

Council Minutes
Northeast Kansas Homeland Security Council
October 27, 2010

Call to Order- The meeting was opened by Pat Collins at 10:03 AM. following a demonstration from Kurt Bleich and Kent Reeves from Raytheon. The demo explained how the regions ACU-m's and ACU 1000's can be linked together in a wide area network.

Roll Call

Present:

Marvin Grimes – Anderson Co	Darrin Stewart – Wabaunsee Co
Barb Jacobson – Atchison Co/LEPC	Dean Brown – City of Lawrence
Russel Stukey – Coffey Co	Scott French – City of Manhattan
Alan Radcliffe – FranklinCo/EM/KEMA	Brandon Beck – Fire Services
Vern Waechter – Jackson Co	Randall Brown – Fire Services
Doug Schmitt – Jefferson Co	Julie Schmidt– Hospital
Doug Barlet – Linn Co	Todd Ackerman – KACP/Law Enf.
Rick Frevert – Lyon Co	Carrie Boettcher – Public Health
William Schwindamann – Marshall Co	Tammy Bennett – Public Works
Ross Olson – Morris Co	Lance Royer – Sheriff's Office
Bryce Romine – Osage Co	Paul Jones – Chase Co
Pat Collins – Riley Co/Chair	Chris Trudo – Pottawatomie Co
Dave Sterbenz – Shawnee Co	Michael Steinfort – Junction City
	John Cyr – Regional Fiscal Agent

Others Present:

Robert Brown, proxy for Teri Smith
Zachariah Thomas, proxy for Mike Patrick Steve Duryea, proxy for Todd Swart John Merchant, Brown Co Sheriff, Jim Green, proxy for Kathy Allen Kevin Kirkland, Ft Riley FD Bruce Brazzle, Pott Co Scott Delay, Ft Riley Forrest Walter, Mission Fire David Bogina, KHP Michael McNulty, KDHE Brett Starbuck, NCR1-PH and Ida Kirmse

Not Present:

Jennifer Ploeger – Brown Co	Teri Smith – Douglas Co
Julie Meng – Doniphan Co	Kris Kramer – City of Topeka
Frank Kelly – Miami Co	Kathy Allen – Shawnee Co/EM/KEMA
Todd Swart – Nemaha Co	Garry Berges – Geary Co
Mike McDermed – City of Atchison	Deb Swoboda – Washington Co
Brett Stewart-Platt – EMS	Bill Walker - Fire Chiefs Assn.
Mike Patrick- City of Lawrence	

Approval of Past Minutes- Pat Collins presented the August 25, 2010 minutes. Rick Frevert moved to accept the August 25, 2010 minutes. Bryce Romine 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 will be Pat Collins, Alan Radcliffe and Brandon Beck.

Ross Olsen has been designated by the BOCC in Morris County to be their designee to the council. Dave Sterbenz moved to accept Ross, Todd Ackerman seconded, vote to accept unanimous.

Salamander equipment tags are only available until Dec.31, 2010. After that time Salamander will send the colored tags without inscriptions to Midwest Card.

Fiscal Agent Report (see attachment)

- FY07: closed September 2010
 - IMT Field guides arrived and need to be distributed.
- FY08
 - Command and General Staff training accommodations set up at Country Inn and Suites in KC
 - Still holding around \$24,000 on the Tech Radium
- FY09
 - RFQ for Planning grant is out and we need to select 8 people for planning team. Pat Collins, Alan Radcliffe, Shelia Megison, Russel Stuke, Bryce Romine, Brandon Beck, Todd Ackerman and Kathy or Jim from Shawnee County will be team.
 - CSI vehicle is in but holding 10% for punch list.
 - Pat Collins reported that both message boards are in and fixed. They were used in Douglas County for Flu clinic.
 - SUSAR (Anderson County) vehicle bid has been modified and is now requiring NFPA compliance. Bid will be released soon.
 - Mass Care Equipment project will be discussed at the next meeting as Brett is on vacation.
 - Radio Tower Project bids have not been sent. John will check on them.
 - John advised he only received one bid for SUSAR trailer from Hackney. He will check with KHP for sole source approval.
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Regional GIS – Jessica Frye

Presentation of the Regional Database was presented to the Council.
Note: Jessica discussed the project and handed out information of the GIS inventory meetings and the MVP meetings (see attachment).

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: John will send out a survey to Counties to make sure equipment is usable condition and insured. Pat found out Miami County had retrieved their ACU-M, and it was Doniphan County's ACU-M that had not been picked up. The Chair will contact Julie Meng. The unit has already been upgraded to the latest Mutual Aid Naming convention; the cost is \$68 to upgrade.

IMT Report

- NIMS books will be distributed to Counties, ½ going to law enforcement
- Discussed updating the IMT website as soon as possible
- Request to purchase 2 IRON Keys with ESIS (CNIP) software Alan Radcliffe moved, Dave Sterbenz second, vote unanimous. They will go to Pat and Alan for testing.
- Statewide Working Group will meet in Denver.
- 5 People going to IMT Conference in Denver, December 2010;

2011 Projects Committee

- Scott French, Kathy Allen, Doug Schmidt, Mark Engholm, Ross Olsen, Alex Norman, Chris Trudo and Capt. Patrick are members
- The group discussed the reorganization of the project application and process.

Regional Coordinator Report – Bill Brubaker

- SW Coordinator position still open.
- Planner II position open/resource-logistics position.
- Nov 2nd FAD Planning Mtg.
- SAR workshop Salina Nov 3-5.
- Wolf Creek Ingestion Pathway Exercise Nov 4.
- HLS Regional Leadership Mtg. Salina Nov 9-10.
- Command and General Staff Class in KC Nov 15-19.
- IMT logistics Section Chief in Minnesota, details contact Sandy Johnson.
- Emergency Managers academy Topeka Nov 30-Dec 3.
- All Hazard IMT Conference Denver Dec 7-9, 26 from Kansas attending.
- FEMA region mtg. Oct 26, can appeal AEL list items, also waiting on elections on a lot of items.

Other

Coffey County will conduct a seven county exercise in November.

Adjournment

Alan Radcliffe moved to adjourn the meeting. Barb Jacobson seconded the motion. Motion passed unanimously.