

SE Kansas Regional Homeland Security Council Minutes April 21, 2014

Call to Order: The SE Kansas Regional Homeland Security Council was called to order by Chairman Paul Ballou at 10:05 am on Tuesday, April 21, 2014 at the South KDOT Building in Chanute.

Roll Call: Members: Paul Ballou, Shane Walker, William Willis, Jim Wilson, Danny Thayer, Joey Adams, Pam Beasley, Jaymelynn Farney, Larry Steeby, Terry Staggs, Angela Murphy, Kevin Jones. (quorum) **Guests:** Connie Satzler, Envisage; Melanie Lawrence, KHP; Jason Leathers, KHP; Karen Schultz, KHP; Eric Pippin, KHP; Mike Simons, City of Pittsburg; Jackie Miller, KDEM. **Secretary:** Cassie Edson.

Welcome, Captain Pippin: The region got a slight increase in funding this year. **FY14 = \$294,633 (FY13 = \$251, 989)**

Previous years grant updates:

FY 12: Training is all spent. Command zeroed. LE has %\$6,000+ remaining. Danny Thayer says he needs more information to know exactly where he is at. **FY 13** remains untouched. LE intends to purchase 2 robots, radios, surveillance camera kits, and camera for Bearcat—bids need to be let. EMS has 800 radios on contract. IMT-Fred Rinne is project manager. Committee needs to meet. Looking at position specific training and equip. ID & Accountability, Shane Walker: changes to warranties for 2013; negotiations underway. Search & Rescue: May be some changes to original equipment list. Exercise-Spring 3 day exercise may change to 2 day. Haz-Mat: need to replace level 1 suits Class A on rotating basis. **FY 11:** FY11 is showing a few unallocated dollars; John Cyr sending update. IMT: 10,242. Radio-revision of quote for 2nd radio. Excess to be moved to other regional project. IMT/Exercise: funds being moved. Captain Pippin: There are 5 weeks left for items to be ordered, received, invoiced and complete. KHP must know all information in advance. Next year process will change; DHS asking for additional information on a daily/weekly basis.

FY 14: Project management is being stressed. What is decided today is what needs to be completed. Equipment should be purchased in 1st 6 months to give time to evaluate for next grant period.

Timetable for FY 14:

- April-May, projects approved
- Mid-May-Draft completed
- May 23: submission Deadline
- Sept 11, 2014-May 31, 2016 is project performance period

Guidelines for 2014:

- Communicate with John Cyr, and cc Edna & Karen
- Preapproval for all purchases
- 25% LE set aside

- Quarterly check=in
- Projects will be individually and tightly tracked; will be very specific
- Future grants may have a competitive component
- Website will contain information

Project Submissions/Selection:

(projects recorded by KHP)

**Kevin Jones made a motion to eliminate the light tower project proposed by Scott Wiltse. Seconded by Pam Beasley; motion passed.

**Pam Beasley made a motion to accept the other project proposals as presented, seconded by Joey Adams; motion passed

No further regular business presented.

Lunch break 11:55 am, followed by individual project discussion with KHP.



Sign In Sheet

Region: South East

21-Apr-14



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