

Council Minutes
Northeast Kansas Homeland Security Council
March 24, 2010

Call to Order- The meeting was opened by Pat Collins at 10:00 AM.

Roll Call

Present:

JD Mersman – Anderson Co
Barb Jacobson – Atchison Co/LEPC
Paul Jones – Chase Co
Russel Stukey – Coffey Co
Teri Smith – 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
Bryce Romine – Osage Co

Chris Trudo – Pottawatomie Co
Pat Collins – Riley Co/Chair
Dave Sterbenz – Shawnee Co
Darrin Stewart – Wabaunsee Co
Proxy – City of Lawrence
Scott French – City of Manhattan
Kathy Allen – Shawnee Co/EM/KEMA
Brett Stewart-Platt – EMS
Brandon Beck – Fire Services
Julie Schmidt – Hospital
Carrie Boettcher – Public Health
Tammy Bennett – Public Works
John Cyr – Regional Fiscal Agent

Not Present:

Jennifer Ploeger – Brown Co
Julie Meng – Doniphan Co
Frank Kelly – Miami Co
Jennifer Kassebaum – Morris Co
Todd Swart – Nemaha Co
Deb Swoboda – Washington Co

Mike Guinn – Junction City
Mike McDermed – City of Atchison
Kris Kramer – City of Topeka
Bill Walker – Fire Services
Lance Royer – Sheriff’s Office
Todd Ackerman – KACP/Law ENF

Approval of Past Minutes- Pat Collins presented the February 24, 2010 minutes. Revisions to the minutes: John Cyr was present at the meeting. Barb Jackobson moved to accept the February 24, 2010 minutes as revised. Gerry Berges seconded the motion. Motion passed unanimously.

Approved by: _____

Date: _____

Great Plains Joint Training Center Presentation

LTC Greg Platt presented information regarding the training center for first responders. All training at Crisis City is free to Kansas Responders due to Homeland Security support.

Fiscal Agent Report

Transfer of Property Agreement- County auditors have been contacting the FA regarding details of the Transfer of Property Agreements. Notify John if you know the auditor will be calling. If you have concerns with the agreement, contact John.

Insurance Agents are calling the FA also. Insurance companies are not willing to pay/cover if the owner is the NE Homeland Security Council. Counties have been listing the item as owned locally to obtain coverage.

John will be conducting a board meeting at Crisis City to educate his board members as to the purpose of the homeland security regions and why his company is operating as the FA for multiple regions.

09 Contracts have been signed. Purchases/ordering can begin, but funding probably will not be released until the end of March 2010. If you are a 09 Project Manager, consult with Pat and John before moving forward.

A recall notice came through on a defibrillator purchased with HS funds. John contacted the county, but the county has not taken action on the recall. If you experience a situation like this, please address it to minimize phone calls to John.

KHP is working with a contractor to conduct an audit of regional purchases which will take place for products and assets with a value greater than \$5,000.

07 funds should be under \$1,000 in the next 30 days.

08 is proceeding well. Patient tracking funding was MOU to the state for the Morris County communication tower on 02-24-2010. Approximately \$40,000 left from that amount which needs moved into another 08 project.

KHP Accountant has requested to complete an additional report regarding how many purchase orders have not been completed to close 07.

Regional Coordinator Report

Crisis City possession is anticipated for April 1, 2010.

The state is working on resource typing and credentialing. Met with Salamander and their vendor regarding asset tracking. KDEM is considering a new server to house this information with a back up out of state. Currently, no one is required to use it.

KDEM will now manage ESF 9.

Metro region will be hosting a safety officer training.

March 29 and 30 will be a liaison officer training.

KDEM is experiencing more budget cuts and more audits. KDEM also has more trailers now.

The Kansas City Metro region has chosen to use the Missouri accountability system.

Council Discussion

Alan provided an update regarding IMT. The NE region is in alignment with the rest of the regions in Kansas regarding IMT. 50% of the team members are trained. Type 3 team will have a task book. IMT training will take place in Topeka on April 2, 2010. The group is looking at additional equipment to be purchased from 07 funds. Weather software has been added to the computers.

Question from the council: Is there a contract for Regional Vulnerability and Risk assessment from 08 funds. John will check on this and update the council.

Rapid Tag and Accountability- counties can archive, but you cannot delete.

Discussion of IRIS and user names, mapping, and RSS feeds. Pat, Alan, and Doug have attempted to conduct a conference call with IRIS regarding these issues. Information will be sent to the council when these issues have been addressed. Pat recommended a user group meeting after a KEMA meeting.

Dave provided an update- the National Weather Service in Topeka has received an 800 MH radio. Jason Moses has established an event number for emergency managers to use and talk directly to the weather service office. This was completed in cooperation with KHP. Dave recommended to set up a National Weather Service zone.

Adjournment

Brett Stewart-Platt moved to adjourn the meeting. Russel Stukey seconded the motion. Motion passed unanimously.