

SE Kansas Regional Homeland Security Council Minutes February 19, 2013

Conference call

Call to Order: The SE Kansas Regional Homeland Security Council was called to order by Chairman Scott Wiltse at 10:00 am on Tuesday, February 19, 2013 at the South KDOT Building in Chanute.

Roll Call: A quorum was present. **Members:** Scott Wiltse, Joey Adams, Chris Way, Danny Thayer, Byrdee Miller-Marcic, Byron Shultz, Pam Beasley, Ed Garner, Donald Leapheart, James Grimmett, Larry Steeby, Angela Murphy, Kevin Jones. , **Guests:** Teri Coop, Bourbon County EM; Brendan Ourth, Natalie Davis, Adam Sherwood, & Jonathan Mullinax, Midwest Card; Fred Rinne, SEK Regional Hospital Coordinator; Sandy Johnson, KS Dept. Agriculture **Secretary:** Cassie Edson.

Approval of previous Minutes: December & January minutes approved

Fiscal Agent Report: presented for John Cyr by Scott Wiltse. Ron Seyl was a casualty of budget cuts, and will no longer be involved with council. Chris Way noted that there needs to be a correction to money on report-Should be IMT not Rescue. Pam & Fred said it should be charged to NC not SE. Pam & Fred will check for sure. Chris stated it needs to be addressed quickly.

New Business:

Committee Reports:

Search and Rescue, Chris Way: Had meeting last week in Pittsburg. Revising SOG's implementing duty officer concept. Next meeting march 19 to review sample SOGs. April 2 task force leader workshop; April 3 & 4 same training but for all members of team utilizing rubble pile @ Parsons. Sept 25-28 Tech Rescue Conference. Plans for spring 2014 for a tech rescue technician class, departments hosting regionally for confined space, trench, and rope. Hoping for 14 new members. Training Thursday may 30 @ Fire School. At least one training annually to be on team.

IMT, Fred Rinne: PO for Prime Mover. May have to scale back Command trailer estimated A \$95-\$100,000. RFB to be put out by March 1st. Probably will take 90-120 days for trailer, and 12 weeks for mover to build.-so probably looking at Aug for trailer, and Sept-Oct for mover. Chris Way has contact information for a company out of Texas that would probably bid way less; he will provide information so they will be included on RFB.

Law Enforcement: Danny Thayer: KBI picking up armored vehicle. It will be the best equipped one in the state. Ordering additional 800 radios with surplus funds; presently in the bid stage. Working on training for August.

ID & Accountability, Byrdee Miller-Marcic: committee has a quote for 3 days of training for accountability system and scanners. NC did 3 days of training and exercise with rapid tag. The days can be mixed up or consecutive. Can work with KDEM to make it approved exercise. There has been a lot of personnel turnover, and additional training is needed. Committee would like to see this as a project for grant funding.

Communications, Pam Beasley: No report

Haz-Mat: James Grimmett: Haz-mat symposium April 4-6 in Wichita. CST @ Coffeyville in June; tech refresher class @ Labette Co. fire school—air monitoring class

Planning/Training/Exercise: Fred asked for clarification on dates for regional filed school. Originally planned for April 2. Scott said that according to Jackie the dates are still uncertain. There was a conflict with KDEM on April 2-3. Pam asked who committee chair is; Byrdee says it is Jackie. Other members included Byron, Keith Jeffers, and Eldon. Chautauqua Co. was also on at one point. Reorganization of committee should be on agenda for next meeting or done by e-mail before then. Fred needs to tie hospitals into any training by July 1 to meet his deadline. Pam has exercises planned.

By-Laws: Committee has met, but felt their time was wasted when they found that by-laws are being worked on at a regional level. Angela Murphy stated that they have been working on them for quite a while; were asked by leadership group to make suggested by-laws for uniformity throughout state. Still revising proposed by-laws, but must be finalized by 28th for approval by leadership group @ Salina. Pam requested that the discussion of by-laws locally be tabled until next meeting when we know more about regional suggestions.

Regional Health Care Coalition: Fred stated that hospitals and health departments must belong to a regional coalition. Plan to bring in EMS, long term care, law enforcement etc. to plan and exercise together.

Midwest Card, Brendan Ourth: Changes to Salamander software-upgrading from v3.5 to v4. All cards will continue to function, but new cards are redesigned. Barcode is changing to QR barcode when cards are reprinted. Will come out with new version for Rapid Tag. Rapid tag designs simplified. There are changes to Kansas Responder website home page. Equipment cards will now be available-single sided card with photo, qualifications, and QR barcode. Will be able to print photo roster with updated software. 1/3 size tags will be an option. All equipment and software is covered under maintenance agreement. Mobile express purchased by some Health Departments are not under maintenance agreement and will not be upgraded. CNIP-9 copies in region supported by Midwest-easy IAP updates.

Will tailor training. Rapid Tag is ½ day; easy IAP and command are full day.

GIS mapping tool-log into KS Map to search rings of locations to locate resources in detail. Jesse Smith w/ KDEM handling since Jessica Frye left. This is constantly updated @ midnight daily.

Announcements/Comments:

Grant planning next priority

Adjournment: Meeting adjourned @ 11:08 am.

Midwest Card updated software on laptops and scanners