

Council Minutes
Northeast Kansas Homeland Security Council
May 27, 2009

A. Call to Order- The meeting was opened by Pat Collins at 10:10am. After an hour demo from Tech Radium.

B. Roll Call for-

Bill Walker – Fire Services	Darrin Stewart – Wabaunsee Co Sheriff
Kathy Allen – Shawnee Co Emgt KDEM	Todd Swart - Nemaha Co
Barbara Eylar - Atchison Co	Russel Stukey – Coffey Co E.M.
Marvin Grimes - Anderson Co	Carrie Boettcher – Public Health
Garry Berges – Geary Co	Rick Frevert – Lyon Co
Brandon Beck – Fire Services	Alan Radcliffe – KEMA/Franklin Co/Vice
Pat Collins – Riley Co/Chair	Bill Schwindamann – Marshall Co
Sheila Meggison – Douglas Co	Teri Smith – Douglas Co
Doug Barlet – Linn Co E.M.	Mike Pattrick – City of Lawrence
Bryce Romine – Osage Co	Doug Schmitt – Jefferson Co
Dave Sterbenz – Shawnee Co Emergency	Katie Petty – Fire Dept
Mark Engle – Highway Patrol	Brett Howard – Pottawatomie Co EMS
Chris Trudo – Pottawatomie Co EMGT	M.T. Brown - Lawrence PD
Vern Waechter – Jackson Co Emergency	

Were present for the meeting held in Topeka, Kansas.

C. Approval of Past Minutes- No minutes were presented from previous meeting.

Approved by: _____

Date: _____

D. New Members- Jennifer Kassebaum – Morris County Emergency Management

E. FA Report-

FY06: Will terminate the current contract May 31, 2009 and have a remanding amount of \$431.77 (all SHSG funds) out of \$1,425,477. Projects in the works: IMT Equipment, Mass Casualty Trailer and Simulated Radiation and Confined Space Rescue Equipment. Inventory files are being updated, but need more details from Lyon County. KHP will visit in June or July to go through program before closeout. No outstanding invoices known.

FY07: Will continue to work on program year. LEOP is complete and waiting for county approval and regional affirmation; one invoice remains. All MOU files are done. The IMT Training is on-going. There is a partial purchase of the IMT Equipment. The IMT Trailer is in possession of Lyon County with MOU in file. The Call Notification System remains open with no assigned contract or purchase order. The Water Response ordered one rescue boat on behalf of Topeka Fire Department. Bomb Robot: Equipment purchase and MOU from Topeka Airport Authority in file. Surveillance Platform Equipment is in process; purchase orders were issued and equipment is being sent to assigned locations. The Armored Rescue Vehicle is in possession of the Topeka Police Department and MOU in file. The CBRNE Trailers are in possession of Riley and Linn counties with MOU from Riley County on file. Three invoices are yet to be paid: one to E-FM for LEOP and two as reimbursements for those attending training. Funds have been requested and will be paid either when funds arrive or permission from region is given.

FY08: Will continue to work on this program year. Active projects include: Equipment training for bomb technicians, Sustainment of Personnel Accountability System – Phase 1, Kansas Task Force #1 Equipment, and IMT Training and Equipment.

PSIC07: Equipment is ordered and was delivered to TFM which will deliver to final destination and program equipment. A majority of MOUs from those involved with the exception of two Indian Tribes, KU, KSU and any hospital involved.

F. Project Groups:

IMT- Alan Radcliffe will be the Incident commander for the June 13 Symphony on the Plains.

Communications- Pat Collins started the discussion about PSAP radios from the PSIC Grant needing to have availability 24/7 and making sure people know the capabilities and regional intent of the radios. Transit Grant from the stimulus package will upgrade 16 KDOT towers to the new digital system; however, the Dwight site was not in those 16 and will be the only tower in the NE that is still conventional. Collins reports it will take \$250,000 to update to digital capabilities. He discussed OTAP (over the air programming) which is included with the PSIC mobiles but not currently available on the State system. Future changes would be having the ability to update radios by car instead of having to drive to Topeka for changes.

Accountability- The Council gave authorization for Doug Schmitt to get consumables discussed at the last meeting and have items delivered to Topeka. The council members discussed software licensing and the ability to print documents from each computer while out in the field. Estimated cost would be \$1,000 per computer. Pat Collins asked Doug Schmitt to get a quote for the command units.

E-MF Update- All LEOPs are done. Council members discussed having EFM conduct a regional Hazard Analysis taking in the 23 Counties and making a top-ten regional hazard list. Also making a map in which you take the top ten of the region and identifying the critical facilities. Discussions were made over the Tier 2 update. A total cost would be \$93,875 with options that could be withdrawn. Options discussed included: hazmat \$4,500 and Resource Equipment \$11,000, deadline Dec 31, 2011. There would be no cost to the Counties, just time.

Notification- Doug Barlet started the discussion with thoughts about the CodeRED system. The cost for a six year contract would be \$2million. Council members discussed pros and cons of system. Current contract for Emergency system ends May 2011. Contract needs to be presented within 30 days. Alan Radcliffe accepts company to get a contract wrote up, Bill Walker seconded, unanimous vote.

Bomb Robot- The Topeka bomb ordered x-ray, Manhattan is ready; MOU from Forbes and are able to keep robots.

G. Regional Coordinator Report- Project scheduled for June 22, 23 and 24, in Salina.

H. Future Meetings- Quarterly Statewide Meeting held June 11 and 12, in Wichita. NE Council members attending: Pat Collins, Alan Radcliffe, Bill Walker and Carrie Boettcher. North East Regional Homeland Security Council Meeting will be June 24.

I. Adjournment- Bill Walker moved to adjourn the meeting, Dave Sterbenz seconded the motion, motion passed unanimously.