

# Southeast Kansas Regional Homeland Security Council

## May 20, 2008

### I. CALL TO ORDER

Chair Thomas R. Williams called the meeting to order on May 20, 2008 at 10:00 a.m. Larry will be filling in for the next 15 to 18 months for Chautauqua County. Linda is here representing John Cyr. Judy Shepherd is here with Montgomery County. There were enough council members to confirm that a quorum is present.

#### Attendees

|                 |  |
|-----------------|--|
| Greg Allen      | Coffeyville Fire Department            |
| Rick Brown      | Wilson County Emergency Manager        |
| Larry Steeby    | City of Parsons                        |
| Jim Lubbers     | KSFFA                                  |
| Jim Miller      | Montgomery county Emergency Manager    |
| Ed Garner       | Lower 8 Public Health                  |
| Mindy Mulvey    | Pittsburg Police Department            |
| Eldon D. Bedene | Crawford County Emergency Manager      |
| Byrdee Miller   | Elk County Emergency Manager           |
| Byron Schultz   | Neosho County                          |
| Jim Cook        | Labette County Sheriff                 |
| Pam Beasley     | Allen County Emergency Management      |
| Kevin Jones     | Chanute Fire Department                |
| Judy Shepard    | Montgomery County Emergency Management |
| Susan Belt      |  |
| Linda           | NCRPC                                  |
| Jackie Miller   | KDEM/KHS                               |
| Andy Moffitt    | Neosho County                          |
| Bill Linn       | USDA                                   |
| Coca Sutton     | USDA                                   |
| Crystal         | RC&D                                   |

### II. APPROVAL OF MINUTES

Chair Thomas R. Williams asked if everyone had looked over the minutes. Jim Wilhelms made motion to approve the minutes as read. Andy Moffitt seconded the motion. Motion carried.

Chair Thomas R. Williams asked at this time that we listen to Bill Linn and Coca Sutton that are here representing USDA on the matter of Foreign Animal Disease. Bill stated they wanted to visit the SE Region to see where we are at and to see if we could have an exercise. Bill stated that after visiting with everyone, he believes that they need to be put on the agenda and start from scratch. Chair Thomas Williams stated that they would be advised when the next meeting will be. Bill stated if you have questions, please contact us.

### III. FISCAL AGENT REPORTS

Crystal with RC&D—You will have a new report time. If there is anything that isn't on there that should have been ordered that means I haven't received it. I haven't received anything from IMT. Jackie stated that she and Kevin will get together Thursday on this and finalize the order. Crystal

also asked if Greenwood was going to pick up the equipment we have for them. Eldon stated he was waiting to get the 800 programs in the radios. Eldon and Jackie will get with Crystal on this. Linda representing John Cyr stated that a printout of details has been handed out.

#### **IV. COMMITTEE/PROJECT MANAGER REPORTS**

##### **IMT Committee**

Kevin and Jackie will get together this week and finalize and order the equipment. Greg will be attending the IMT group to represent us on May 30, 2008.

##### **Communications**

No report from the communications committee.

##### **Rescue**

Chris Way advised that 2006 monies were spent with the exception of \$60.00. Chris advised they were willing to give that to the IMT Committee.

Jackie has a question on the extra Law Enforcement money. Chair Thomas Williams asked about the Coffeyville project of Mike Brown. Greg advised that they didn't want the money unless they could have a prime mover. Jackie stated that someone was going to have to work on that. Eldon stated he would talk to William about it. There is still a need to beef up communications. There is about \$34,000.00 of LETPP monies. Jackie advised that Tim Parker is interested in being in the loop on the communications part of it.

##### **2007 Projects**

###### **IMT**

Jackie stated that there is a need to have more training. She is working with the Northeast Region to have another class in Topeka.

###### **RESCUE**

Chris stated that Dave with KU Fire has finally called him back. They will get training set up.

The truck for Parsons is in Salina and should be delivered shortly. Chris is hoping to nail down KU on costs so that we can then better plan other budget needs. It is wide open now because we don't know how much KU will charge. Chair Thomas Williams requested a synopsis in letter form and he will talk to Derek Schmidt to see what he can do. Chris stated that training is very expensive. Fort Scott and Salina got it free and we are being charged \$20,000.00. John Cyr is very experienced in the negotiations and bid part of it. Chris stated it took him 2 months to finally get to talk with a real person.

#### **V. KDEM**

Jackie Miller stated that the IMT Leadership Group will meet May 30, 2008. Topic at had will be a capabilities assessment. The whole idea is to close the gap between capabilities and vulnerabilities. The council needs to determine how to go with that capabilities assessment. This will be somewhat detailed. Be prepared at the June meeting to be talking about this. A lot of the assessment is an emergency management function but it will bring in all the disciplines.

Training wise KDEM is not sponsoring anymore until the next Federal Fiscal year. There is an exercise (2 day) after action review and planning scheduled June 25 and 26, no location has been set, however, she is looking at Iola Armory.

## **VI. OTHER BUSINESS**

Brendon Orth from Midwest ID Card Systems will be showing us how we are spending some of the monies. Brendon stated that they are now the dealer for the Salamander Software. This is the software that provides credentialing for individuals. The North Central Regional Planning Commission ADM Invoice needs approved. Chris made motion to approve. Andy seconded. Motion carried. Southeast Kansas Emergency Management Association meeting will be in Independence tomorrow. KEMA will be from 9:00am to 10:00am then Brandt Hahn with NetEOP will be providing training. Jim stated that their will be Command Staff training in July. Two people from each hospital will be eligible to go. We need at least 17 to break even on the cost. IS-100 and 700 will be Thursday and Friday. Attendance is needed in this class. Parsons will be having a 300 class at the fire school. Chris stated it will be the Thursday and Friday of the Fire School.

## **VII. OLD BUSINESS**

Eldon has a couple of questions. Eldon asked Jim if their camera system was portable. Possibly ask Brendon to come up with a figure to bring the three we currently have up to what we propose. Jackie stated this was a good idea and we would have three. Chair Thomas Williams stated the machine in Allen County was bought for anyone to use. Jim stated there probably needs to be an SOP for this. Brendon wants a specific contact person. Greg offered to work with Brendon on this.

Jim Miller is wanting to know about the by-laws. Do we want to take action or not. Jackie stated we can't take action today. Chair Thomas Williams asked for comments. Is there something in the by-laws that needs to be changed? Jackie asked that everyone send changes to her in electronic copy and she will work with them on that. They need to be in writing. Chair Thomas Williams advised everyone to look over the by-laws and make the changes they would like.

### **NEW PROJECT ON POLICE AND SHERIFF DEPT**

AFIX Technologies has two representatives here. The council approved the Purchase of Live Scans several meetings ago and they are here to familiarize everyone with the program. AFIX Tracker is the power of a big AFIS system that holds millions of records that is affordable for local law enforcement. Live Scan information will feed into the AFIX Tracker. The system is functional and pliable to fit your needs. They have asked legislation for 1.2 million dollars for SE Kansas area. Nothing will be known until after November election. You will have to decide how to use it. If you request we will come to each agency and give you a hands on demonstration. Chris wanted to know if there was MOU's between the counties wanting this. Mindy is not sure but Chair Thomas Williams stated that we all agreed we were going to share the data.

### **Next Meeting**

Chair Thomas Williams stated next meeting will be June 17, 2008 at KDOT 10:00a.m. Reminder for next meeting: We will be discussing communications and capabilities assessment. Please invite anyone from your area for this meeting.

### **Adjourn**

Chris made motion to adjourn. Rick seconded. Motion carried.