



**Council Minutes
Northeast Kansas Homeland Security Council
December 18, 2013**

Meeting was called to order at 10:05 am by Chairman Pat Collins

Introductions were made by all present.

Members Present:

J.D. Mersman- Anderson Co	Deb Swoboda- Washington Co
Wesley Lenter- Atchison Co	Michael Patrick- Lawrence
Russel Stuckey- Coffey Co	Scott French- Manhattan
Ryan Woulet- Douglas Co PROXY	Kris Kramer- Topeka
Alan Radcliffe- Franklin Co/EM/KEMA	Ron Miller- Topeka
Garry Berges- Geary Co	Brandon Beck-Fire Service
Vern Waechter- Jackson Co	Karl McNorton- Fire Service
Mike Baxter- Jefferson Co	Julie Schmidt- Hospital
Doug Barlet- Linn Co	Todd Ackerman- KACP
Rick Frevert- Lyon Co	Nelson Casteel- NE KEMA PROXY
William Schwindamann- Marshall	Carl Lee- Public Health
Tim Gibbs- Miami Co	John Cyr- Fiscal Agent
Bryce Romine- Osage Co	Nancy Lamb-NE Regional Coordinator
Chris Trudo- Pottawatomie Co	
Pat Collins- Riley Co	
Dave Sterbenz- Shawnee Co	

Others Present:

Damon Whisman Topeka PD	Schuts KHP
Eric Pippin KHP	

It was noted that after the NE Regional Council Meeting there would be a meeting regarding the upcoming FAD exercise.

Minutes from the previous meeting were not available to review.

Fiscal Agent Report

FY11

- IMT line items- Most of the money has been moved to the account to purchase the satellite system.
- The Haz Mat Monitor project is complete

- There is \$23,831.0 left in Tech Training. A class is set for March of 2014 which should use that up.
- Accountability Sustainment- Shows \$1512.0 left
- The Tactical Response project is complete and closed out
- The Live Scan project is complete with \$43.60 left.
- There is \$11,153.35 left in the GIS project.
- There is \$2006.00 left in the Animal trailer project and that will be used to mark the trailer and to buy some disposables.
- Communication Sustainment has some money left over, John Cyr will figure the exact amount.
- Portable Light trailers project- The cost per unit is \$15,815.00.
- John Cyr will have final outstanding dollar amount next meeting.

FY12

- The tactical hearing units have been delivered to Riley County PD. There is \$436.10 left in this project.
- The Bomb Squad project has \$260.45 left.
- The Armored Vehicle is closed out.
- IMT projects- Most of the money is transferred to the Satellite communication units. There is \$24,672.00 left for a conference coming in 2014.
- Portable Light Tower project is complete and is \$89.80 short.
Russel Stukey made a motion to move \$89.80 out of the Tactical Hearing project to the Portable Light Tower project. Todd Ackerman seconded the motion and it passed unanimously.
- KSTF2-Money being spent
- Accountability Sustainment- \$31,350 left, printers will be purchased.

FY13

- Portable Lighting- \$94,980.00 is committed.
- Long Range Acoustical Device has been let out for bid.
- Comfort Trailer Prime Mover- The bids were sent out and all bids came in over.
Russel Stukey made a motion to go back out for bids and it was seconded by Bill Schwindamann, passed unanimously.
- Second Primary Mover was put out for bid and one was received. Rick Frevert said the bid meets the spec and is within budget at \$49,981.00.
Brandon Beck made a motion to accept the bid for the prime mover and Scott French seconded. The motion passed unanimously.
- Tactical Response Robot- Bids were sent out with one bid received for \$48,189.55 which was under budget.
Brandon Beck made a motion to accept the bid for the tactical response robot, Michael Patrick seconded and the motion passed unanimously.
- IMT training is being scheduled.

- KTSG2-Plan is to continue as is and work to become more specialized in confined space.
- Accountability Sustainment- No activity on the project. The RCCC is looking to get everyone in the State to keep the accountability systems updated.
- No activity on the tactical law enforcement project.

John Cyr mentioned that the ability to put the Regions paperwork on their server is progressing and may be operational after the first of the year.

Pat Collins reminded everyone that the end of December is the deadline for new projects.

IRIS project goes through June of 2015. Discussion ensued about adding the IPAWS system to the next project.

Discussion took place about a possible project that would make a statewide HAM repeater system.

JD Mersman spoke of a project he is requesting to expand on their 2009 Rescue truck project. He is asking for roughly \$25,000.00 to bolster and complement equipment that will bring specialized rescue options, including underwater and fast water rescue, to the region. He also mentioned that they are now doing grain engulfment rescue/recovery thanks to equipment received from a local ethanol plant.

Bill Schwindamann spoke of the light towers. They will be in soon. Cables and electrical boxes will be added to the towers. The following Counties also requested a light tower:

Jefferson
Shawnee
Brown
Wabaunsee
Doniphan

Carl Lee spoke about a project that would include sign boards. He also suggested a project to bring the Psychological First Aid training to the region.

Michael Patrick spoke about the Tactical Sustainment project and said it would include Gas Masks, Communications, Ceramic Plates, Tactical Pole Camera and Tactical Vests for Topeka PD.

Bill Schwindamann suggested buying radios for the counties out of communication sustainment in 2014.

Doug Barlet brought up that the stop movement trailers are extremely heavy and asked for suggestions to tackle this issue. Suggestions included prime movers or possibly removing some of the equipment to lighten the trailer.

NE Regional Coordinator Report-Nancy Lamb

Nancy Lamb mentioned the Region K Hazard Mitigation Plan meeting is January 22, 2014.

Emergency Operations Plans- KDEM will send letters to County Commissions starting in 2014 to those counties that have expired plans. KDEM will also be holding 6 workshops for the BOLD system in 2014.

HMEP Grant Deadline is the end of January 2014.

The Capability and GAP assessment project is moving forward. All Counties need to get their deployable resource information entered into CRMCS. This is important if we want the system to work. In January of 2013 a motion was voted on and passed to have all of the NE regions deployable resources in the system by the end of 2013.

Nancy briefed the RCCC on the Capability and GAP analysis project and they decided they wanted to do the same thing. It was decided that the RCCC and the NE Region will join forces on this project.

The term is up for the Vice Chairperson and the Secretary. Garry Berges made a motion to accept nominations for Alan Radcliffe for Vice Chairperson and Tim Gibbs for Secretary, Bryce Romine seconded. Motion passed unanimously.

Meeting adjourned.

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