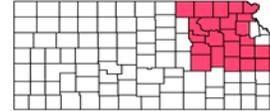


Council Minutes
Northeast Kansas Homeland Security Council
October 24th, 2008



A. Call to Order-The meeting was opened by Alan Radcliffe at 10:00 a.m.

B. Roll Call for-

Marvin Grimes-Anderson County	Danny Barnett-Atchison County
Russel Stukey-Coffey Co. EM	Teri Smith-Douglas County
Alan Radcliffe-Franklin Co./Vice	Garry Berges-Geary County
Doug Schmitt-Jefferson County	Doug Barlet-Linn County
Rick Frevert-Lyon County	Jonathan York-Marshall County
Dave Sterbenz-Shawnee Co. EM	Darrin Stewart-Wabaunsee Sheriff
Deb Swoboda-Washington Co.	Howard Giles-City of Topeka
Steve Granzow- NEKS Hospitals	Kathy Allen-Shawnee Co. /KEMA
M.T. Brown-Lawrence PD	Todd Ackerman-KACP/Law Enfor
Bill Brubaker-NE Regional Coord.	

Were present for the meeting held in Topeka, Kansas.

C. A quorum could not be achieved. Alan Radcliffe opened the meeting as an Open Meeting, during the course of which no voting or decisions could be made.

D. Kathy Allen made a standing motion to make some corrections to the September 24 minutes.

Approved by: _____

Date: _____

E. Fiscal Agent Report- Report read by Alan Radcliffe.

Quarterly progress reports for FY06 and FY07 were submitted to the Kansas Highway Patrol prior to October 15th, the deadline date. On Monday October 20, 2008, Captain John Eickhorn announced Suzanne Le Blanc will be the region's new representative, replacing Doug Reed who left for a position on the East Coast. There is still no word on the status of FY08 funding although nothing has been heard that would otherwise be cause for concern. A purchase order was submitted to GovConnection in the amount of \$31,038.41 for Toughbook computers and assorted peripheral equipment for the IMTs. This brings the remaining balance of uncommiteted funds down to \$12,390.16 the majority of which will be applied to other IMT equipment yet to be ordered. For FY06

the Accountability System status is the most problematic, since LETP is “overdrawn” even though the balance remains positive. KHP is aware of this and give the rules, they need to be involved when money is moved from SHSP to that account. It also means we need to move “whole” pieces of equipment around as well since we cannot divide the same piece of equipment across the two funds. John Cyr is making a list of all MOUs that remain needed. Those not otherwise signed will reflect the new standards required by KHP even though the rules for FY06 set the minimum amount at \$500.00 that amount is now \$100.00 unless KHP tells me differently. For FY07 the \$225,000 Rescue Vehicle contract with The Armored Group has been signed with the bid bond of \$11,250.00 returned. The contract amendment of \$5,000.00 voted on last meeting is in process. Request for Funds #13-15 submitted September 16,19,and 30, respectively, have yet to be fulfilled. Request for Funds #16-17 submitted October 16 and 17 are also in Topeka. See attached report.

F. PSIC Report-

John Cyr will be administering the PSIC Grant. The radios are ordered from Motorola and ready to ship, however they have no addresses to ship them to as of yet. John requested that only one vendor be used and that that vendor handle the installations. Then only one check would have to be issued to a vendor. \$750-\$1000 has been allotted for each installation. Some discussion ensued regarding radio channels and interoperability. Discussion evolved towards creating a committee to write a regional use plan as well as policies and procedures for the radios.

I. Projects

Midwest- The motherboard boxes need \$1,000 software to iron out problems with printing reports. The problems are due to Salamander and Firetrax, not Midwest. The need to bring the boxes together and beta test them was discussed at length as well as what would be needed to use them successfully. Policies and procedures were mentioned again.

Notification- Jonathan York indicated he had received a four-year solution which will cost \$313,000 from Tech Radium/Irissy (which was demonstrated by ADT at the KEMA conference). The first year will cost \$94,000 and years two through six will cost a collective \$200,000. This solution includes text, phone, and email notifications as well as weather services.

Surveillance Platform- MT Brown announced that the truck is in Florida being equipped. He also mentioned that it would have in-dash GPS as well as other tech features.

IMT- The trailer is finished except for the logo being put on the side.

Communcation- There is a need for a regional plan, Shawnee County already has one that could possibly be adapted.

Accountability- The Southeast and Southcentral regions have projects similar to Phase I which means that 55 counties in the state of Kansas will have the same system.

J. Regional Coordinator Report-given by Bill Brubaker.

J. Adjournment-

Council meeting was adjourned.

The next meeting will be held Tuesday, December 2nd, 2008 at 10:00am.