
I. Call to Order**A. Introduction of members and guests**

Amy Miller, Chairperson called the meeting to order and had members and guests introduce themselves.

II. Approval of minutes

Bill Guy motion and Lon Buhler seconded a motion to approve the minutes of the last meeting.

III. Old/New Business**A. Report by 06/07 Fiscal Agent**

- Michelle Abbott-Becker reported the only 2006 project remaining open is the Winfield Structural Collapse Team and the only 2007 project remaining open is training.
- The NCR Community Development agency has been approved by the SAA to work as the FA for the 2008
- Charlie Keaton will be the representative for the area hospitals pending official notification.
- Kevin Payne was introduced as the new emergency manager for Stafford County.

B. Update from Communications Sub-Committee

Oscar gave a brief recap concerning the status of the PSIC grant proposal: The recap touched on the reception the SCR received in front of the SIEC on the initial presentation along with the current status of PSIC grant implementation.

Motion from Michelle second from Oscar regarding the draft document after discussion a vote was called and the motion failed.

Oscar Thomasson motion and Randy Duncan second to separate PSIC justification document from the 08 Funding Process Comments document. The motion passed.

PSIC

Oscar Thomasson made a motion and Mark McManaman second it to send the justification letter to Captain John Eichorn, (the SAA) as he had requested. The motion passed.

Oscar Thomasson made a motion and Mark McManaman second it to have Randy Duncan write a draft document based on our discussions of the PSIC grant. The document will then be circulated among the council for review and comment and once finalized it will be sent to the region Chairperson for a signature and mailing. The motion passed

 The PSIC MOU has arrived from the state and the Council will hold the signature until the issues with the PSIC grant have been resolved.

Oscar Thomasson motion and Gary Tolle seconded to table "Process Discussion" portion of the letter until the PSIC issue is resolved. The motion passed.

C. 2008 Project Proposals (Discussion on Possible Changes)

1. FFY08-SCO1—30KW Generator	(380,000.00)
2. FFY08-SCO2—Bomb Disposal Safety Equipment	(172,370.00)
3. FFY08-SCO3—Collapsed Structure SAR	(440,752.00)
4. FFY08-SCO4—Prime mover (truck) for IMT Trailer	(50,000)
5. FFY08-SCO5—Companion Animal Equip. Trailers	(40,000)
6. FFY08-SCO6—ID System for SCR	(331,040.00)
7. FFY08-SCO7—Training project to include IMT	(29,950.00)
8. FFY08-SCO8—Fiscal Agent	(44,663.00)

Jim Leftwich reminded the council of the SAA requirement that each region must meet the 25% Set Asides in the FFY-08 grant funding by developing projects that directly benefit Law Enforcement, Improvised Explosive Devices, or Preparedness Planning. The FFY08 DHS Grant Award was \$1,488,775. 25% of that equals \$372,193.75. Project SC02 meets a portion of the set aside, but leaves \$199,000 to be allocated for direct law enforcement benefit. If we go with the first option of the ID badge system it will free up \$188,870. Chris Bannister stated he had additional equipment that could be purchased to meet the remaining amount if the council approves. Jerry McNamar speaking on behalf of the smaller counties voiced frustration with the current distribution of funds in regards to the FY08 and past years. He noted there was a disparity between the funds received by rural counties versus urban counties within the region.

A motion was made by Bill Guy and second by Jerry McNamar to adopt a plan suggested by Jim Leftwich to meet DHS guidelines. The motion passed.

- At least \$55,173 of the ID badge project will be allocated to LE
- At project \$150,000 of the generator project will go to LE and would meet the set aside requirements, pending approval from the SAA.

IV. Additional New Business

Michelle Abbott-Becker announced the National Mutual Aid Frequency standards were passed by SIEC she will forward a copy to the council chairperson for distribution. (Complied with)

V. Next Meeting is December 11, 2008 in Hutchinson

- VI. Bill Guy motion to adjourn and Michelle Abbott-Becker seconded, The motion passed.