

SE Kansas Regional Homeland Security Council Minutes August 20, 2013

Call to Order: The SE Kansas Regional Homeland Security Council was called to order by Chairman Scott Wiltse at 10:05 am on Tuesday, August, 2013 at the South KDOT Building in Chanute.

Roll Call: A quorum was present. **Members:** Scott Wiltse; Danny Thayer, Jim Miller, Byrdee Miller-Marcic, James Grimmatt, Scott Jones; Danny Thayer; Pam Beasley, Larry Steeby, Joey Adams; Paul Ballou; Scott Gordon; Ed Garner; Terry Staggs; Shane Walker; Jim Wilson. **Guests:** John Cyr, Fiscal Agent; Terry Lyons, Wilson County EM; Sandy Erbe, SEKRPC, John Cyr, Fiscal Agent; Deb Ohlde, NCRPC. **Secretary:** Cassie Edson.

Approval of Minutes: Minutes from last meeting were approved with corrections: delete "Vice" from Scott Wiltse's title on first page; correct Byrdee's name spelling on second page (first page is correct)

Committee Reports:

Search & Rescue, Larry Steeby: Not a lot new going on. Need some protocols for water rescue task force. RFP for exercise March-April 2014 and structural collapse. There will be a trench class next week; ropes training and confined space training completed. *John Cyr noted that all classes need to be certified.

IMT, Kevin Jones: Prime mover is available today for inspection in the parking lot. The trailer is expected mid-October; will have work day once trailer is here.

Law Enforcement, Danny Thayer: Upcoming exercise Sept 7th to use night vision goggles, body wires, cameras, etc. Active shooter exercise in Chanute also in September. The next exercise will be in October.

ID & Accountability, no report. New chairperson is needed since Terri Coop has resigned.

Communications, Pam Beasley: no report

Haz-Mat, James Grimmatt: Upcoming Tech classes in Topeka & Salina in September & October. Equipment purchased with FY11 has been received; monitors delivered to Pittsburg. Refresher training needed.

Fiscal Agent, John Cyr: Updated format for fiscal report. 30-60 day extensions *may* be "grudgingly" granted-but absolutely no longer, so be sure to get procurement for grant projects started right away. FY11 & FY12 are concurrent. Now required to be much more specific in purchase requests. Sandy Erbe from SEKRPC will be attending council meetings to represent fiscal agent.

KDEM, no report

By- Laws: Quarterly meetings at Salina have discussed uniform by-laws. Suggestion made to adopt bylaws similar to NE Region. Jim Miller asked if a copy of those by-laws is available. The information is not available today, but can be sent to council members. **Pam Beasley made a motion to table discussion until committee has a chance to review the NE Region by-laws; seconded by Jim Miller. Motion passed.

Old Business: Byrdee asked if a list of members is available. Scott Wiltse is still waiting for letters of appointment. Byrdee stated that she had submitted letters for Pam Beasley and herself to Jackie Miller. Scott has no record of them. Byrdee asked about ID & Accountability warrant status. Order placed; not sure of payment status. John said that no invoice has been received.

New Business: Many projects statewide maintenance agreements have staggered expiration dates; the state is trying to consolidate to standard 1 date per year.

Pam asked about disposal of obsolete equipment; John Cyr stated that a standard form is available and should be used to document.

Pam asked about a new chairperson for ID & Accountability committee. No one present expressed any interest; Scott said he will take on until the first of the year.

Announcements: Pam-Westar Hot Trailer Training Oct 4 @ Moran Fire Station from 6-9 pm, and @ Iola EOC on Oct 5 from 9-noon. Also, a major coordinator for her CERT team passed away today; was going to be awarded for outstanding Emergency management support—now will be awarded posthumously

Byrdee: Mitigation planning meeting w/ Jeannie Bunting @ Chautauqua LE Center on 28th

KEMA meeting week of Sept 10th in Topeka; next three years will be in Junction City10

Adjournment: Meeting adjourned @ 10:50 am

First	Last	Functional	EM	Agency Represented	Address	Primary Phone #	Email
Joey	Adams	Functional		EMS			jadams@crems.org
Paul	Ballou			City of Fort Scott (first class city rep)	1604 S. National Fort Scott, KS 66701	620-224-8169	pballou@fscity.org
Pam	Beasley	Functional	Yes	KEMA (also counts as Allen County rep)	410 N. State lola, KS 66749	620-363-2859	pbeasley@allencosheriff.org
Cassie	Edson			Wilson County PIO (Secretary)	421 N. 7th St Fredonia, KS 66736	378-4453 620-330-6122	pio@twinmounds.com
Ed	Garner	Functional		KAHLD Public Health rep			egarner1@cox.net
Scott	Gordon			Member at large w Ag background	410 Peter Pan Road, Suite B Independence, KS 67301	620-515-6865	sgordon@ksu.edu
James	Grimmett			City of Coffeyville (first class city rep)			jgrimmnett@coffeyville.com
David	Groves			KS Sheriff's Association/Cherokee County Rep	915 East Country Road Columbus, KS 66725	620-429-3992	davidgroves2008@gmail.com
Sandy	Johnson			KOMA/KHP		785-296-8281	sandy.johnson@kda.ks.gov
Kevin	Jones	Functional		Fire	PO Box 907 Chanute, KS 66720	620-432-1693	kjones@chanute.org
First	Last	Functional	EM	Agency Represented	Address	Primary Phone #	Email
Don	Leapheart	Functional			408 N. Washington lola, KS 66749	620-228-9466	donald.leapheart@cityofiola.com

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Jim <i>JM</i>	Miller		Yes	Montgomery County (has no functional rep on the council)	300 E Main Independence, KS 67301	620-320-1200	jmillier@mgcountyks.org
Jackie	Miller			KDEM SE Regional Coordinator	1809 Merchant Emporia, KS 66801	620-794-6543	jacquelyn.s.miller.nfg@mail.mil
Byrdee <i>BM</i>	Miller-Marcic		Yes	Elk County (has no functional rep on the council)	PO Box 623 Howard, KS 67349	620-374-3597	elkcoem@gmail.com
Angela	Murphy	Functional		APCO	410 N. State lola, KS 66749	620-365-9570	amurphy@allencounty911.org
Byron	Shultz	Functional	Yes	KEMA (also counts as Neosho County rep)			byronoco911@hotmail.com
Terry <i>TS</i>	<u>Staggs</u> Staggs	Functional		EMS	1902 S. Hwy 59 Parsons KS 67357	620-421-2401	tstaggse@labettehealth.com
Larry <i>LB</i>	Steeby		Yes	City of Parsons (first class city rep but also counts as Labette County rep)	1819 Washington Ave Parsons, KS 67357	620-778-3012	firechief@parsonsk.com
Danny <i>DD</i>	Thayer	Functional		KS Chiefs Association	108 S. 4th St PO Box 336 Neodesha, KS 66757	620-332-4075	neodeshapd1@cableone.net
Shane <i>SP</i>	Walker		EM	<i>Bourbon County EMgmt</i>	210 N. National Ave Fort Scott, KS 66701	620-224-6838	swalker@bourboncountyks.org
Jim <i>JM</i>	Wilson	Functional		Hospital	Coneyville Regional Medical Center 1400 W 4th Coffeyville, Ks 67337	620-515-0919	jimw@crmcinc.com
Scott <i>SM</i>	Wiltse		Yes	Woodson County (has no functional rep on the council)	<i>105 W Rutledge Yates Center KS 66783</i>	620-625-8655	swiltse07@gmail.com

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Guests

Terry Lyons E/M 620-378-4455

Sandy Erbe SEKRPC 620-931-0080 sandy@sekrpc.org

John Cyr / Deb Dudge HCRPC 785-738-2218
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dudge@nckca.com