

South Central Region Homeland Security Council  
Monthly Meeting Minutes  
March 10, 2011 1:30 PM  
Hutchinson Fire Training Facility  
3201 E. 4<sup>th</sup> Hutchinson, Kansas

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I. Opening and Introductions

***A. The meeting was opened by council chairperson Oscar Thomasson***

II. Approval of Minutes

***A. Motion Seth Konkol, second Garry Tolle, approved on voice vote***

III. Fiscal Agent Report

***A. John Cyr passed out copies of his latest report and advised the council we have approximately \$14,907 remaining in FFY 2008 funds along with approximately \$29,000 remaining in unspent PSIC funds.***

IV. Project Manager Reports

***A. Jim Daily reports that work has begun on the LEAD response trailer.***

***B. Oscar Thomasson reports that the FFY 2009 Medical Interoperability Project is moving forward with the establishment of an MOU between Sedgwick County Emergency Communications and TBS to release the system key to complete programming of Ambulance 800 MHz grab and go boxes.***

V. KDEM CRMS

**A. Ricky Stewart presented a presentation on the Kansas CRMCS system which promises to effectively track local emergency response resources on a state-wide basis. Ms. Stewart requested the council to vote for one of two options; option 1 being to deploy the information system before it reached its final form and the option 2 being to deploy the system only after it was completed. Jim Daily made a motion, which was seconded by Gary Denny to adopt option 1. The measure passed on a voice vote with some opposition but a clear majority none the less.**

VI. Kansas Regional Integrated Coordination Plan (KRICP) Ida Kirmse

**A. Ida Kirmse of State and Local Emergency Management Consultants gave a briefing on the progress of the FFY 2009 Kansas Regional Integrated Coordination Plan (KRICP) formerly know as the KS Integrated Operations Plan (IOP).**

VII. FFY 2008 Supplemental Project Selection; The following projects were approved:

- 1. Panasonic Toughbook computer submitted by Jimmy Reed for SU 911 ACU sustainability project \$3,900.**
- 2. Animal Care Trailer equipment, Christen Skaer, approved for \$8,200 (note: this project will be officially amended during the April meeting down to \$5,000)**

**B. The following project was withdrawn in favor of applying for supplemental PSIC funds**

- 1. LEAD supplemental radio project**

**C. The remaining balance left in the 2008 supplemental funds is \$6,007 (includes \$3,200 returned from the amended Animal Care Trailer project) will be available**

**for further project applications during the April meeting. Motion to approve action on the 2008 Supplemental Project applications was made by Jim Daily and seconded by Gary Denny, approved on voice vote.**

VIII. FFY 2011 Grant and Regional Coordination Council update

**A. Jim Leftwich and Oscar Thomasson updated the region council on the topics covered the Regional Coordination Council meeting held in Salina. The highlights included:**

- 1. The guidance and amounts released for 2011 should fall within the high, target and low ranges previously published by KHP. However until a budget compromise is reached by Congress, the guidance and funding levels will not be released.**

**B. KHP and KDOT will each provide half of the matching funds needed to complete the build out of the 800 MHz DTS in western Kansas. The state will make those monies available prior to any region matching funds being spent. [With the situation in Washington D.C. being what it is those funds will be spent before we see any of the 2011 regional funds].**

IX. Next Meeting

**A. Hutchinson Fire Training Facility April 14, 2011 beginning at 0930.**

X. Adjournment

**A. Motion Randy Duncan, second Gary Tolle, approved on voice vote.**