

Council Minutes
Northeast Kansas Homeland Security Council
February 18, 2010

Call to Order- The meeting was opened by Pat Collins at 9:09 AM.

**Roll Call for-
Present:**

Marvin Grimes – Anderson Co
Barb Jacobson – Atchison Co/LEPC
Paul Jones – Chase Co
Russel Stukey – Coffey Co
Alex Norman – Douglas Co
Alan Radcliffe – FranklinCo/EM/KEMA
Garry Berges – Geary Co
Rick Frevert – Lyon 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
Michael Patrick – City of Lawrence
Scott French – City of Manhattan
Kris Kramer – City of Topeka
Kathy Allen – Shawnee Co/EM/KEMA
Bruce Brazzle – EMS
Brandon Beck – Fire Services
Julie Schmidt – Hospital
Todd Ackerman – KACP/Law ENF
Lance Royer – Sheriff’s Office
Carrie Boettcher – Public Health

Not Present:

Jennifer Ploeger – Brown Co
Julie Meng – Doniphan Co
Vern Waechter – Jackson Co
Doug Schmitt – Jefferson Co
Doug Barlet – Linn Co
William Schwindamann – Marshall Co
Frank Kelly – Miami Co

Todd Swart – Nemaha Co
Deb Swoboda – Washington Co
Mike Guinn – Junction City
Mike McDermed – City of Atchison
Bill Walker – Fire Services
Tammy Bennett – Public Works
John Cyr – Regional Fiscal Agent

Approval of Past Minutes- Pat Collins presented the December and January minutes. Revision to the January minutes: In the second paragraph, instead of “no training is involved in the project outline for 2010”, it should be no “planning”. Also in the seconded paragraph, “District III” refers to the South Central Hospital Planning District. Rick Frevert was present.
Rick Frevert moved to accept the December 2009 minutes. Barb Jacobson seconded the motion. Motion passed unanimously.
Dave Sterbenz moved to accept the January 2010 minutes. Rick Frevert seconded the motion. Motion passed unanimously.

Approved by: _____

Date: _____

Council Discussion

The 2010 Projects presented:

1. Kathy Allen – Repair & Replacement Cost Project \$20,000- 13 votes
2. Alan Radcliffe – Mass Care Shelter Trailer \$30,000- 19 votes
3. Brett Stewart-Platt – Portable Morgue Trailer \$44,300- 20 votes
4. Jack Collie – Hazmat Equipment \$21,000- 17 votes
5. Brandon Beck – ATV/Hazmat \$29,709- 14 votes
6. Scott French – Kansas Task Force 2 Tractor/Trailer & Equipment \$325,000- 13 votes
7. Chris Trudo – Kansas Task Force 2 Regional Disaster Exercise \$120,000- 12 votes
8. Joe Hoelscher – Kansas Task Force 2 Search & rescue Support Equipment Package with Trailer \$101,510- 15 votes
9. Chris Trudo – Kansas Task Force 2 Rope & Confined Space Rescue Equipment Project \$70,000- 12 votes
10. Pat Korte – Light Tower & Generator \$28,850
11. Garry Berges – Statewide P-25 Communications System Upgrade \$165,333- 16 votes
12. Kathy Allen – Asset Tracking \$117,613- 8 votes
13. Alan Radcliffe – Accountability Upgrade \$22,000- 12 votes
14. Alan Radcliffe – IMT Sustainment \$225,000- \$50,000- 11 votes
15. Alan Radcliffe – IMT Comfort \$160,000- 6 votes
16. Alan Radcliffe – Tactical Response Vehicle & Equipment \$150,000
17. Scot Brownrigg – Anderson County Intelligence & Information Dissemination Project \$50,000
18. Forrest Walker – Video Ray ROV \$32,000
19. Kathy Allen – Morgue X-ray \$250,000
20. Kris Kramer – Radio Control Assembly for the Andros F6A \$56,515
21. Kris Kramer – Tactical Masks \$35,000
22. Joe Hoelscher – Deployment Supplies \$54,000

Motion was made by Scott French to take the top 12 voting wins and make them fit into the grant project for 2010. Russel Stukey seconded the motion. Motion passed unanimously.

Out of the proposed projects, all will be presented to the Kansas Highway Patrol Wednesday, February 24, 2010, except for: Anderson County Intelligence & Information Dissemination Project \$50,000 and the Morgue X-ray \$250,000.

Alan Radcliffe moved for the Chair/Pat Collins to contact Julie Schmidt, Hospital Rep, and find out confirmation of the 2008 Hospital Project. Barb Jacobson seconded the motion. Motion passed with one objection.

Regional Coordinator Report

The Crisis City Manager position has closed. Furniture has been ordered for Crisis City, which is free to use for the state of Kansas. KDEM is working into a credentialing system. Bill Brubaker will be in Mississippi all next week. Deployable

resources meeting will be put off until after March 8th. The IMT working group will approve a new IMT application in their March meeting.

Future Meetings

February 24, 2010, 9:00 AM at Topeka FD Headquarter.

Adjournment

Alan Radcliffe moved to adjourn the meeting. Chris Trudo seconded the motion. Motion passed unanimously.