

SE Kansas Regional Homeland Security Council Minutes September 17, 2013

Call to Order: The SE Kansas Regional Homeland Security Council was called to order by Chairman Scott Wiltse at 10:07 am on Tuesday, September 17, 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 Gordon; Larry Steeby, Joey Adams; Ed Garner; Terry Staggs; Shane Walker; Jim Wilson; David Groves; Angela Murphy; **Proxies:** Matt Miller for Kevin Jones; John Smith for Pam Beasley; Eric Bailey, Bourbon Co. **Guest:** Jackie Miller, SE Regional Coordinator; **Secretary:** Cassie Edson.

Approval of Minutes: Larry Steeby made a motion to approve the August 20 minutes; seconded by Ed Garner. Motion passed.

Committee Reports:

Search & Rescue, Larry Steeby: Putting out RFP for Spring 2014 exercises. There have been no deployments. About 12 members going to Technical Rescue Conference next Tues-Thurs. in Salina.

IMT, Jackie Miller: Still waiting on equipment trailer. Small tabletop exercise planned for November before Thanksgiving. May begin to meet quarterly with exercises rather than bi-monthly. IMT Workgroup meeting planned for October. All Hazards Incident Management Team conference to be held in November. KDEM is paying for two people to go. The agenda looks good. There is money available in the IMT fund if the region wants to send anyone. **Jim Miller** asked for clarification on procedure for requesting IMT assistance. A request can be made through state duty officer by the Emergency Manager (only) for the full team. Requesting jurisdiction must provide office supplies and lodging. Jim expressed concern about liability. IMT uses delegation of authority tasked by KDEM. IMT members (not the whole team) may also be requested through ordinary mutual aid channels. Jim stated that there should be signed mutual aid agreements. Some counties have formal agreements, some do not. Jackie suggested that Jonathan and/or Devin could come from KDEM to a council meeting to discuss mutual aid, IMT, and EMAC.

Law Enforcement, Danny Thayer: Held exercise last month, including Chanute, KBI, FBI, Wilson County, covering 120 miles of surveillance, using body wire and other equipment. Next exercise planned late October or early November.

ID & Accountability, Scott Wiltse: State has hired new person to oversee training for state staff.

Communications, no report

Haz-Mat, James Grimmett: Haz mat tech class in second week at Topeka. Also one scheduled in Salina at end of this month. Next time for this area will be after first of the year.

Planning, Training & Exercise, Jackie Miller: no report

History of Regional Council, Jackie Miller: Jackie provided a handout with information about the formation of regional Homeland Security Councils. KHP & KDHE began regionalization in 2005 based on 8 national priorities.

Break 10:59, meeting called back to order @ 11:09

By- Laws discussion: Byrdee Miller Marcic made a motion to use the draft presented at the last meeting as the basis for by-laws revision, seconded by Jim Miller. Motion passed.

The committee worked on the by-laws draft section by section, with changes recorded on screen by Secretary Cassie Edson.

Lunch 11:57, meeting reconvened @ 12:20

By-laws continued: Draft completed by consensus. Byrdee will create final document with formatting corrections, and Scott will e-mail so that the council can vote to approve at the October 15 meeting.

After Action Report: any changes should be added for final EMPG submission

KDEM Report, Jackie Miller: Association of Public Safety Communications Officials conference first week in December @ Branson. (meets quarterly in Joplin) Open to others attending. Having exercise; some participants from outside 4 state area will be participating online. KDEM providing registration and lodging for 20 participants, with priority given to regular attendees. Jackie will send informational e-mail. Let her know if you are interested. Ed Garner has attended and found it to be very informative.

Old Business: no additional

New Business: none

Announcements: Firefighters Grant workshop Thursday, October 19 @ Labette County Community College

Adjournment: Meeting adjourned @ 1:03 pm

SEKRHS

17-Sep-13

Sign In Sheet

Only Update if Your Contact Information Has Changed

M- Member, G- Guest, P- Proxy	Last	First	Agency	Address	Email
P	MILLER	MATT	CHAUVE FIRE	B.E. 2ND ST 410 Peter Pan Rd. Spartan B Independence, KS 67301	millerCFD@gmail.com
M	Gordon	Scott	Agriculture	PO Box 252 Girard, KS 66743	sgordon@ksu.edu
M	ADAMS	Jessy	Region VI EMS	PO Box 147 Parsons, KS 67357	ksu@ksu.edu
M	STAGGS	Terry	Region 6 EMS	1819 Washington Parsons, KS 67357	tstagg@labtechhealth.com
M	Steeby	Larry	City of Parsons	915 East Country Rd. Columbus, KS 66705	finchier@parsonsk.com
M	Carross	David	Cherokee Co. Sheriff		sheriffgroves@columbus.ks.gov
M	WILBE	Scott	WOCOEWM		
G	Edson	Cassie	WCTFD		
M	GARNER	Ed	Lower Sheriff		
M	Murphy	Angela	Allen Co 911	410 N. State Lata, KS 66079	amurphy@allencountyclearing.com
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