



Northwest Kansas Homeland Security Meeting

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

April 9, 2012

10:00 a.m.

Butch Post called the April 9, 2012 Northwest Kansas Homeland Security Council meeting to order at 9:00 a.m. Introductions were made. Visitors were welcomed.

<u>Members Present:</u>	
JL Ellis, Fire Service	Chris Brown, Phillips County
Bob McLemore, Fire Service	Butch Post, Rooks County
Jim Schroeder, Rawlins County	Keith Haberer, Russell County
Jason Moses, At large	Jim Fisher, Rush County
Bill Ring, Emergency Management	Crissy Livengood, Sherman County
Deb Hays, Emergency Management	Jacque Boltinghouse, Sheridan County
Deb Kaufman, EMS	
Sydnee Beydler, Public Health	Susan McMahan, Thomas County
Ryan Murray, Cheyenne County	Kathleen Fabrizius, Trego County
Kerry McCue, Ellis County	
George "Pappy" Lies, Gove & Logan County	
Mickie Helberg, Graham County	Toby Prine, NWKS Reg. Coordinator for
Dale Staab, Ness County	Lt. TJ Phillips, KHP
	Sherry Angell, Fiscal Agent

Guests Present: Al Pietrycha, Amy Ayers, Connie Satzler, Suzanne LeBlanc, Bret Rowe, Max Barrett.

Members Absent: Tami Wood, Hospital (Excused); Gary Winter; Ed Harbin; Jon Quinday; Jacque Boltinghouse; Justina Smith.

Kerry McCue moved to approve the minutes of the February 13, 2012 meeting, seconded by Bill Ring, motion carried.

Toby Prine, Regional Coordinator, KDEM Report: Nancy Lamb has been hired to replace a vacancy left by Bill Brubaker's death as the Northeast Region Coordinator. Toby said that the IMT working group has an IMT operations manual ready to be sent out. The CRMCS working group will meet April 19th. There is an HSEEP training in Hays April 17-19 and 300 classes in Cimarron April 23 and 24 Oakley, April 14-15 and in Salina April 24-25. The MGT 346 class is in Topeka, April 24-26th. There will be a 400 class in Salina April 26-27. There is a Command and General Staff class in Wichita, May 2-5 and Bill Ring, Butch Post, Kathleen Fabrizius, and Mickie Helberg are registered. Also Sean Hankins will be attending the Planning Section Chief training. The Crisis City Exercise was held March 22-23rd and the Hays Fire Haz Mat team participated. The LEPC Conference was held in Salina last week and was a good conference.

Fiscal Agent Report– Project 08 to present: Sherry Angell reported that she is providing a list of counties that will need signed MOUs for equipment.

There is still \$44,352.50 to be paid on the EOC Enhancement project.

The Medical Surge equipment purchase is completed, still needing agreements signed.

Waiting on specs for scanner purchase acceptance agreement and also on a quote from Motorola on radios.

There are still outstanding transfer agreements on the accountability project.

Bob McLemore got specs for laptops, however no quotes were received. The City of Colby has an agreement with Dell for purchasing equipment, however that is not allowable. All funds need to be expended by April 30th. Sherry said she talked to KHP and they have a state contract with Dell, however she hasn't received a call back on the information.

The remaining money from M&A will be invoiced before April 30th.

Kerry McCue asked about the FY09 radio equipment, the equipment purchased was discussed. Those transfer agreements need to be signed as soon as possible, have then signed and scan and email them is the best way to make sure Sherry receives them.

FY09: EOC Enhancements project, Keith Haberer: There will be a meeting with EF-m on Friday to discuss the Ellis County EOP and the changes that need to be made to get state approval. Butch told the group that a 60 day extension has been approved on this project. Sherry said that the invoice must be done by June 12th so KHP can cut the check. The money can be requested and the check held. Discussion was held on whether to tell EF-m about the extension.

Discussion was held on whether the plans have to be approved before money is paid. Toby said he was concerned that EF-m delivers what they say they are going to deliver.

Butch asked if after the plans are signed off and EF-m gets the check, does it fall to the counties or is EF-m going to continue to help us. Sherry passed out copies of the contract with EF-m.

Bill Ring discussed the Ellis County Plan, he says that the state needs more specific details on ADA issues, food and pet sheltering. Bill said that Brandt's concern is if Ellis County gets taken out and an IMT comes into the county, they need enough details to get things up and running.

Pappy said he felt that EF-m should be told about extension. Kerry suggested that the check be held until the plans are cleaned up, but that EF-m needs to know that we are holding the check.

Pappy asked how long the website that the EOPs are will be maintained, Deb Hays said that after the plans are state approved, they will be on the state website.

Communications: Jason said that the balance in 09 radio project will purchase 15 radios. He also discussed the radio that was to be placed at the Pleasant Hill Weather Service Office.

Dale Staab moved to not purchase equipment for the Pleasant Hill Weather Service because it will not be operated on the state radio system. Kerry McCue seconded, motion carried.

IMT: Bob McLemore will talk to Sherry about the Dell state contract.

Kerry McCue moved to adjourn, seconded by Bill Ring. Motion passed.

Respectfully submitted,

Kathleen Fabrizio, Secretary

(These minutes are not yet Council approved.)

Following the NW Regional Council meeting the Kansas Highway Patrol held the FY12 Project Grand Planning Workshop. Projects discussed included: Avatar Micro Robot, GIS mapping/responder enhancements, Thermal Imaging Cameras, Computer Projectors, Repeaters and Crossmatch.

At approximately 2:30 the NW Regional Council meeting was reconvened by Chairman Butch Post.

Bob McLemore made a motion to buy three Avatar micro robots with arms, but without gas detectors and the remainder of the funds for the FY12 grant project be spent on the GIS enhancements projects of mapping and tablets. Mickie Helberg seconded, motion carried.

The KHP will submit spending \$61,484 for three robots and \$103,699 for the purchase of tablets (four for each county and 11 extras). Bill asked if it would be designated which agencies in the counties received the tablets, it would be up to the county to decide.

Keith moved to appoint Al Pietrycha as a member-at-large for the council. Kerry McCue seconded, motion carried.

Deb Kaufman asked what to do if county's don't sign transfer agreements. It was suggested that a date be set for the signed transfer agreements to be returned, if they are not returned the equipment will be picked up and relocated to another county.

Jim Fisher moved to adjourn, Keith Haberer seconded, motion carried.

Respectfully submitted,

Kathleen Fabrizio, Secretary