

Council Minutes
Northeast Kansas Homeland Security Council
December 16, 2009

Call to Order- The meeting was opened by Pat Collins at 10:06 AM; following a 2009 Project discussions with Robin Reitmeyer from Kansas Highway Patrol.

Roll Call for-

Present:

Marvin Grimes – Anderson Co
Russel Stukey – Coffey Co
Sheila Meggison – Douglas Co
Alan Radcliffe – FranklinCo/EM/KEMA
Garry Berges – Geary Co
Vern Waechter – Jackson Co
Doug Schmitt – Jefferson Co
Doug Barlet – Linn Co
Rick Frevert – Lyon Co
William Schwindamann – Marshall Co
Jennifer Kassebaum – Morris Co
Bryce Romine – Osage Co

Chris Trudo – Pottawatomie Co
Pat Collins – Riley Co
Dave Sterbenz – Shawnee Co
Darrin Stewart – Wabaunsee Co
Max Miller – City of Lawrence
Scott French – City of Manhattan
Kris Kramer – City of Topeka
Brandon Beck – Fire Services
Julie Schmidt – Hospital
Todd Ackerman – KACP/Law ENF
Lance Royer – Sheriff’s Office
Carrie Boettcher – Public Health

Not Present:

Barb Eylar – Atchison Co/LEPC
Jennifer Ploeger – Brown Co
Paul Jones – Chase Co
Julie Meng – Doniphan Co
Frank Kelly – Miami Co
Todd Swart – Nemaha Co
Deb Swoboda – Washington Co

Mike Guinn – Junction City
Mike McDermed – City of Atchison
Kathy Allen – Shawnee Co/EM/KEMA
Brett Stewart-Platt – EMS (late)
Bill Walker – Fire Services
John Cyr – Regional Fiscal Agent

Vote moved by Todd Ackerman to accept Public Works representative, Tammy Bennett. Lance Royer seconded the motion. Motion passed by unanimous vote.

Approval of Past Minutes- Pat Collins presented the November minutes. Rick Frevert moved to accept the minutes, Doug Schmidt seconded the motion. Motion passed by unanimous vote.

Approved by: _____

Date: _____

Council Discussion

Homeland Security Summit in Wichita had several attend and included useful information.

Robin Reitmeyer will be attending the meeting held in February to go over the 2010 \$1.3 million allocations. The 2009 Projects are not approved, yet. Law Enforcement did meet the set aside. If the projects are not ordered by the end of the year, they will not meet budget. There has been a verbal approval of the Lawrence (\$161,222) and Pottawatomie County (\$174,342) Projects.

Council discussed IECGP (Interoperable Emergency Communication Grant Program) and possible 2010 communications projects. Jason Moses gave presentation on IECGP. Allocation is up from the last two years. (FY08 \$369,007; FY09 \$398,560; FY10 \$438,500; State \$87,700; Region \$50,114.29) Equipment Allocations: match for Kansas allocations is \$146,167, total with match is \$584,667, regional match \$16,704.76. Statewide project being developed on two site conversion suggested; sites are Smith and Ford Counties. Balance of funds to Morris County \$84,667. Proposal made for Northeast Region to pay \$165,333 to finish Morris County out of 2010 Project Money.

Alan Radcliffe made a motion of \$50,000 to IECGP MOU money back to State. Rick Frevert seconded the motion. Motion passed by unanimous vote.

Garry Berges made a motion in favor for having an Interoperable Project funded out of 2010. Jennifer Kassebaum seconded the motion. Motion passed by unanimous vote.

Jefferson County is allocating a radio to National Weather Service; Dave Sterbenz is providing the power supply.

Motion made by Todd Ackerman to accept the three 2009 Projects: CSI Vehicle for Pottawatomie County \$174,342; Regional Tactical Team for Lawrence \$161,222; Regional Bomb Equipment \$43,421. Alan Radcliffe seconded the motion. Motion passed unanimously.

FA Report

FY07: Refer to handout. Due May 2010. Jump drives are in the mail. Vendor has not received money out of IMT account.

FY08: Refer to handout.

Regional Coordinator Report

Deployable Resource Committee will be reactivated; this will be tied to GIS. Law Enforcement Task Force is looking at the Kansas Highway Patrol and local teams.

The IMT Conference call will be held next week. Type III Teams are wanted by the State and discussions are underway for a contract.

Command and General Class will be held mid-January. Liaison class will be 30-31, 2010 in Russell.

State is buying two more exercise trailers for Pittsburg and Grant.

Bill Brubaker is working on Crisis City, which has been handed to KDEM; Crisis City is unavailable until March 2010.

July 12-19 will be the CERF-P Exercise at Crisis City.

Out of the 18 Armory closings throughout Kansas, the Northeast Region lost 7. There may be a second round of closings in the future. The Armory's will go back to whoever deeded the property.

All exercises and training classes need to be approved through KDEM before planning.

Bob Stamey has been appointed as the CERT contact person, formerly from American Red Cross.

Future Meetings

January 27, 2010, 10:00 am to 2:00 pm at Topeka FD Headquarters.

Adjournment

Dave Sterbenz moved to adjourn the meeting. Julie Schmidt seconded the motion. Motion passed unanimously.