



Northwest Kansas Homeland Security Meeting

Sheridan County EMS Building
1717 Oak Avenue (E Hwy 24), Hoxie

February 11, 2013

10:00 a.m.

Butch Post called the February 11, 2013 Northwest Kansas Homeland Security Council meeting to order at 10:00 a.m. Introductions were made. Visitors were welcomed.

<u>Members Present:</u>	Butch Post, Rooks County
JL Ellis, Fire Service	Keith Haberer, Russell County
	Jim Fisher, Rush County
Ed Harbin, Law Enforcement	Crissy Livengood, Sherman County
Ed Howell, Law Enforcement	
Bill Ring, Emergency Management	Autumn AraSmith, Thomas County
Deb Hays, Emergency Management	Kathleen Fabrizius, Trego County
Deb Kaufman, EMS	Toby Prine, KDEM
Sydnee Beydler, Public Health	Sherry Angell, Fiscal Agent
Jason Moses, At Large	
	Toby Prine, KDEM
Ryan Murray, Cheyenne County	Cpt. Mike Murphy, KHP
Bryan Whipple, Ness County	
Mickie Helberg, Graham County	
Justina Smith, Norton County	
Chris Brown, Phillips County	
Jim Schroeder, Rawlins County	

Guests Present: Lt. TJ Phillips, KHP; Lt. Carl Osthoff, KHP; Danny Shanks, Oakley PD; Cole Presley, Graham Co. Sheriff; Justin Kilian, City of Hays FD; and Gary Brown, City of Hays FD.

Members Absent: Gary Winter; Steve Hirsch; Larry Townsend; Bob McLemore; Tami Wood; George "Pappy" Lies; Jacque Boltinghouse.

Minutes of the November 5, 2012 meeting were approved.

Toby Prine, Regional Coordinator, KDEM Report: Toby reported that he has been part of the Emergency Management Accreditation Process at KDEM, the state has been accredited. He has been placed on the Vigilant Guard Planning team for the August 2014 Vigilant Guard Exercise at Crisis City. Training dates were listed: Mobile Express training at three sites, February 25 in Colby, February 26 in Hays and February in Norton. Transfer of property agreements must be signed by the county before the mobile express kits will be given to the counties, this must be done before attending the trainings. February 21-22 will be a Hospital Mass Casualty training in Cheyenne County. March 20-21 Rapid Needs Assessment in Hays. April 13-14 ICS 300 in Rooks County. July 9-11, Mitigation for Emergency Managers, Hays. August 13-15 Exercise Design for Discussion Based Exercises, Colby.

Toby read a report sent from Tami Wood on the Health Care Coalition. There will be an Active Shooter training March 23 at 1:30 p.m. at Hays Medical Center. Also a regional hospital exercise will be on April 18th.

Cole Presley – Cole updated the group on behalf of the SIEC and went over a briefing from the SIEC. Cole said that the Secretary of Transportation questioned the \$8.5 million it costs to operate the 800 mhz towers and some possible actions were discussed with the SIEC. Cole said that the group shared the written agreements with the counties with the Secretary. A discussion was held on the possibility of subscriber fees ranging from \$400 to \$600 per radio. No changes will be made before 2014 and the Secretary will give notice of changes so that budgets can be prepared for the changes.

J.L. Ellis added that the lease purchase program with KDOT no longer exists for radios, but the existing agreements will be honored. The Office of Emergency Communications is going to expand.

Jason Moses discussed the fees and that the only way that fees will be charged is if we let them.

Cole also discussed the public safety broadband, there is a link to a survey on the second page of the briefing and all agencies are encouraged to participate in the survey. This broadband network will be dedicated to public safety and will have fees associated with it.

Justin Kilian – Kansas Technical Regional Rescue Team – Justin gave the annual report for the team based in Hays. There were no deployments this past year and no new equipment was added. He provided handouts detailing their training and also contact information to deploy the team, along with a worksheet of materials that are required if the team is deployed.

Fire Working Group Representative – Mickie Helberg said she had contacted the working group to find out if it was possible to attend via conference call and had received no response. She will check on the possibilities again and report back to the group.

At Large and Public Works Positions on Council – Ryan Murray said he checked with Goodland Weather Service office and they are short staffed currently. Ryan will contact Kristen Brands with KDOT and see if she is interested in serving on the council. Crissy Livengood will send a note to dispatch centers to see if anyone would be interested in serving on the council.

Fiscal Agent Report– Project 09 to present:

FY10 - The money has been requested and an invoice received from Midwest Card for the Mobile Express Kits. Sherry said that the money for the training costs may be withheld till after the training is completed.

FY11 – The Rapid Tag will be placed in Cheyenne County. There is still \$26,229.74 in the IMT training fund.

FY12 – The P.O.s for the Robots have been issued. The GIS mapping project is being worked on.

FY09: EOC Enhancements project, Keith Haberer: Keith reported that two more counties have approved EOPs and another has been sent in and Rooks County is very close to being submitted.

FY09 Communications- Jason Moses: Jason reported that the KC Metro Area would not put the statewide system in the 800 mhz radio for the Pleasant Hill NWS so it was decided not to put the radio in that office. Jason discussed the MOCOM system, and that some counties are having issues with the equipment maintenance. Property agreements on the equipment was discussed. Discussion was then held on the paper trail for the equipment. Jason will call the KHP about the MOCOM equipment questions. Testing will continue as the status quo.

FY 12 robot project: Bill Ring said that the Robots were ordered. There were two bids received. The robot in Russell will be equipped with an arm and the robot in Colby will have the trailer package. Both robots will have wheelie kits. The company also provided free pelican cases. They should be operational by the end of April.

FY10 – Property agreements must be signed on Mobile Express Kits before the training or they will not be given to the counties.

FY11 - Rapid tag unit will be put in Cheyenne County.

FY 12 Tablet Project: Deb Hays updated the group on the Mapping Project. She is working with KDEM on the mapping.

Old Business: None

New Business: None

2013 Projects: There is no guidance for the 2013 funds yet. Amy Ayers would like to have the project meeting in April. It was decided to have the project meeting on April 8th at 10 a.m. at Hoxie. Anyone who has a project to present should come with definite proposals and must be on the agenda to present a proposal.

Kerry McCue moved to adjourn, seconded and carried.

Next meeting Monday, April 8, 2013.

Respectfully submitted,

Kathleen Fabrizius, Secretary

(These minutes are not yet Council approved.)