



Council Minutes
Northeast Kansas Homeland Security Council
October 26, 2011

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

Roll Call

Present:

Marvin Grimes – Anderson Co

Lori Chew – Atchison Co

Russel Stuckey – Coffey Co

Teri Smith – Douglas Co

Alan Radcliffe – Franklin Co/EM/KEMA

Garry Berges – Geary Co

Vern Waechter – Jackson Co

Doug Schmitt – Jefferson Co

Doug Barlet – Linn Co

Rick Frevert – Lyon Co

Tim Gibbs – Miami Co

Ross Olson – Morris Co

Bryce Romine – Osage Co

Chris Trudo – Pottawatomie Co

Pat Collins – Riley Co/Chair

Dave Sterbenz – Shawnee Co

Deb Swoboda – Washington Co

Scott French – City of Manhattan

Kris Kramer – City of Topeka

Brett Stewart-Platt – EMS

Brandon Beck – Fire Services

Karl McNorton – Fire Services

Julie Schmidt – Hospital

Todd Ackerman – KACP/Law Enf.

Lance Royer – Sheriff's Office

Sheila Meggison – NE KEMA

Carrie Boettcher – Public Health

John Cyr – Regional Fiscal Agent

Others Present:

Ida Kirmse, State and Local Emergency Management Consultants; Damon Whisman, City of Topeka; Marlo Lunsford, KDEM.

Not Present:

Paul Jones – Chase Co

Jennifer Ploeger – Brown Co

Julie Meng – Doniphan Co

William Schwindamann – Marshall Co

Todd Swart – Nemaha Co

Darrin Stewart – Wabaunsee Co

Michael Steinfort – Junction City

Mike McDermed – City of Atchison

Michael Patrick – City of Lawrence

Tammy Bennett – Public Works

Approval of Past Minutes- Pat Collins presented the September 28, 2011 minutes.

Russel Stuckey moved to accept the minutes. Karl McNorton seconded the motion.

Motion passed unanimously.

Approved by: _____

Date: _____

From the Chair

- Regional Council Coordinating Committee met in October; received a letter from Maj Gen Tafanelli stating Attorney General's Opinion of Regional Councils
 - The Metro Region lost \$6 million in funds; leading to the South Central Region taking a funding initiative
 - There is rumor of a 50% loss in project dollars for 2012
 - If a Homeland Security Model is used (\$10 per house, \$5 per renter, \$15 per business) Kansas would receive an estimated \$13 million, based on 93 initiative - remaining at 85% County, 15% State
 - Southeast Planning Project: All 800Mhz towers are up or are contracted to be up
 - CRMCS discussion pertaining to cards; how many, who gets them, who does the Federal/IMTs/SAR
 - State Preparedness still coming; State Capability Assessments
 - OIG Audit discussed
 - 2012 Projects are due by the 1st of the year!
- Request from APCO to have member on Regional Council to support communications
 - Brandon Beck made the motion to approve APCO member, Mike Henny. Russel Stucky seconded. Motion passed unanimously.
- Bylaws
 - Each County should have a representative
 - Doug Schmitt will draft Bylaw changes, send out for review, and present to Council next meeting.
- Projects need to be submitted by end of 2011

Fiscal Agent Report (see attachments)

- FY08
 - Closing date of May 2011
- FY09
 - Closing date of May 2012
- FY10

Project Work

- Fingerprint Machine estimates ranges anywhere from \$22,000-\$30,000 per unit; no bids have been received back. Kris Kramer will get with Lance Royer pertaining to the Fingerprint Machine project.
 - Initial need was for 11 machines; however, 3 already have machines.
- IMT – Alan Radcliffe
 - The Reading AAR will be November 21, IC meeting will follow
 - 2 new members for the NE; 1 is in the Command & General Course
 - Safety Officer course to be held in Pittsburg November 14-18; register on KSTrain

- Type III All-Hazards Communications Technician Course will be held in Colby December 12-16; register on KSTrain
- Planning Course cancelled
- 19 signed up for the Situation Unit Course
- Working Group discussed having a week long training/exercise with SAR located at Crisis City, using left over IMT funds
- \$3,000 still needed to finish Comfort Trailer
- Future project idea: utility bed containing propane tanks, diesel tanks, fresh/black water
- Check with Highway Patrol to see if they have items turned back
- Dave Sterbenz to attend AHIMT Conference in San Diego Dec 6-8, 2011
- Planning Project – Ida Kirmse
 - Classes needing hosts: ESF 6 in South Central and ESF 9 in South Central and Northeast
 - Douglas Co. and Shawnee Co. volunteered to host the ESF 9 course
 - ESF 6 course on November 6 – tell your hospitals!
 - Northeast courses for ESF 4, 5, 7, 8, 13 will be held November 22 & 29
 - South Central courses for ESF 4, 5, 7, 8, 13 will be held November 9 & 30
- Search & Rescue – Scott French
 - Possible dates include the week of September 10, 2012 for 48 hour exercise at Crisis City, Salina
- 2009 Atchison County, Doug Schmitt moved and Alan Radcliffe seconded the motion. Motion passed unanimously.
- Amber Waves will be held in late September 2012

Adjournment

- Garry Berges moved to adjourn the meeting. Doug Barlet seconded; motion passed unanimously.

Next meeting will be November 23, 2011, from 9:00 am – 12:00 pm NO LUNCH!