

Council Minutes
Northeast Kansas Homeland Security Council
August 25, 2010

Call to Order- The meeting was opened by Pat Collins at 10:03 AM.

Roll Call

Present:

Marvin Grimes – Anderson Co	Dave Sterbenz – Shawnee Co (proxy, Forrest Walter)
Barb Jacobson – Atchison Co/LEPC	Darrin Stewart – Wabaunsee Co
Russel Stukey – Coffey Co	Deb Swoboda – Washington Co
Teri Smith – Douglas Co	Dean Brown – City of Lawrence
Alan Radcliffe – FranklinCo/EM/KEMA	Scott French – City of Manhattan
Vern Waechter – Jackson Co	Kris Kramer – City of Topeka
Doug Schmitt – Jefferson Co	Kathy Allen – Shawnee Co/EM/KEMA
Doug Barlet – Linn Co	Brandon Beck – Fire Services
Rick Frevert – Lyon Co	Randall Brown – Fire Services
William Schwindamann – Marshall Co	Jamie Hale – Hospital
Jennifer Kassebaum – Morris Co	Todd Ackerman – KACP/Law ENF
Bryce Romine – Osage Co	Carrie Boettcher – Public Health
Pat Collins – Riley Co/Chair	Tammy Bennett – Public Works
	John Cyr – Regional Fiscal Agent

Others Present: Alexandria Norman, Bill Brubaker, Marlo Newell, Dee Horttor, Richard Hernandez, Steven Zeller, Mark Engholm

Not Present:

Jennifer Ploeger – Brown Co	Chris Trudo – Pottawatomie Co
Paul Jones – Chase Co	Michael Steinfort – Junction City
Julie Meng – Doniphan Co	Mike McDermed – City of Atchison
Garry Berges – Geary Co	Brett Stewart-Platt – EMS
Frank Kelly – Miami Co	Lance Royer – Sheriff’s Office
Todd Swart – Nemaha Co	

Approval of Past Minutes- Pat Collins presented the July 28, 2010 minutes. Barb Jacobson moved to accept the July 28, 2010 minutes. Russel Stukey seconded the motion. Motion passed unanimously.

Approved by: _____

Date: _____

From the Chair

Regional Council Coordinating Committee Summit will be November 9-10, 2010; 3 attendees plus Pat Collins will attend.

Fiscal Agent Report

- FY07: closing September 2010
 - Fuel guides estimated at \$21.95 each; receiving a 10% off guides if ordering more than 100; \$7,000 worth of guides will be purchased; in need of approval from Southeast to finalize order.
- FY08
 - 63% allocated
 - 3% of the hospital monies will be put back into funds (\$4,830)
 - \$200,000 MOU'd back to the State, M&A funds available for other projects.
- FY09
 - Doug Schmitt moved to transferred \$1,500 from Animal Rescue project to Regional Deployable Law Enforcement Equipment; seconded by Todd Ackermann; majority of ballots approved motion.
 - Doug Schmitt moved to destroy the ballots from \$1,500 transfer from Animal Rescue project to Regional Deployable Law Enforcement Equipment; seconded by Teri Smith.
 - Pat Collins reported that Brett Stewart-Platt told him that money will be left over for Mass Care Equipment/Supplies project; possibly purchasing more than one trailer if monies are allocated.

Regional Database – Richard Hernandez

Presentation of the Regional Database was presented to the Council.

Note: Make sure counties are sending in the Tier II Reports. Richard Hernandez will send out form for individuals to complete; counties will need to list their top 10 hazards for their county.

IRIS Project:

Committee suggestions were submitted to Tech Radium for the RSS feeds and they will get back to us. If you are not receiving notifications, notify Tech Radium and/or Pat Collins.

Inventory Project: Counties need to make sure equipment is usable condition and insured. Twenty-three ACUM's were distributed; Miami County has not retrieved theirs so the Chair will pick it up from KaComm. Counties need to make sure the systems are upgraded to the latest Mutual Aid Naming convention; the cost is \$68 to upgrade.

IMT Report

- All but 3 have renewed their IMT Applications
- 7 positions are still needing filled (they will be listed on the IMT website as soon as possible)

- Comfort Trailer/Bath & Shower bids are in
- Task books will be completed by Nov. 1, 2010
- Statewide Working Group will meet in Topeka during the KEMA Conference
- IMT Conference in Denver, December 2010; State sending 1 representative, Region sending 2 representatives.

Communications Committee

- \$240,000 to be spent on 2009 Tower project; tower specs would like the 2 mobile command posts upgraded
- Purchasing a 60' deployable tower and a 106' long-term tower
- Radios will be optional incase funds are still shy
- Kathy Allen made a motion to get the bids on the 2 towers (the 60' and 106' towers). Barb Jacobson seconded the motion. Motion passed unanimously.
- 2 Command Post quotes were received
 - Ka-Comm \$24,606.85
 - Brown \$19,641.00 (left off the cost of coax cable)
- Brandon Beck made a motion to spend up to \$24,606.85 on the Command Post Towers. Bill Schwindamann seconded the motion. Motion passed by closed ballot.
- Todd Ackermann moved to destroy the ballots. Barb Jacobson seconded the motion.

Regional Coordinator Report – Bill Brubaker

- KDEM now has a grant committee
- KEMA Conference is September 15-17, 2010, in Topeka, Ramada Inn
- Advance Plans Class will be held Oct 4-5, 2010, in Ulysses
- SAR will be held November 4-5, 2010, in Salina
- Leadership Summit will be held November 9-10, 2010, in Salina
- Command & General Staff will be held November 15-19, 2010, in KCKS Community College
- The Credential Working Group will bring in a local representative
- FAD Working Group is revising their animal plan

Law Enforcement Working Group – Todd Ackermann

- South Central has LEAD Program (Law Enforcement Assistance Deployment)
- Local Law Enforcement will receive LEAD Agency Data worksheet to submit department deployable equipment; forms will be sent by Todd Ackermann and will need to be sent back to Kris Kramer, Topeka PD
- Resource Typing need to be returned back to Todd Ackermann or Kris Kramer

Other

- Linn Co “Rock the Light” Concert will be held Labor Day weekend
- Salamander and Grace Industries united and could possibly benefit Kansas

Adjournment

Jennifer Kassebaum moved to adjourn the meeting. Barb Jacobson seconded the motion. Motion passed unanimously.