



Council Minutes
Northeast Kansas Homeland Security Council
October 24, 2012

Call to Order- The meeting was called to order by President Pat Collins at 10:01 am.

Introductions were made around the room.

Roll Call:

Chris Trudo-Pottawatomie Co	Marvin Grimes-Anderson Co
Dave Sterbenz-Shawnee Co	Vern Waechter-Jackson Co
Julie Schmidt- Hospitals	Alan Radcliffe-Franklin Co
Rick Frevert-Lyon Co	Carrie Boettcher-Public Health
Brandon Beck-Fire Service	Teri Smith- Douglas Co
Bryce Romine-Osage Co	Sheila Meggison- NE KEMA/Doug. Co.
Lance Royer-Kansas Sheriff's Assoc.	Tim Gibbs-Miami Co
Pat Collins-Riley Co	John Cyr-Regional Fiscal Agent
Forrest Walter- Mission Fire	Wesley Lenter-Atchison Co
Kris Kramer- City of Topeka	Karl McNorton-Soldier Township Fire
Scott Ruf-APCO	Warren Burket-Lawrence PD

Others Present:

Nancy Lamb-KDEM	Susan Belt- SNCO Health
Sandy Johnson- KS Dept. Of Agriculture	Steven Zeller-KHP

Lance Royer made a motion to accept Scott Ruf as the APCO representative to the Council. Alan Radcliffe seconded the motion. Motion passed.

Pat Collins brought up the possibility of making the region's notification system, which will utilize IRIS/ Code Red, a State project. Pat will take this recommendation to the Regional Coordinating Council Meeting.

Fiscal Agent Report

FY 10

- FY 10 projects close in April of 2013
- The Digital Hybrid Radio is ordered
- Finger Print Scan project is coming along. All are installed except Washington Co.
- Rope Project-Found a small discrepancy in rope equipment, John Cyr is working to correct this.

FY11

-GIS Project-No paperwork has been received from the KDEM, Jessica Frye is the lead.
-Structural Collapse Training course-KU Continuing Ed must follow RFP guidelines the same as other vendors.

-Accountability Sustainment-The invoice from Midwest Card to maintain deployable mobile express, rapid tag and Command modules came in at \$102,300, there is only 96,912 in FY11 Accountability Sustainment. John Cyr suggested transferring money from IMT Sustainment to cover shortfall.

Carl McNorton made a motion, and Chris Trudo seconded, to pay invoice from Midwest Card out of the FY11 Accountability Sustainment and use funds out of FY11 IMT Sustainment to make up the shortfall, to secure a 4 year maintenance contract for the regions deployable mobile express, rapid tag and command modules. This is pending the Chair confirming the total cost is accurate.

Motion Passed.

FY12

-Armored vehicle for Lawrence has been put out for bid. Only one bid received from the Armored Group. Will be ordered this week. Bid came in \$2500 over what was budgeted and discussion ensued about taking moneys from other LE line items. It was also discussed that Lawrence could make up the difference.

-Riley County is looking at tactical hearing protection instead of the ballistic vests. Pat Collins will work with KHP to see if this is possible. Later in the meeting Kris Kramer explained that this tactical hearing protection system is different than what the Council has approved before but is an acceptable system. Rick Frevert made a motion approving Riley Co changing the project to tactical hearing protection instead of ballistic vests if approved by KHP. Kris Kramer seconded, motion passed.

Alan Radcliffe made a motion to replace the remaining command and rapid tag computers to bring them in line with the current computers. Money would come from FY2010 funds. Brandon Beck seconded. A hand vote was called with 12 for and 4 against, motion passed.

John Cyr proposed giving a packet explaining responsibilities and commitments of Counties/Cities receiving resources from the Council, this would have to be signed and returned. This packet will be sent out in 2013.

Sandy Johnson, Kansas Department of Agriculture, spoke to the Council. She explained that they also receive funds from DHS and will be using some of those funds to hold an exercise in Riley and Pottawatomie Counties. They also use some of that money for strategic planning which includes videos for EM and LEO, SOG's for local responders to be used during FAD incidents and web based materials for local use. Sandy also explained that her agency has established MOU's with Colorado and they are working with local zoos to conduct exercises. They can also coordinate seminars and workshops dealing with FAD for local agencies.

Dave Sterbenz made a motion, and Chris Trudo seconded, to take \$430 out of IMT sustainment to replace tires on the Lyon County IMT trailer. Discussion ensued as to when the Council would replace things such as tires on trailers. It was agreed these would be looked at on a case

by case basis, with assets designed for deployment, such as IMT trailers, being most likely to be approved. Maintenance of local assets will generally be the responsibility of the local agency. The motion passed.

Lance Royer made a motion, and Karl McNorton seconded, to approve the September minutes. Motion passed.

Nancy Lamb, Regional Coordinator

-KDEM participated with IMT's, S&R and GIS during the S&R conference October 4-6. She mentioned it was a valuable exercise.

-Zombie Preparedness was this past Saturday and it went well.

-Regional Mitigation Plans. You need to contact KDEM if you will participate in the regional plan.

-CRMCS training is coming to several locations within the NE Region.

-EMPG funds will begin to be released today.

-Anyone selling weather radios through KDEM Program will have to collect sales tax.

More information will be coming from KDEM.

Any proposals for new projects must be in by January 1, 2013.

Next meeting will be December 12, 2012.

Meeting adjourned at 12:56 p.m.