



Council Minutes
Northeast Kansas Homeland Security Council
August 28, 2013

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

Members Present:

Scott Wiltse- Chase Co	Michael Patrick- Lawrence
Russel Stuckey- Coffey Co	Kris Kramer- Topeka PROXY
Teri Smith- Douglas Co	Dave Adams- EMS
Alan Radcliffe- Franklin Co/EM/KEMA	Garry Berges- Geary Co
Vern Waechter- Jackson Co	Brandon Beck-Fire Service
Doug Barlet- Linn Co PROXY	Karl McNorton- Fire Service
Rick Frevert- Lyon Co	Julie Schmidt- Hospital
William Schwindamann- Marshall	Todd Ackerman- KACP
Tim Gibbs- Miami Co	Herman Jones- KS Sheriff's
Bryce Romine- Osage Co	Lance Royer- KS Sheriff's
Chris Trudo- Pottawatomie Co	Dusty Nichols- NE KEMA
Pat Collins- Riley Co	John Cyr- Fiscal Agent
Dave Sterbenz- Shawnee Co	Nancy Lamb- NE Coordinator

Others Present:

Ryan Wolkey - Douglas County	Dee Horttor - Linn County
David Bogina - KHP	Damon Whisman - Topeka

Approval of Past Minutes- Garry Berges made a motion to approve the July minutes, Karl McNorton seconded the motion. Motion passed and minutes were approved with changes made on page 2, in which it was written that Chris Trudo was the lead on the Animal Trailer Project. Change was made to put Pat Collins as the lead for the project.

The proposed updating of the by laws was discussed. Changes to the proposed by laws were made in regards to the number of class one cities in the region. Bill Schwindamann made a motion to accept approve the by law changes and put them to a vote at the next meeting. Karl McNorton seconded the motion. The motion passed unanimously.

Lawrence Police Department brought their armored vehicle up that was purchased with money from the region. Everyone went outside to tour the vehicle which has already been used several times.

Fiscal Agent Report

FY11

-IMT Sustainment- Alan Radcliffe may move all remaining funds into equipment line to pay for the Satellite Communication equipment purchase. He says they can buy the equipment and a four year warranty and service contract agreement. The plan is to buy 2 of the Sat Comms out of FY 11 and one out of FY12. They will be placed in Lyon, Franklin and Marshal counties. These units provide satellite communications and come with 2 phones per unit.

-The Accountability Sustainment project is about used up.

-The Tactical Response Sustainment project is approximately \$1700 short.

-The Finger Print Live Scan project is \$25 short.

-The GIS project that we transferred money to the State for completion is done and came in about \$34,000 under budget.

-The Animal Trailer project came in less than projected, by approximately \$2000.

Suggestion was made to possibly use some of the GIS surplus to replace Marshall County's Finger Print Live Scan machine as it will not be able to be serviced after the end of the year. No action.

Discussion on possibly moving \$15,000 from FY 11 Portable Lighting to IMT Training this year and move the same amount from FY12 IMT Training to Portable lighting. No action.

FY12

-Tactical Hearing Project- Shipping was not included in the bid. They will be shipped COD and Pat will let Riley County PD know they are responsible for the shipping.

-Portable Lighting Project- It was learned that the NW and SW regions may also be interested in buying portable light trailers which may reduce costs.

Rick Frevert brought accountability supplies for each County. Get with him to get your supplies immediately.

Eric Pippin informed us that FY13 monies should be available at the end of September

Chris Trudo reminded everyone the Morgue Trailer is available to use, it has supplies for 20 bodies.

South Central region has a mobile hospital for regional response. All hospital regions have water purification systems with the exception of the KC region, which will be getting them soon.

All Counties need to send the card count for their printers to Pat Collins. As of the meeting we were still needing Morris and Wabaunsee County's counts.

Pat Collins spoke of an exercise he participated in where 4 Intertrax systems were linked together. This worked fairly well however there is an issue with naming. For example, groups,

divisions and branches need to be named specific to the incident. Pat sent out a possible naming convention to use, provide any feedback to him.

There had been discussion about if regions could spend money only within their region when it comes to training. That is correct, regions do not have to open their trainings up to other regions.

NE Regional Coordinator Report-Nancy Lamb

The RCCC meeting is October 3rd at the KHP training center. Pat or Alan will brief them on our regions strategic plan.

2013 EMPG award letters have been sent out. Counties need to get their 2013 EMPG paperwork in soon.

Jefferson County has a Haz Mat and Mass Care trailer that was purchased with HS monies years ago. Discussion ensued on how to replace supplies that have a shelf life. One suggestion was to rotate with local EMS to keep supplies fresh. It was suggested that each County determine if they have agencies in their County with trailers or equipment that the EM does not know about. Nancy will work with Alan on a survey to capture resources and capabilities in the NE Region.

IMT working group found they have no storage area for documents/data/information. Our region has the same issue. Nancy secured permission to utilize Google Docs to store documents for the IMT working group and asked if we would like to create folders for our region as well. Discussion ensued with a mostly favorable response.

The NE Hospital region meeting is September 5th.

Meeting adjourned