

# South Central Region Homeland Security Council February 11, 2010

## AGENDA/MEETING MINUTES

I. Call to order

II. Approval of minutes from previous meeting

ITEM #	DETAILS		
II-1	The Chair seeks a motion to approve the minutes of the last meeting as emailed to the membership.		
ACTION/MOTION			
Approve minutes of the last meeting			
MOTION	Gary Tolle	SECOND	Lon Buller
DISCUSSION			
None			
ACTION TAKEN			
Approved on voice vote.			

III. Approval and/or modification of current meeting agenda

ITEM #	DETAILS		
III-1	The Chair seeks a motion to approve the agenda as emailed to the membership.		
ACTION/MOTION			
Approve the agenda for this meeting			
MOTION		SECOND	
DISCUSSION			
ACTION TAKEN			
Chair added an agenda item to take a vote allowing Sedgwick County to receive a generator under the region generator project with no objections from the membership.			

IV. Old business

ITEM #	DETAILS		
IV-2	<u>Fiscal Agent's Reports</u> 2006 2007 2008		
ACTION/MOTION			
None presented			
MOTION		SECOND	
DISCUSSION			

ACTION TAKEN

ITEM #	DETAILS
IV-2	Project Manager's Updates 2006 2007 2008
ACTION/MOTION	
None presented	
MOTION	SECOND
DISCUSSION	
ACTION TAKEN	

V. New business

ITEM #	DETAILS
V-1	<u>2006 Training Budget Excess</u> The council will hear a report from Mike Loreg on options for utilizing \$30,000 in excess training funds from the 2006 training project budget.
ACTION/MOTION	
Mike Loreg has asked to have this item tabled until the March 11, 2010 meeting. He is waiting for replies on a number of issues	
MOTION	SECOND
Randy Duncan	Kristen Skaer
DISCUSSION	
There was discussion on a training project for Dynamic Breaching for the WPD bomb squad which was taken up later as a separate motion	
ACTION TAKEN	
Tabled on voice vote	

ITEM #	DETAILS
V-2	<u>Council Recording Secretary</u> In the absence of an elected Secretary as provided by the Council by-laws the Chair and Vice-Chair will utilize staff from their respective offices to assist in note taking during council meetings.
ACTION/MOTION	
The Chair would entertain a motion to approve the use of Butler County Emergency Management and Sedgwick County Sheriff's Office Clerical staff to assist in the taking of notes during council meetings.	
MOTION	SECOND
DISCUSSION	

ACTION TAKEN	
<b>Approved by chair with no objections from the Council</b>	

ITEM #	DETAILS		
V-3	Allow Sedgwick Sheriff's Office to receive one of the generators from the generator project.		
ACTION/MOTION			
Approve the Sedgwick County Sheriff's Office to receive a generator past the stated deadline			
MOTION	Randy Duncan	SECOND	Dr. Kristen Skaer
DISCUSSION			
Jerry McNamar asked if the funds had already been allocated and the chair told him that John Cyr had been asked about that issue and that he said there would be no problem.			
ACTION TAKEN			
Approved on voice vote.			

**VI. Adjournment**

ITEM #	DETAILS		
VI-1	Chair asks for a motion to adjourn from the region meeting and reconvene in the state planning meeting		
ACTION/MOTION			
Motion to adjourn			
MOTION	Gary Tolle	SECOND	DeAnn Konkel
DISCUSSION			
None			
ACTION TAKEN			
Approved on voice vote at 0930.			

**VII. Off agenda items**

ITEM #	DETAILS		
VII-1	The Region Council was reconvened at to vote on project issues		
ACTION/MOTION			
Motion to reconvene			
MOTION	Jim Daily	SECOND	Charlie Keeton
DISCUSSION			
None			
ACTION TAKEN			
Passed on voice vote			

ITEM #	DETAILS		
VII-2	Take up issue of the SCR Accountability Project		
ACTION/MOTION			
Delete the Accountability Project from the FFY 2010 grant project roster			
MOTION	Charlie Keeton	SECOND	Gary Curmode
DISCUSSION			
Brendon from Midwest ID presented arguments for continuing the project			

ACTION TAKEN	
A roll call vote was taken with 14 for deleting the project, 5 opposed and 3 abstaining. Motion carried	

ITEM #	DETAILS		
VII-3	Charlie Keeton withdrew the FFY 2010 Generator Project		
ACTION/MOTION			
MOTION		SECOND	
DISCUSSION			
ACTION TAKEN			
Project withdrawn with no objections from the council			

ITEM #	DETAILS		
VII-4	Limit Law Enforcement projects to a cap of 28% of the FFY 2010 grant allocation		
ACTION/MOTION			
Motion to allow law enforcement to develop their projects to meet the 28% set aside [\$366,103.52] and that figure would become the maximum limit for law enforcement spending			
MOTION	Chief Curmode	SECOND	Chief Forbes
DISCUSSION			
Several council members voice their opinions in support and opposition of this motion.			
ACTION TAKEN			
Motion failed on roll call vote: with 11 voting yes and 12 voting no.			

ITEM #	DETAILS		
VII-5	Extend Project Deadline		
ACTION/MOTION			
Motion to extend the deadline for project approval until the March 11, 2010 meeting. The motion also included a provision to require all paperwork be emailed to the Council Chairperson by the dead line of 5:00 p.m. on March 8, 2010.			
MOTION	De Ann Konkel	SECOND	Unknown
DISCUSSION			
None			
ACTION TAKEN			
Motion approved on voice vote.			

ITEM #	DETAILS		
VII-6	Adjustments to 2009 Accountability Project		
ACTION/MOTION			
Motion to authorize Aaron Davis to make necessary adjustments to the 2009 Accountability Project without bringing each issue before the full council. His primary goal being to meet the needs of the region.			
MOTION	De Ann Konkell	SECOND	Christen Skaer
DISCUSSION			
None			
ACTION TAKEN			
Motion approved on voice vote.			

ITEM #	DETAILS		
VII-5	WPD Dynamic Breaching Training		
ACTION/MOTION			
Motion to allocate \$8,500.00 of the remaining 2006 training project funds for training in dynamic breaching for the Wichita Police Department			
MOTION	De Ann Konkell	SECOND	Christen Skaer
DISCUSSION			
None			
ACTION TAKEN			
Motion approved on voice vote.			

### **VIII. Next Meeting and Final Adjournment**

ITEM #	DETAILS		
VIII-1	Next Meeting to be held on March 11, 2010 at the Hutchinson Fire Training Grounds beginning at 9:30 a.m.		
ACTION/MOTION			
Motion to adjourn			
MOTION	Charlie Keeton	SECOND	Randy Duncan
DISCUSSION			
None			
ACTION TAKEN			
Motion approved on voice vote.			