meeting minutes from the March meeting were approved as presented. (Rick Frevert/Lance Royer)

KRICP final report/Gap analysis: Council members should have received both reports from Pat via email over the last few days. Everyone needs to take some time and review these and maybe we need to discuss this next month. Danny Hays was in attendance to deliver KARMAS data for the communications report but was not informed he was to speak at today's meeting. He said he can come back next month if we want him to.

FEMA conducted a communications review of the region and a lot of equipment in the region was not listed. Pat is going to try to make some changes on that to see that our information is correct.

FA Report:

John discussed monies coming back to regions from communications tower projects to make sure this money was being used before the end of the grant period. Ours was used to purchase the Junction City tactical vehicle.

New dashboard format for report presented as the results of Johns modifications to his reports.

2009:

We have approximately \$4,000 left to spend. Brett will need some decals at a cost of approximately \$400-500 for her project. The committee discussed other options for the funding: (1) Tool boxes for light towers. (2) Replacing laptops that have crashed for the rapid tag and command software. Based on the one purchased for Lyon County recently the price is approximately \$1890 each. We have several counties that have lost theirs in the last few weeks. (Douglas, Riley, Shawnee, Franklin). John reports that Midwest Card is now a sole vendor and Dell is on state contract. Doug Barlet made a motion to replace two computers and buy laptops/bags/software Garry Berges seconded. Motion approved. Get John the details so he can get it ordered.

Planning project is complete and paid for. Checks were sent Monday.

IMT Equipment: Alan will talk with John about transferring laptops to individual I/C.

KHP in Topeka is now going to handle the inventory records. The council heard how the process is going to go and John will be working with the council on what project chairs responsibilities will be in the future on equipment.

The council was informed of some difficulties that are occurring with transfer of property agreements. John has been talking with Captain Pippin of the KHP about transfer of property agreements and how problems can be possibly eliminated by getting them signed earlier into the project time frame instead of waiting until the end of the project. Some ideas were discussed and John said he would follow up with the KHP and see what can be accomplished

2008 final report: At the comment stage. The state was looking for project chairs to identify where the project finished so they can close out the projects. They should have all the documents from John Cyr, but leads may need to answer some questions from KHP. If you get a form sent to you, please fill it out and send it back to them.

2010: A lot of activity going on. Lance Royer gave an update on the finger print project. Chase, Morris, Atchison, and Washington counties need to submit more information. Info sheet send with Chase and Morris counties at the meeting. Wabaunsee county was installed yesterday. See email from Lance last week for status report.

Discussion on if we want to consider using remaining money for replacing the remaining crashing computers. Have 3 command and 8 rapid tag total in the region. Doug Barlet Motion made to replace the third crashed computer. (Doug Barlet / Brandon Beck). Motion approved. Note to discuss replacing the remainder of them at next month's meeting. Alan will work with John and Brenden

2011: Live scan only active project.

Look over lists and see if he has missed anything that needs to be included. Just let John know.

Rapid Tag and laptops:Topeka, Lawrence, Manhattan locations for trade in meetings: Bring your PDA's and the computer that you are going to put the software on. For the trade in for the old hardware.

Coordinator report: Haz-mat training is out there for those that are interested. Let her know. All you have to do is furnish a location, otherwise no cost. She has a list of the available training

Question from KDEM: What the council plans to do with the KARMAS project? Will those resources be placed in the CRCMS? Council's understanding is that this data is to be sent to Jessica, and then to emergency managers to validate the data. At the last FORCE meeting, the IMAS group is looking at the Mutual Aid Net System (formally the Ohio System) and is going ahead with the project.

As there were no other items to be heard by the council the meeting was adjourned.