

SE Kansas Regional Homeland Security Council Minutes June 18, 2013

Call to Order: The SE Kansas Regional Homeland Security Council was called to order by Chairman Scott Wiltse at 10:09 am on Tuesday, June 18, 2013 at the South KDOT Building in Chanute.

Roll Call: A quorum was present. **Members:** James Grimmett, Donald Leapheart, Terry Coop, Eric Shoemaker, Danny Thayer, Jim Wilson, Joey Adams, Larry Steeby, Scott Wiltse, Kevin Jones, Pam Beasley, Byron Shultz, Byrdee Miller-Marcic, Ed Garner, Jim Miller, Angela Murphy. **Guests:** Fred Rinne, SEK Regional Hospital Coordinator; Terry Lyons, Wilson Co. EM; Jackie Miller, SE Regional Coordinator; Terry Staggs, Labette Health EMS; Leland Johnson, Civil Air Patrol; Douglas Dutton, Civil Air Patrol.
Secretary: Cassie Edson.

Committee Reports:

Search & Rescue, Larry Steeby: Got in all equipment, spent all money. Day of training @ annual fire school is mandatory. They are looking at the possibility of another exercise this fall—definitely one next spring, including IMT. Joey Adams will take over EMS project lead. Committee will meet after council meeting.

IMT, Fred Rinne: Prime mover will be picked up in one week. They have gotten bids on command trailer—ranging from \$140,000 to 76,031; low bidder has good recommendations.

Law Enforcement, Danny Thayer: Training in Neodesha last week with Bearcat, using house that was to be demolished. More training in August using equipment with colleges. Local law enforcement is invited to join joint terrorism task force.

ID & Accountability, Terry Coop: committee will get together after council meeting

Communications, Pam Beasley: no report

Haz-Mat, James Grimmett: no report

Planning/Training, Jackie Miller: Gasoline Leak Tabletop exercises based on Cedarvale incident 25th-Pittsburg; 26th-Independence; 27th, Yates Center from 9:30-3 each day, though may finish sooner. Lunch provided, must be ordered by tomorrow. Agencies in same jurisdiction should plan on attending together. Wilson /county is planning full scale disease outbreak exercise for September 20

Presentation about Civil Air Patrol, Lt. Leland Johnson & Major Douglas Dutton: Lt. Johnson & Major Dutton gave a presentation about the history and present capabilities of the Civil Air Patrol. The origin of the Patrol was formed in 1941 to look for downed planes; the mission has changed to emergency preparedness and to

assistance to emergency responders. Aerial photography with GPS helps with rapid damage assessments—can transmit before returning to airport. Also can help with reconnaissance, transport, and communications. They can usually launch within 4 hours, at a cost of abt. \$150.00/hr vs. \$6,000+/hr for a Blackhawk. They are available for exercises. Go through State Duty Officer to request.

Break, 11:15

Meeting returned to order @ 11:27

Midwest Cards Agreements, Jackie Miller: There has been discussion of using 2011 funds for maintenance agreement; however grant funds can't be used for agreements that extend beyond grant period. Extra money can be put back into projects. ID committee looking at maintenance agreements to address gap in coverage. All existing agreements expire at end of month. Everyone will need to be honest about how or if equipment will be used. Council will have to vote before using IMT budget to pay for maintenance agreements.

*Pam Beasley made a motion to move FY11 money from IMT to pay for continuing agreements, seconded by Larry Steeby. Motion passed.

The council should consider redistributing unused equipment; will discuss more.

New Business: Kevin Jones: Lt. Ayers, KHP has notified SE Regional Council that excess money from the FY11 state communications project will be returned to regions. SE Region will be refunded a little over \$13,000, which must be spent by April 2014. Kevin proposed using money for planning/training/exercises, and put out bids for helping develop a regional strategic plan, refine by-laws, and possibly including regional Training Exercise Planning workshop (TEPW). Jackie says that this is enough money to pay for a project like this based on her discussions with contractors.

Discussion continued about the by-law issue. The By-Law committee has sent a lot of time putting together proposed changes that were put on hold because of the state committee also working on proposed by-laws. The consensus was that the SE Region By-Law committee will put out their proposed by-law revisions so that they can be voted on at the next meeting.

*Ed Garner made a motion that the refunded FY11 grant funds be used to contract for creating a strategic plan, seconded by Byrdee Miller-Marcic. Motion passed.

Angela Murphy will attend the regional council coordinating committee meeting next week and will report back. They are working on establishing meeting quorums and possibly adding PIO position.

CEPER, Kevin Jones: 5 minute presentation-Committee on Emergency Planning & Response. Includes Cabinet level or designee, representatives from regional councils;

committee must approve any projects. All regions are working on about the same areas. Kevin stood in for Scott Wiltse representing SE at last meeting.

Fiscal Agent Report: Printed report distributed. FY10 is closed out. Some expenses pending-pelican case from Midwest Cards, anchor wedges; if received, must submit invoices to fiscal agent.

Old business, continued: Council was notified of grant increase over last year with a very short deadline. Scott, Kevin, & Jackie added the additional funds to existing projects.

*Larry Steeby made a motion to accept these changes to the proposed budget as presented, seconded by James Grimmett. Motion passed.

Announcements: Chairman Scott Wiltse reminded members that official letters of appointment to the council must be submitted as soon as possible. All appointments are for two years

Adjournment: Meeting adjourned @ 12:11 pm

Southeast Kansas Regional Homeland Security Council Sign in Sheet

First	Last	Agency you Represent	Voting Member (Y/N)
James	Grimmett	Coffeyville City	Y
Donald	Leapheart	IOLA city	Y
Terril	Coop	BBCO	Y
Eric	Shoemaker	Ft. Scott	Y
Danny	Thayer	Neodesha PD	Y
Jim	Wilson	Hospital & Com. crime	Y
FRED	RINNE	VIA CHRISTI	N
Terry	Staggs	Labette Health Dept	N
Joey	ADAMS	Region VI EMS	Y
Larry	Stecher	City of Parsons	Y
Scott	Wiltsie	WESCO	Y
Kevin	Jones	KSFPA	Y
Jackie	Miller	KDEM	NO
Cassie	Edson	WCHD	N
Byron	Shultz	NEOSHO CO	Y
Bryden	Miller-Marcie	Elk CO	Y
TERRY	Lyons	Wk Co	N
Pam	Beasley	Allen CO EM	Y
Ed	GARNER	LOWE'S PH	Y
Jim	MILLER	MC County	Y
Angela	Murphy	APCO	Y
Leleand	Johanson	Civil Air Patrol	N
Douglas	Dutton	Civil AIR PATROL	N

Maximum SHSP:	\$285,251
Law Enforc. (25%):	\$71,312
Max M&A (5%):	\$14,262

New Allocation Amounts

Southeast Region Proposed Projects

Current status of L.E. (25% min):	
% =	28.3%
Needed	\$9,475
Extra	

		Law Enforcement				
Project Contact Person(s)	Include in Total? (y/n)	Project Name	Proposed Project Budget	Actual Project Budget	% of Project Budget	\$ of Project Budget
Danny Thayer	Y	Joint Terrorism Task Force - Law Enforcement Project	\$72,000	\$72,000	100%	\$72,000
Joey Adams	Y	EMS Triage Project	\$26,215	\$26,215	0%	\$0
Fred Rinne	Y	Southeast Kansas IMT	\$18,274	\$18,274	10%	\$1,827
Scott Wiltse	Y	ID/Accountability	\$24,500	\$24,500	8%	\$1,960
Kevin Jones/Larry Steeby	Y	Search and Rescue	\$86,000	\$86,000	0%	\$0
Sandy Johnson	Y	FAD Project/Exercise*	\$20,000	\$20,000	25%	\$5,000
James Grimmer	Y	Hazmat	\$25,000	\$25,000	0%	\$0
TOTAL =			\$271,989	\$271,989		\$80,787

* MOU to State entity, work with appropriate agency on implementation in NC Region

\$ Invested in Projects = \$271,989
M&A (Adjusted for State MOUs) = \$13,262

Actual \$ Used =	\$285,251
Maximum Allowed =	\$285,251
Budget Over/Under =	\$0

L.E. Breakout

\$80,787	= \$ Invested in LE
\$71,312	= Minimum Investment Amount
\$9,475	= \$ Needed / Extra
28.3%	= % of Funds Invested in LE

Maximum SHSP:	\$213,575
Law Enforc. (25%):	\$53,393
Max M&A (5%):	\$10,678

Current status of L.E. (25% min):	
% =	27.6%
Needed Extra	\$5,513

Southeast Region Proposed Projects

Project Contact Person(s)	Include in Total? (y/n)	Project Name	Proposed Project Budget	Actual Project Budget	Law Enforcement	
					% of Project Budget	\$ of Project Budget
Danny Thayer	Y	Joint Terrorism Task Force - Law Enforcement Project	\$53,393	\$53,393	100%	\$53,393
Chris Way	Y	EMS Triage Project	\$20,100	\$20,100	0%	\$0
Fred Rinne	Y	Southeast Kansas IMT	\$15,000	\$15,000	10%	\$1,500
Scott Wiltse	Y	ID/Accountability	\$18,913	\$18,913	8%	\$1,513
Chris Way/Larry Steeby	Y	Search and Rescue	\$65,491	\$65,491	0%	\$0
Sandy Johnson	Y	FAD Project/Exercise	\$10,000	\$10,000	25%	\$2,500
James Grimmatt	Y	Hazmat	\$20,000	\$20,000	0%	\$0
TOTAL =			\$202,897	\$202,897		\$58,906

\$ Invested in Projects = \$202,897
M&A = \$10,678

L.E. Breakou	\$58,906
	\$53,393
	\$5,513
	27.6%

Actual \$ Used =	\$213,575
Maximum Allowed =	\$213,575
Budget Over/Under =	\$0

AGENDA

Southeast Kansas Regional Homeland Security Council

June 18, 2013

10:00 am to 2:00 pm

KDOT Building – Chanute, KS

Call To Order

Approval of Minutes

Sub-Committee Reports:

Search & Rescue

Incident Management

Law Enforcement

ID & Accountability

Communications

Haz-Mat

Planning / Training / Exercise

Civil Air Patrol Presentation (Leland Johnson 1st LT)

Midwest Card Discussion

By-Laws

RCCC and CEPER –update

KDEM Report

Fiscal Agent Report

Old Business

New Business

Announcements

Comments

Adjourn