

SE Kansas Regional Homeland Security Council Minutes November 19, 2013

Call to Order: The SE Kansas Regional Homeland Security Council was called to order by Vice Chairman Kevin Jones at 10:12 am on Tuesday, November 19, 2013 at the South KDOT Building in Chanute.

Roll Call: 12 members were present out of 19 actually appointed at this time, which constitutes a quorum. **Members:** Jim Miller, Byron Shultz; Byrdee Miller-Marcic; Pamela Beasley; James Grimmett; Joey Adams; Jim Wilson; Kevin Jones; Paul Ballou; Terry Staggs; Donald Leapheart; Larry Steeby. **Guests:** Jackie Miller, SE Regional Coordinator; Pam Gilchrist, American Red Cross; Harry Holloway, Allen Co. Emergency Management; Terry Lyons, Wilson County Emergency Management; Eric Pippin, KHP; Edna Cordner, KHP; Mike Jausel, KSTF K9; Chance Hayes, National Weather Service. **Secretary:** Cassie Edson.

Approval of Minutes: Pam Beasley made a motion to approve the September 17 minutes; seconded by Joey Adams. Motion passed.

Committee Reports:

Search & Rescue, Larry Steeby: RFP for spring 2014 exercises is out. They are scheduled for 1st and 2nd week in April. There will be component for IMT. Working on Structural Collapse Tech exercise for March. RFP submitted to KHP-no word yet. These will complete training for FY11-12.

IMT, Kevin Jones: Command trailer ordered, delay in receiving because of contractor personnel issues. Bid specified 180 days, but there was no penalty clause. It probably won't be received until after the first of the year. When it gets here, IMT will need to set it up.

Law Enforcement: No report

ID & Accountability, Jackie Miller: Working with Scott and Shane to change FY11 project, since there are extra funds available. Include more training, possibly have RAT team or dedicated CERT. Need to decide how to proceed and utilize PDA equipment to best advantage. SW Region had 6 days of training broken down in smaller segments to make people more comfortable with system—we could emulate. FY11 funds must be spent by April 30. Money also budgeted from FY 13 could be used for Rapid Accountability Team (RAT). Pam suggested meeting in next month for more firm proposal. Jackie would like to get dates on KS Train as soon as possible, thinking February-March. Pam made a motion to table until December. Larry pointed out that no motion is needed for committee work. IMT and Accountability committees will work together to make changes. Jackie evaluated use of PDAs at local level so unused equipment can be used in cache. Birdie suggested that after training is completed, an evaluation could be more educated. Eric Pippin stated that not all equipment is updated; in the NE they are finding it to be more efficient to centralize equipment and keep up with updates. All exercises will require system.

Communications, Pam Beasley: Thank you to Edna Cordner for work on 800 radio report. Edna stated that it is not done yet, but she will be physically inspecting equipment. Pam has MOU book for 800 radios which can provide info for Edna. Pam will check and see if it is feasible to scan and send. Pam has list of people who want radios if any become available. Transfer of property agreements are not always getting back to KHP. It is a Federal

requirement to maintain inventory, visually inspect, and monitor 2x per performance period. KHP is stepping up enforcement.

Communications Assessment, Jackie Miller: Jackie has copy for SE Region; report is voluminous--some parts are obsolete. Feel free to inspect—copies can be made for local interest.

. **Haz-Mat, James Grimmett:** no report

Planning, Training & Exercise, Jackie Miller: no report

By- Laws: No more changes proposed. Copy provided is final changes as of November 19. Joey Adams made a motion to approve by-law revisions, seconded by Jim Wilson. Motion passed

KDEM Report, Jackie Miller: If projects are under budget, and there is no new project, contact state to reallocate funds as soon as possible.

Ag Project, Sandy Johnson: AG Project officially ends in 2015, but the plan is to finish by December 2014 so that any extra funds can be used for enhancements to the project with plenty of time for planning. Working to train multistate checkpoints and develop SOG. Set up as task force to support operations. Temporary holding facility training would be held same day to save money. Excess funds can be used for tabletop exercise for all counties in region. Probably will schedule after April 2014, possibly in June. Law enforcement, emergency management, public works, extension, and public health should all be involved. Sandy working with planning team for functional exercises.

2014 Regional Projects: The plan is to continue with existing, moving towards sustainability. Eric Pippin reminded to check to see if guidelines have changes. Sandy suggested that drills are important.

Old Business: none

New Business: Pam Gilchrist, from Red Cross gave overview of changes in structure at ARC. They are beefing up local, state, and regional training. They are also loosening regulations to take advantage of spontaneous volunteers. They are working on identifying shelter sites. They are also asking counties for CERT contacts, and want to participate in local tabletops.

Announcements: It is important to have a quorum next month for election of officers. Discussion was held about having the elections this month, but it is not an agenda item. The next meeting is scheduled for December 17. KEMA meeting will follow.

Adjournment: Meeting adjourned @ 11:27 am pm following the motion made by Pam Beasley and seconded by Joey Adams

member
Y/N

Nov 19, 2013

name

Agency

N	Cassie Edson	WCHD
N	Sandy Johnson	KDA
Y	Jim Miller	ME Co EM
N	Pam Gilchrist	American Red Cross
Y	Byron Shuler	Neosho Co E.M.
Y	Beyrde Miller-Marcie	Del Co EM
Y	Pamela Beasley	AL EM
N	Harry Holloway	AL EM
N	Terry Lyons	WL EM
Y	James Grimmett	Coffeyville City
Y	Joey Adams	Region VI EMS
Y	Jim Wilson	Regional Hospital
Y	Kevin Jones	KSFPA
N	Jackie Miller	KDEM
Y	Paul Ballou	City of Fort Scott
N	ERIC BENTON	KWA
Y	Terry Staggs	Region 6 EMS
Y	Donald Leapheart	Iola Fire Dept
Y	Leroy Steeby	City of Parsons
N	EDNA CORDNER	KHP
N	Mike Jausel	KSTFK9
N	Chance Hayes	NWS