

## **SE Kansas Regional Homeland Security Council Minutes March 18, 2014**

**Call to Order:** The SE Kansas Regional Homeland Security Council was called to order by Chairman Paul Ballou at 10:18 am on Tuesday, March 18, 2014 at the South KDOT Building in Chanute.

**Roll Call: Members:** Paul Ballou; Pam Beasley; Ed Garner; James Grimmert; Jim Miller; Byrdee Miller-Marcic; Angela Murphy; Larry Steeby; Danny Thayer; Shane Walker; Jim Wilson. **Guests:** Jackie Miller, SE Regional Coordinator; Susan Belt, AMEC; Karen Schultz, KHP; Melanie Lawrence; Fred Rinne **Secretary:** Cassie Edson.

**Approval of Minutes:\*\*** Byrdee Miller-Marcic made a motion to approve the January minutes, seconded Ed Garner. Motion passed.

**Fiscal Agent Report,** Jackie Miller: Some questions about IMT exercises and equipment. Pam & Kevin are meeting this afternoon to list & send to Edna. IMT Conference travel expenses not yet processed-will have more definite figures by week's end. EMS Triage-still getting equipment-under \$1,000 left. Any extra in Haz –Mat going to Law enforcement. All project managers should check line items for accuracy. There is an April 30 deadline for spending-must be received by May 31--no extensions. FY2014 information should be available soon-meetings coming in April. Funding may be very different for FY2015.

### **Committee Reports:**

**Search & Rescue, Larry Steeby:** 28 people enrolled in structural collapse tech class this week, ½ from NE and ½ from SE. Had water training in New Braunfels, TX April 1-3.

**IMT, Fred Rinne:** Trailer delivered. Took to meeting at Salina, and it travelled well. Will also be at Cross Timbers burn exercise. Pam has items in storage to add to trailer, and will be making a list of additional supplies needed. Pam showed PowerPoint of IMT conference—which had some of the best training in a long time. Everyone was very impressed by the observation platform on the trailer. A state IMT “coin” paid for by private donations, was created. First ones given in honor of General Bunting, Angee Morgan, and Ed Brubaker.

**Law Enforcement, Danny Thayer:** no report

**ID & Accountability, Jackie Miller:** getting quote for new Rapid Tag reader. Shane Walker is new lead for committee.

**Communications, Pam Beasley:** no report

**Haz-Mat, James Grimmett:** All equipment has been ordered; expecting delivery next month.

**Planning, Training & Exercise,** no additional information

**Old Business:** none

**New Business:** none

**Break 11:15; meeting reconvened @ 11:30**

**Regional TEPW, Susan Belt:** Information today will complete prioritization and 3 year draft calendar. AMEC will provide meeting notes and more detailed plan with additional information.

**Announcements:** Fred is holding Red Cross meeting at Chanute next month. He is also looking for a passenger van-if anyone has any leads, please contact him.

**Adjournment:** \*\*Meeting adjourned @ 1:00 pm following a motion made by Pam Beasley/seconded Byrdee Miller-Marcic