

Southeast Kansas Homeland Security Regional Council

December 15, 2009

9:30-11:00

Members Present: Tom Williams, Keith Jeffers, Rick Brown, Nancy Lamb (Proxy for Jason Allison), Kevin Jones (Proxy for Andy Moffitt), Paul Ballou, Jim Miller, Scott Gordon, Greg Allen, Joey Adams, Chris Way, Nathan Rees, John Cyr, Ed Garner, Jim Wilson,

Guests: Karry Moore, Roger Powers, Linda Weldon, Cassie Edson

Election of Officers:

Greg Allen nominated Rick Brown as Chair

Chris Way seconded the nomination

Scott Gordon made a motion for nominations to cease and proceed by vote

Chris Way seconded the motion for nominations to cease and proceed by vote

Vote: Motion passed: Rick Brown will serve as chair position starting at the next meeting

Joey Adams nominated Greg Allen for Vice Chair position

Chris Way seconded the nomination

Scott Gordon made a motion for nominations to cease and proceed by vote

Joey Adams seconded the motion for nominations to cease and proceed by vote

Vote: Motion passes: Greg Allen will serve as Vice Chair

Committee Reports:

Regional Rescue Committee:

Reported they have a scheduled meeting for January 16, 2010

Law Enforcement Committee:

Reported there were seven agencies that sent representation at their last meeting. From memory some of the agencies included: Galena Police Department, Neodesha Police Department, Independence Police Department, Coffeyville Police Department, Montgomery County Sheriff, and Wilson County Sheriff.

Another meeting will be set in January.

GIS Committee:

GIS training schedule is being set for January, February, March, April. Jessica Frye will send information out regarding the details.

Planning Committee:

A meeting will be set in January discussing 3-5-10 year planning

Financial Committee:

Linda Weldon provided a master account sheet detailing council money to each member.

Flint Hill Solutions Presentation:

Flint Hill Solutions presented information regarding the Aerospace and Unmanned Air Systems (UAS) for emergency response. Information can be found on www.FHSLLC.com or by contacting Roger Powers, Telephone: 316-775-1118.

Other Business:

Rick Brown suggested Cassie Edson from Wilson County has agreed to take minutes for the regional council meetings. All agreed this would be much appreciated.

Greg Allen made a motion to adjourn
Chris Way seconded the motion to adjourn
Vote: Motion passed, meeting adjourned