

**Northwest Kansas Homeland Security Council Meeting
Sheridan County EMS, Hoxie, Kansas
January 19, 2011**

Tami Wood, Region Chair, called the January 19, 2011 teleconference of the Northwest Kansas Homeland Security Council to order. Roll call was taken resulting in 16 members present.

Chris Brown made a motion the MOA for GIS School Mapping Project as emailed on December 17, 2010 be approved. Mike Albers provided motion second. There was discussion on the motion. Question called. Motion passed with sixteen (16) yes through roll call vote and (2) yes votes via absentee ballot, (4) no votes through absentee ballot / emailed vote. Minutes are amended to add the results of the roll call vote as follows. No vote were cast by absentee ballot from Steve Hirsch, Pappy Lies, Ed Conard, and Jacque Boultinghouse. Yes votes were cast by roll call vote from Bob McLemore, Deb Hays, Deb Kaufman, Gary Winter, Tami Wood, Mike Albers, Al Pietrycha, Kerry McCue, Michelle Helberg, Cindy Mullen, Dale Staab, Chris Brown, Butch Post, Keith Haberer, Susan McMahan, Kathleen Fabrizio, and Jim Schroeder (absentee ballot), and Crissy Livengood (absentee ballot). Cole Presley, Gary Rogers, Lorraine Baughman, Ryan Murray, Troy Thompson, Jim Fisher, and Larry Townsend gave no response.

There was discussion regarding the meaning of the no votes to those counties whose representatives voted no. That meaning will be clarified with the individual counties regarding their schools participating. Schools within that county will be notified their representative voted no to facilitate discussion within the counties.

Keith Haberer moved to adjourn. Dale Staab provided motion second. Motion passed.

Respectfully submitted,

Deb Kaufman, Secretary
(These minutes are pending Council approval.)

Members Present	
Tami Wood, Chair, Regional Hospital	Deb Kaufman, Sec., Region I EMS
Deb Hays, Vice Chair, KDEM	Bob McLemore, Fire Chiefs
Gary Winter, Region I EMS	Mike Albers, City of Colby
Al Pietrycha, National Weather Service	Kerry McCue, Ellis County
Michelle Helberg, Graham County	Cindy Mullen, Logan County
Dale Staab, Ness County	Chris Brown, Phillips County
Butch Post, Rooks County	Keith Haberer, Russell County
Kathleen Fabrizio, Trego County	Susan McMahan, Thomas County
Toby Prine, HS NW Region Coordinator	
Members Absent	
Ed Conard, Fire Services/absentee ballot	Lorraine Baughman, Public Health
Cole Presley, Sheriff's Association	George "Pappy" Lies, Gove County/Absentee ballot
Ray Smee, Chiefs of Police (resignation)	Gary Rogers, KDEM
Ryan Murray, Cheyenne	Steve Hirsch, Decatur County/absentee ballot
Jim Schroeder, Rawlins County/Absentee ballot	Troy Thompson, Norton County
Jim Fisher, Rush County	Crissy Livingood, Sherman County/ Absentee ballot
Jacque Boultinghouse, Sheridan County / Absentee ballot	Larry Townsend, Wallace County