

Council Minutes
Northeast Kansas Homeland Security Council
October 28, 2009

Call to Order- The meeting was opened by Pat Collins at 10:05 AM.

Roll Call for-

Present:

Marvin Grimes – Anderson Co
Barb Eylar – Atchison Co/LEPC
Jennifer Ploeger – Brown Co
Russel Stukey – Coffey Co
Julie Meng – Doniphan Co
Teri Smith – Douglas Co
Alan Radcliffe – FranklinCo/EM/KEMA
Garry Berges – Geary Co
Vern Waechter – Jackson Co
Doug Schmitt – Jefferson Co
Rick Frevert – Lyon Co
Todd Swart – Nemaha Co
Bryce Romine – Osage Co
Chris Trudo – Pottawatomie Co
Pat Collins – Riley Co

Dave Sterbenz – Shawnee Co
Deb Swoboda – Washington Co
Don Francis Proxy – City of Manhattan
MT Brown Proxy – City of Lawrence
Jack Collie Proxy – City of Topeka
Kathy Allen – Shawnee Co/EM/KEMA
Brett Stewart-Platt – EMS
Brandon Beck – Fire Services
Bill Walker – Fire Services
Julie Schmidt - Hospital
Todd Ackerman – KACP/Law
Enforcement
Lance Royer – Sheriff’s Office
John Cyr – Regional Fiscal Agent

Not Present:

Paul Jones – Chase Co
Doug Barlet – Linn Co
William Schwindamann – Marshall Co
Frank Kelly – Miami Co
Jennifer Kassebaum – Morris Co

Darrin Stewart – Wabaunsee Co
Mike Guinn – Junction City
Mike McDermed – City of Atchison
Richard Barta – Kansas Assn. of Sheriffs
Carrie Boettcher – Public Health

Vote moved by Bill Walker to accept Hospital Representative, Julie Schmidt. Dave Sterbenz seconded the motion. Motion passed by unanimous vote.

Approval of Past Minutes- Pat Collins presented the September minutes. Garry Berges moved to accept the minutes, Barb Eylar seconded the motion. Motion passed by unanimous vote.

Approved by: _____

Date: _____

Opening Remarks from the Chair

Pat Collins reminded the participants the he had sent out an email asking for Council votes on the purchase of two additional XTL 5000 consulates for the PSAPs, there were enough votes to pass the purchase.

FA Report

FY07: Refer to handout. Due May 2010.

FY08: Refer to handout. Figures need to be switched between the IMT Equipment and Training. Equipment should be \$25,000 and Training \$75,000.

Council Discussion(from the Chair)

Two Council members will be able to attend the Homeland Security Summit in Wichita coming in December. Pat Collins had received all of the votes except 1 vote for Kathy Allen and 1 vote Alan Radcliffe. Based on a coin flip Kathy Allen will be attending. Pat advised the accountability SOPs need to be updated on the website. Equipment tags are still available through Midwest Card and need to be finished.

Project Updates and Reports

Council presented the 2009 Projects to Robin Reitmeyer, from the Kansas Highway Patrol. Based on figures, projects needed to be cut. The 2009 Projects still waiting for approval from KHP include: Accountability Equipment Project (\$25,000), IMT Project (\$75,000), Animal Rescue Trailer (\$20,000), Portable Radio Towers (\$240,604), Mass Care Equipment and Supplies (\$90,000), Rescue Vehicle and Equipment (\$225,000), Planning Project (\$371,196), LE Equipment (\$214,022), Message Board (\$30,000), CSI Vehicle (\$169,268), M&A (\$45,617). SUSAR Training (\$25,000) for grand total of \$1,530,707 Todd Ackerman moved to accept the list except the planning project. Lance Royer seconded the motion. Motion passed with Dave Sterbenz voting against the above project list.

Motion was made by Rick Frevert to form a committee for the Grants review with the KHP. Bill Walker seconded the motion. Motion passed unanimously. Committee will include: Kathy Allen, Alan Radcliffe, John Cyr and Pat Collins.

Demo for New Equipment – Eric Pippin KHP

Eric Pippin with KHP provided a live feed demonstration of new ground based camera equipment shown from the KHP helicopter flying over Topeka.

Midwest Card – Doug Schmidt

There are four counties yet to get the upgrade from Midwest Card. Each county will receive 1500 ID Cards and materials. Alan Radcliffe moved to accept the distribution of Midwest Card supplies. Dave Sterbenz seconded the motion. After some discussion, Alan Radcliffe offered an amendment to hold the materials for Chase County. Lance Royer seconded the motion to accept the amendment. Motion passed unanimously.

Future Meetings

Future meetings will be: November 18, 2009 and December 16, 2009 at TFD Headquarters. Motion made to change future meetings moved by Dave Sterbenz. Motion seconded by Kathy Allen. Motion passed unanimously.

Adjournment

Barb Eylar moved to adjourn the meeting, Chris Trudo seconded the motion. Motion passed unanimously.