

SE Kansas Regional Homeland Security Council Minutes February 25, 2014

Call to Order: The SE Kansas Regional Homeland Security Council was called to order by Chairman Paul Ballou at 10:11 am on Tuesday, February 25, 2014 at the South KDOT Building in Chanute.

Roll Call: Members: Joey Adams; Paul Ballou; Pam Beasley; Jaymelynn Farney; Ed Garner; Kevin Jones; Terry Lyons; Byrdee Miller-Marcic; Terry Staggs; Larry Steeby; Danny Thayer; Jim Wilson, **Guests:** Jackie Miller, SE Regional Coordinator; Susan Belt, AMEC; Kari Valentine; Fred Rinne **Secretary:** Cassie Edson.

Strategic Planning/AMEC exercises, Susan Belt: Facilitated identifying priorities for 3 year SE Region Strategic Plan. Will have plan draft at March meeting, to be approved at April meeting

Two upcoming exercises, including IMT functional April 1-3, and full scale Haz-Mat @ Army Ammunition Plant in Parsons.

**Byrdee Miller Marcic volunteered to be Planning Committee chair.

Lunch 12:06; meeting reconvened @ 12:36

Regional TEPW, Susan Belt: Will be held following regular monthly council meeting in March. Send local TEPW's to AMEC.

Approval of Minutes:** Byrdee Miller-Marcic made a motion to approve the January minutes with a correction to page 3, substituting "Jim Wilson" for Kevin Jones under "2014 Regional Projects"; seconded Ed Garner. Motion passed.

Fiscal Agent Report, Jackie Miller: Report from John Cyr does not reflect all projects out on bid; there are fewer uncommitted funds than it appears. Funds for mileage and lodging to IMT conference available. Exercise at Cross Timbers week of March 23 with Forest Service and Wildlife & Parks. FY2013 has not been started yet-will start when others close.

Larry Steeby: Some of the funds will go towards 800 radios for Search & Rescue, some for Animal Response Team, remainder to go to Joint Terrorism Task Force. Triage equipment out for bid-expect balance to be \$0 within a couple of weeks.

Committee Reports:

Search & Rescue, Larry Steeby: Having exercise April 1-3, also two week class for new team members.

IMT, Jackie Miller: More information will be coming about Mitigation Burn and also an exercise @ Parsons. (Pam highly recommends the opportunity to work with forestry Service at the burn.) IMT Conference registration is on KS Train. IMT trailer should be here this week after a long delay.

Law Enforcement: Joint Terrorism Task Force had a quarterly meeting this month with 13 agencies attending-more than usual.

ID & Accountability, Jackie Miller: 6 days of training in April for ID system. 2 days for 3 weeks. Registration will be on KS-Train. It would be good to attend all 6 days. More information will be coming; although several conflicts, there is little wiggle room for dates according to vendor.

Communications, Pam Beasley: no report

Haz-Mat, James Grimmett: no report

Planning, Training & Exercise, Kevin Jones: ICS 300 Training April 9-10

KDEM Report, Jackie Miller: no additional report

Old Business: none

New Business: Pam proposed that committees provide written report before each meeting. The consensus is that this is a good idea.

Jim Miller asked if there has been any progress on a Regional CERT. There has been a concern about liability issues, so very little progress.

Announcements: Next meeting March 20, followed by Regional TEPW

Adjournment: **Meeting adjourned @ 2:11 pm following a motion made by Pam Beasley/seconded Ed Garner