

Council Minutes
Northeast Kansas Homeland Security Council
November 24th, 2010

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

B. Roll Call for-

Garry Berges-Geary County	Brandon Beck-Fire Service
Rick Frevert-Lyon County	Bryce Romine-Osage Co.
Kathy Allen-Shawnee Co. /KEMA	Dave Sterbenz-Shawnee Co. EM
Carrie Boettcher-Public Health	Paul Jones- Chase County
Julie Schmidt- NEKS Hospitals	Doug Schmitt-Jefferson Co
Jack Collie-City of Topeka	Doug Barlet- Linn Co.
Russel Stuckey-Coffey Co.	Pat Collins-Riley Co. /Chair
Marvin Grimes-Anderson Co.	Alex Norman- Douglas County
Alan Radcliffe-Franklin Co/Vice	Chris Trudo- Pottawatomie Co.
Bill Brubaker-NE Regional Coord.	Teri Smith-Douglas Co.
Mark Engholm-KHP	Ross Olsen- Morris Co.
John Cyr- Fiscal Agent	Scott French- City of Manhattan
Mike McNulty-KDHE	Vern Waechter- Jackson Co.
Brett Stewart-Platt- EMS Region	Forrest Walter- Mission Twp
Todd Ackerman- Police Chief's Assn	

C. Approval of Past Minutes- Rick Frevert moved that the council accept the October minutes with Ross Olson's name corrected, it was 2nd by Bryce Romine. Motion passed by unanimous vote.

Approved by: _____

Date: _____

D. Comments from the Chair- Pat reported on the Leadership Summit November 8-9 and discussed some of the statewide projects that came up. These included the state radio system, statewide accountability and a 911 response vehicle in Colby.

E. Fiscal Agent Report- Report given by John Cyr. **Please see attachment**

1. Provided copies of 2008 and 2009 of the accounting records.
2. Reported that he was working with Marvin Grimes to get a second bid for the rescue truck as he received several questions related to the chassis that were not in the first bid packet.
3. John updated the group on the SC/NE Planning project.
4. John discussed the NIMS compliance issues discussed at the Leadership Summit. He explained how the Fiscal agent is responsible for insuring grant guidance compliance.

F. Project discussion

- Mass Care trailer project was discussed. Brett will have more at the next meeting.

- Tower Bid- John has the bid packet just about ready to go out. The bids will include a VHF and UHF repeater for each trailer. The five 800 MHz repeaters will be quoted off of the state bid contract.
- Scott French discussed the single bid John received from Hackney on the rescue trailer. John will check with the KHP to see if we can accept it. Scott will try to bring the price back down within the projected range.
- The fingerprint machine was discussed briefly. It was decided to wait until Lance returned.
- The ACU-M that was still at KaComm was Doniphan County's. Pat contacted Julie Meng and she has requested it be delivered to her county.
- MVP meeting are being set up across the region for the GIS project.
- Russel Stuckey presented the group with a price quote from _____ Forrest Walter asked if he could get an additional quote.
- IRIS notification system was discussed. Pat presented the changes and suggested we go ahead and pay Tech Radium the final \$24K. It was agreed that we pay the remaining amount in December if we were pleased with the changes.
-

G Regional Coordinator report- Bill Brubaker discussed;

- Task Force 2 is working with Ft. Riley and will train on December 20, 2010
- TAG retirement is Jan 8, 2011
- KDHE and KHP discussing a medical response team
- Command and General Staff class in KC was good
- EM Academy is listed on KS Train
- 30 people going to Denver IMT conference
- KDEM has a Planner II position open and SW Coordinator.

Next Meeting : December 22th, 2010 at the Topeka Fire Station from 10am-2pm.

Russel Stuckey moved to adjourn and it was 2nd by Kathy Allen. Motion passed by unanimous vote.

Council meeting was adjourned.