

Council Minutes
Northeast Kansas Homeland Security Council
July 22, 2009

A. Call to Order- The meeting was opened by Pat Collins at 10:02 AM.

**B. Roll Call for-
Present:**

Bill Walker – Fire Services/Coffey Co	Todd Ackerman – Marysville PD/KACP
Kathy Allen – Shawnee Co EM KDEM	Lance Royer – SN Co Sheriff’s Office
Russel Stukey – Coffey Co EM	Darrin Stewart – Wabaunsee Co Sheriff
Carrie Boettcher – Public Health	Bill Schwindamann – Marshall Co
Rick Frevert – Lyon Co	Doug Barlet - Linn County EM
Alan Radcliffe – KEMA/Franklin Co/Vice	Pat Collins - Riley Co EM
Doug Schmitt – Jefferson Co	Barb Eylar - Atchison Co
Chris Trudo – Pottawatomie Co EM	Marvin Grimes - Anderson Co
Vern Waechter – Jackson Co	Mike Pattrick – City of Lawrence
Jennifer Kassebaum – Morris Co	Dave Sterbenz – Shawnee Co EM
Deb Swoboda – Washington Co	
Teri Smith, Proxy Sheila Meggison – Douglas Co EM	
Howard Giles, Proxy Kathy Petty – Fire Dept	

Not Present:

Jennifer Ploeger – Brown Co	Todd Swart - Nemaha Co
Julie Meng – Doniphan Co	Mike Guinn – Junction City
Frank Kelly – Miami Co	Mike McDermed – City of Atchison
Bryce Romine – Osage Co	Richard Barta – Kansas Assn. of Sheriffs
Garry Berges – Geary Co	Midge Ransom – Public Health
Brandon Beck – Fire Services	

C. Approval of Past Minutes- Pat Collins presented the June minutes. The minutes were revised: a mistype in the spelling of the name Brenden Ourth, from Midwest Card. Bill Walker moved to accept the minutes as amended, Lance Royer seconded the motion. Motion passed by unanimous vote.

Approved by: _____
Date: _____

D. FA Report

John Cyr started the report and discussion.

FY07: Refer to handout.

FY08: Correction on form: Manhattan Fire Department amounts \$6,900.00 and \$15,607.70 need to be transferred from the IMT Training and Equipment Account to Kansas Task Force #1 Equipment; as well as the \$12,763.30 used for the Lawrence-

Douglas County Fire. Refer to handout. Discussion followed. John Cyr reported that the amounts in each line item could be re-allocated funds until September of 2010.

E. Project Group

Council Members discussed the funds and project accounts available for 2009. All proposed projects need to be emailed to Kathy Allen no later than August 14th, 2009. All fields must be filled out. Members will present their proposed projects to the council at next meeting.

F. Call Notification

Council Members discussed the Tech Radium contract. A clarification was made concerning Section 8.0 - Start-Up Data Upload Format and Availability, in the IRIS contract: the current customary hourly rate is \$120.00. Counties returning the MOU will have to submit \$5. Four hours of training will be available to counties once they have received the software, and then an additional two hours of training will be available within 60-90 days. Alan Radcliffe moved to allow John Cyr to sign the Tech Radium/IRIS contract, Doug Schmitt seconded the motion. Motion passed by unanimous vote.

G. Next Meeting

Barb Eylar made the motion to move the meeting to August 19, 2009 at 9:00 AM, location to be announced. Todd Ackermann seconded the motion. Motion passed by unanimous vote.

H. Adjournment- Bill Walker moved to adjourn the meeting, Russel Stukey seconded the motion. Motion passed unanimously.