

SE Kansas Regional Homeland Security Council Minutes January 21, 2014

Call to Order: The SE Kansas Regional Homeland Security Council was called to order by Chairman Scott Wiltse at 10:02 am on Tuesday, January 21, 2014 at the South KDOT Building in Chanute.

Roll Call: Members: Joey Adams; Pam Beasley; James Grimmett; David Groves; Byrdee Miller Marcic; Angela Murphy; Byron Shultz; Larry Steeby; Danny Thayer; Shane Walker; Jim Wilson; Scott Wiltse; Ed Garner; Will Wallis. **Guests:** Jackie Miller, SE Regional Coordinator; Terry Lyons, Wilson County Emergency Management; Randy Hill, Midwest Search & Rescue; Susan Belt, AMEC; Marques Williams, AMEC. Kari West, City of Parsons; **Secretary:** Cassie Edson.

Approval of Minutes:** Pam Beasley made a motion to approve the November minutes; seconded by Byrdee Miller. Motion passed.

Signature of By-Laws: Kevin has already signed; Scott will sign. Byrdee will scan and send copy to members.

Election of Officers: **Larry Steeby nominated Paul Ballou as Chairman, seconded by Pam Beasley. Nomination approved. Scott will go to quarterly meeting in Salina-will get info for Paul.

Fiscal Agent Report, John Cyr: Current procurement protocols require sealed bids for over \$5,000.00, but less than \$25,000.00. Must be delivered by UPS, USPS, Fed Ex, etc.-no electronic bids allowed. Over \$25,000.00 must be posted in the Kansas Register. Allow 1 month leeway to work through procurement channels. Council members should advise vendors.

FY11 grant paperwork due by April 30, 2014. Clarification is needed on Regional Rescue Team purchases-FY11 or FY12? Larry will check and get back to John.

Jackie Miller: Council needs to take action today to decide on planning project using excess funds from tower project. This is not within committee purview. Law enforcement always needs equipment; it is too late to start a new project. Should the money be used to sustain existing projects? Jim Miller suggests more radios to increase interoperability—there are lots of requests for 800 radios. The audit of existing radios is not complete, however it is unlikely that there will be extra radios. Pam has a list of who needs radios by counties; Class 1 cities are at bottom of list. It might be a good idea to rejuvenate the communications committee. Some IMT radios may not be utilized at this time, but in the SE Region, these belong to the Adjutant General's office, so would not be available for distribution.

Excess funds for statewide rescue dog organization; there is an effort to form a statewide CART. This could also be part of a future project.

Discussion continued about using excess funds for regional or state resources. Jackie said that money will be left over from the IMT Trailer. Lots of money was moved from LE for trailer-the IMT committee felt like funds should be returned to Law Enforcement.

Susan Belt said that animal groups could use planning money for EOP or Planning/Training/Exercise.

**Larry Steeby made a motion, seconded by Pam Beasley to transfer \$4.300 from planning to law enforcement. Motion passed. LE will have to complete proposal ASAP.

Majority of FY 12 LE money will go to encryption. Danny Thayer can get back to John today.

IMT Trailer should arrive by end of January.

**Larry Steeby made a motion, seconded by Pam Beasley to transfer excess money from IMT FY12 to Law Enforcement. Motion passed.

There has been no activity yet on the FY2013 grant

Committee Reports:

Search & Rescue, Larry Steeby: Exercises planned for April 1-3. Contract with AMEC being signed today. RFP for structural collapse training class will be complete by April 30—combining NE & SE.

IMT, Jackie Miller: IMT is component of April 2-3 mitigation burn @ Toronto. Requires 3 day commitment—mobilization and demobilization.

Law Enforcement: Danny Thayer: Deployed equipment to several counties during recent incidents—armored vehicle, night vision, etc.

ID & Accountability, No report

Communications, Pam Beasley: Discussion about re-activating committee; consensus is yes. **Committee will consist of Pam Beasley, Ed Garner, Paul Ballou, and Shane Walker. They will establish priorities for equipment; will meet today after council meeting.

Haz-Mat, James Grimmatt: no report

Planning, Training & Exercise, Jackie Miller: no additions to what has already been discussed

BREAK called at 10:54; meeting reconvened @ 11:10

AMEC Report, Susan Belt: Working on 4 projects: 1) SEK Haz-Mat full scale exercise- June 14, 2014. HMEP project by Woodson County. Will partner with Midwest Search and Rescue.

2) SEK Search & Rescue Full Scale, April 1-3. Includes IMT. Midwest Search & Rescue & AMEC.

3) SEK Planning Project-strategic plan-TEPW; must be done by end of April. Essentially a Strategic Action Plan.

4) Regional TEPW, March 1-2. Susan needs current TEPWs from Emergency Managers

Will meet after regular council meeting in February and march for 2-3 hours to work on these. More info will follow.

KDEM Report, Jackie Miller: EOP's being reviewed and approved. New training coming out for web EOC.

2014 Regional Projects: Kevin Jones will be submitting proposal for air monitoring project for \$26-\$27,000.00. Jim Miller suggests training and equipment for CART.

KHP expects short notice again; proposals should present a range of funding, based on last year, + or – 10%. Will discuss more in March/April.

Old Business: none

New Business: Scott will coordinate with Paul regarding membership list and by-laws.

Announcements: AMEC moving to 100 SE 9th, Topeka, KS 66612; e-mails will stay the same. Will be closed Friday for the move.

NE Region has vendor for 800 radio batteries for \$32.20—can share information.

Midwest Cards now owns 51% of Salamander.

Larry Steeby-redeveloping priority list for equipment-will provide info next month

Adjournment: Meeting adjourned following a motion made by Scott Wiltse/seconded by Pam Beasley