

SE Kansas Regional Homeland Security Council Minutes December 13, 2011

Call to Order: The SE Kansas Regional Homeland Security Council was called to order by Chairman Rick Brown at the South KDOT Building in Chanute on at 10:00 am on Tuesday, December 13, 2011.

Roll Call: A quorum was present. **Members:** Chairman Rick Brown; Byrdee Miller-Marcic; Larry Steeby, James Grimmatt; Eldon Bedene; Nathan Rees; Kevin Jones; Joey Adams; Pam Beasley; Angela Murphy; Scott Wiltse; Byron Shultz; Jim Miller; Scott Gordon; Donald Leapheart. **Proxies:** T. Staggs for Chris Way; **Guests:** Swapan Saha, KDEM; Eric Shoemaker, Ft. Scott; Fred Rinne, Fredonia Regional Hospital; Ron Seyl, SEKRPC; **Secretary:** Cassie Edson.

Approval of previous Minutes: Kevin Jones made a motion to accept the minutes from the October 2011 meeting. Larry Steeby seconded the motion, which passed.

Fiscal Report, Ron Seyl: Ron discussed status reports for grants
FY08-99.38% spent, 726.51 remaining; outstanding invoices must be submitted by Christmas
FY09-73.10% spent, 74,606.29 remaining. Will pay invoices when money arrives
FY10-40.85% spent, 258765.02 remaining
FY11-contract signed w/ KHP, but not ready to be released. Start putting together proposals.

Search and Rescue: Larry Steeby: Had meeting earlier today. Putting together SOG for 2012, will provide electronic version. Upcoming training including tabletop to full scale exercise using FY10 funds. Working on becoming National Accredited Task Force; 5 out of 7 Kansas teams have been recognized. More training will be held at end of 2012. Numbers of people on the team fluctuates.

Kevin Jones reported that there is a new Search and Rescue facebook page, KS taskforce 4 being run out of Chanute.

IMT, Rick Brown reporting for Jackie Miller: Jackie attended All Hazards IMT conference in San Diego. Jackie feels like it turned out to be valuable, and would be time and money well spent to continue sending representatives. Safety officer training had 18 attending; half from SE region. Working on strategic plan for IMT; she is presenting rough draft today.

Law Enforcement: no report

Planning, Jim Miller: All FY09 funds are committed. AAR from regional exercises on AMEC website. Will finish battle book soon-AMEC will present draft @ January council meeting. The hydrology seminar will count as first qtr. 2012 exercise.

Rick Brown stated that the January meeting will be 4-5 hours long in order to work on battle book.

ID & Accountability, Byrdee Miller-Marcic: Moving forward, submitting to Ricki. Midwest Cards training follows meeting today.

Communications: No report

Haz-Mat, James Grimmatt: Regional team training 3 days this week; today, Wednesday, and Thursday in Coffeerville. CST DOE from Topeka.

ID/Accountability, Byrdee Miller-Marcic: Project has gone faster than expected, but there are glitches. There have been problems with getting printer codes user names and passwords for local use. This is still a work in progress. Byrdee will follow up with Ricki.

Other committee reports: no reports

Break @ 10:50 to reconvene @ 11:05

Old Business: none

New Business:

Swapan Saha, KDEM reported on Hazardous Materials Emergency Planning Grant (HMEPG) SE region has used for training and planning in past. FY12 has \$400,000 available. 80/20 match, soft or hard match. Match must not be other federal funds. Now on a reimbursement basis-must submit quarterly reports within 2 weeks-last quarter Aug. 31 to close. Projects must relate to hazmat or hazmat transportation. Any change in scope must be pre-approved.

Jim Miller asked if new regulations will affect use of the grant. Swapan stated that program has not changed much except for reimbursement basis. Rick Brown stated that not having the money upfront could be a problem. Swapan stated that projects can be set up as pay-as-you-go by milestone. Requires a lot of pre-planning and contractual understanding with vendors. Grant application results will be available by Oct. Should be 6 week turnaround on payments.

Break 10:50, reconvene 11:05

Election of Officers: Pam Beasley nominated Byrdee Miller Marcic as chair, second by Nathan Rees. James Grimmatt nominated Scott Wiltse as chair, second by Kevin Jones. Kevin Jones made a motion for nominations to cease, second by James Grimmatt. Result of Vote: Scott Wiltse will be 2012 Chair

James Grimmatt nominated Kevin Jones as vice Chair, second by Scott Wiltse. Jim Miller made a motion for nominations to cease. Result of vote: Kevin Jones will be 2012 Vice-Chair.

Cassie Edson will continue to serve as Secretary. After discussion, Kevin and Scott will investigate possibility of making Secretary a paid position.

Announcements/Comments:

Pam Beasley suggested that members look at KS Train for professional development opportunities-there is lots going on. There will be a new version of Before the Storm January 25-26 @ Iola. G191 will be in Lawrence Jan 10-11, closer than the one scheduled in Hays.

Larry Steeby starts part-time position as Labette Co. Emergency Manager on January 1.

Byrdee announced that KEMA will meet January 25 @ Iola.

The next SE Regional council meeting will be January 17. It will be a long meeting-probably to start @ 9:30, to include Battle Book work session with AMEC.

Adjourn: Pam Beasley made a motion to adjourn; seconded by Scott Wiltse.

| SUBJECT: NAME | PHONE # | DATE: | | E-MAIL | ORGANIZATION |
|----------------------|--------------|---------|--------|--------------------------------|--------------|
| | | ADDRESS | MEMBER | | |
| Ricky Brown | 620-330-623 | X | Member | Wilson Co EM | |
| Larry Stealy | 620-728-3012 | X | Guest | City of Kansas KSFFA | |
| Keith Jones | 620-422-1693 | X | | Cherokee County Cherokee FD | |
| Eric Sherman | 620-223-2100 | | Guest | FF South | |
| Joey Adams | 620-421-5530 | X | | Region II EMS | |
| Jessie | 620-421-2401 | X | Proxy | Region II EMS | |
| SWAPAN SAHA | 785-274-1471 | | Guest | KDEM | |
| Ron Seyl | 620-431-0030 | | X | SEKROC | |
| Cassie Edson | 620-378-4455 | | X | WCHD | |
| Patricia Miller-Mann | 620-378-3977 | X | | CKEM | |
| Edmund Beeline | 620-724-8224 | | X | CKEM | |
| Ron Beasley | 620-363-2859 | X | | ALEM | |
| Angela Murphy | 620-365-1431 | X | | AL 911 / APCD | |
| Scott Wiltsie | 620-794-3870 | X | | WOLF | |
| Pyron Shurtz | 620-330-2874 | X | | Neosho EM | |
| Tom Miller | 620-330-2760 | X | | MC Co EM | |
| Scott Gordon | 620-330-2868 | X | | Ag - K-state | |

