

Northwest Kansas Regional Homeland Security Meeting  
June 8th, 2009, Sheridan County EMS Building, Hoxie KS

Keith Haberer, Chair, called the June 8, 2009 meeting of the Northwest Kansas Regional Homeland Security Council to order at 10:00 a.m. Participant introductions were completed.

Members and Guests Present:

Jason Moses, Member at Large	Keith Haberer, Russell Co.
Bob McLemore, Colby FD	Deb Kaufman, Region I EMS
Tami Wood, NW Reg. Hosp. Admin.	George (Pappy) Lies, Gove Co.
Gary Winter, Region I EMS	Mickie Helberg, Graham Co.
Gary Rogers, CH/RA/SH Co. EM	Cindy Mullen, Logan Co.
Chris Brown, Phillips Co.	Jacque Boultinghouse, Sheridan Co.
Kathleen Fabrizio, Trego Co.	Jim Fisher, Rush Co.
Toby Prine, NW KS Regional Co for EM	David Snyder, Ness Co.
Michelle Wishon, CPHP Oper & Plan RS/KDHE	Mike Albers, Thomas Co.
Randy J. Hrabe, Fiscal Agent	CPT Kelly McGuire, KS Highway Patrol
	Susan McMahan, Thomas Co. EM

A motion for approval of the May 11, 2009 Council minutes was made by Jim Fisher. Tami Wood provided motion second. Motion approved.

Toby Prine reported no new activity other than what he had made the Council aware of at the last meeting. The fiscal agent report also remained without activity.

The Council completed a section by section review of the capability assessment focusing on the incomplete portions.

The Council next convened standing committees for completion of project detail work. Following committee meetings, Jacque Boultinghouse motioned for adjournment; it was seconded by Mike Albers. Motion carried.

There will be no July meeting unless unforeseen issues come up. The next meeting of the council will be August 17<sup>th</sup>, 2009.

Respectfully submitted,

Deb Kaufman, Secretary

**(These minutes are not yet Council approved.)**