



**Council Minutes
Northeast Kansas Homeland Security Council
January 21st, 2009**

A. Call to Order-The meeting was opened by Pat Collins at 9:00am.

B. Roll Call for-

Garry Berges-Geary County	Bryce Romine-Osage County
Rick Frevert-Lyon County	Brett Stewart-Platt-Pottawatomie County
Kathy Allen-Shawnee Co. /KEMA	Todd Ackerman-Law Enforcement
Jonathan York-Marshall Co.	Midge Ransom-Public Health
Doug Schmitt-Jefferson Co.	Howard Giles-City of Topeka
Bill Walker-Coffey Co. /Fire Service	Pat Collins-Riley Co. /Chair
Marvin Grimes-Anderson Co.	Darrin Stewart-Wabaunsee Co.
Bill Brubaker-NE Regional Coord.	Teri Smith-Douglas Co.
Howard Giles- City of Topeka	Brandon Beck-Fire Services
M.T. Brown- Lawrence PD	

Were present for the meeting held in Topeka, Kansas.

C. Approval of Past Minutes- Pat Collins presented the December minutes. The minutes were revised: the regional response vehicle does not belong to Shawnee Co. Howard Giles moved to accept the minutes, Teri Smith seconded the motion. Motion passed by unanimous vote.

Approved by: _____

Date: _____

D. Old Business- MOUs: Pat spoke with Jason Moses who has a letter going to the County Commissioners. It is a cover letter combined with the MOU and KDOT Shared User's agreement, look for county clerk to receive these in the next few days.

E. Quorum discussion- Proxies- who can have them? What is a majority? Todd Ackerman moved to accept Proposal I, Jonathan York seconded the motion, the motion passed by unanimous vote. A discussion revolving around web conferencing occurred. Todd Ackerman moved to accept Proposal II V-4-2, Kathy Allen seconded the motion, motion passed by unanimous approval. Todd Ackerman moved to accept Proposal III, Howard Giles seconded the motion, motion passed unanimously.

F. Next Week's Meeting- SPR report will occur. If you had any '06/'07/'08 monies spent at on projects you need to be present. Will be evaluating: How much we spent; what our outcomes were; capabilities gained based on that.

G. Projects-Pat Collins and Jason Moses inventoried the radios. Notification Continuation '07 '08 '09 for the six year project.

H. Coordinator Update- Bill Brubaker reported that all the state partners will convene on Feb 10-13 for the NRF FEMA Exercise.

- The Global resource committee meeting is in Emporia tomorrow.
- ICS 300 Ottawa 23-24
- Phase II Salina where council's futures are headed, etc.
- Jan 30 ARC reader class Mapping system 1pm-3pm
- NE KEMA before the storm Feb 3-4
- IMT Feb 16-20 in Olathe

Water/hazmat equipment available at the Fire Marshall's office.

SAA '05 funds leftover: \$70,000 exercise equipment in Shawnee and Salina, will consist of mannequins, make up, vests, etc.

Teri McCool is Preparedness Officer.

Caitlin is leaving in March.

KHP Grant Roll out Meeting Began at 10:00am.