

Northwest Kansas Regional Homeland Security Meeting
October 12, 2009, Sheridan County EMS Building, Hoxie KS

Keith Haberer, Chair, called the October 12, 2009 meeting of the Northwest Kansas Regional Homeland Security Council to order at 10:00 a.m.

<u>Members and Guests Present:</u>	Toby Prine, KS Emergency Management
Keith Haberer, Russell Co.	Jason Moses, Member at Large
Deb Kaufman, Region I EMS	Doug Janssen, Russell FD
Bob McLemore, Colby FD	Cole Presley, Graham Co. Sheriff
Deb Hays, Phillips Co. EM	Lorraine Baughman, Rooks Co. PH
Kerry McCue, Ellis Co.	Steve Hirsh, Decatur Co.
Mickie Helberg, Graham Co.	Chris Brown, Phillips Co.
Jim Fisher, Rush Co.	Mike Albers, Thomas Co.
Jacque Boultinghouse, Sheridan Co.	Kathleen Fabrizius, Trego Co.
Westley Kendall, Fiscal Agent, NWKPDC	Gail Ogle, Russell Co. GIS Coordinator
Michelle Wishon, CPHP Oper & Plan RS/KDHE	Susan McMahan, Thomas Co. EM
Robin Reitmeyer, KHP	Suzanne LeBlanc, KHP

Mike Albers moved the minutes of the September 14, 2009 be approved following the correction of the word “command” as changed to “communication” regarding the unit leadership training. Kerry McCue seconded motion. Motion approved.

A draft letter from Chair, Keith Haberer, to Chairman Goico and members of the Joint Committee on Kansas Security was presented to the Council. The letter would be sent to ask for their support of completion of the statewide communications system (Motobridge and P-25) being constructed by the Kansas Department of Transportation (KDOT). Although Motobridge will soon be completed, 23 sites still require conversion to P-25 wide-area trunking capability. This number includes 12 sites in the Northwest Region. Following review and discussion, Bob McLemore moved the letter be sent on behalf of the Council. Cole Presley provided motion second. Motion carried.

Keith Haberer asked introductions be made for Robin Reitmeyer and Suzanne LeBlanc, Kansas Highway Patrol, who have joined us for workgroup finalization of the 2009 projects. Following introductions, workgroups met for the rest of the morning and afternoon in committee and individually with the Kansas Highway Patrol to complete project paperwork. Any missing documentation will be provided by the Council prior to the November 1, 2009 deadline.

Following projects paperwork completion, Doug Janssen moved for adjournment. Mike Albers provided motion second. Motion passed. The Council will next meet December 14, 2009.

Respectfully submitted,

Deb Kaufman, Secretary

(These minutes are not yet Council approved.)