

SWKREPC Meeting
November 3, 2010

The SWKREPC met on November 3, 2010 in Garden City at the Finney County EOC. Chairperson Don Button called the meeting to order at 10:00 am. Members present were: Jason Taylor, Dave Odle, Larry Turpin, Greg Standard, Chris Standard, Don Button, Linda Smith, Clint Thompson, Darcy Gollhofer, Rayna Maddox, Richard Everett, Karen Luckett, Mike Burke, Steve Phillips, Deb Brown, Bill Taldo, John Cyr and Cathy Hernandez. Guests present were: Gilbert Valerio, Doug Geist, Matt Mercer, Diane Wilson and Jason Moses.

Greg S. made a motion to approve the minutes of the October 6, 2010 meeting; Cathy H. seconded the motion; motion carried.

Visitors

Doug Geist with J-Net Warning gave a presentation on the tornado sirens that his company produces. He then answered questions from the group.

Jason Moses gave an update on communications across the state. Jason stated that his visit with the folks from Colorado went well. They are very open to sharing talk groups across state lines.

Jason then asked the members of the SWKREPC if they were interested in seeing the statewide communications project finished. Jason presented a couple of different proposals regarding how to fund the project for discussion purposes. After much discussion Darcy G. made a motion to have Don B. propose that the SW Region would be willing to MOU our regional share of FY11 funding to support getting the state 800MHz radio system infrastructure completed. (This would amount to somewhere between \$202,000 and \$250,000—depending on what we get for funding in FY11.) Karen L. seconded the motion; motion carried.

Don B. is to make this proposal at the state coordinating council meeting in Salina next week. (Our MOU would also be contingent on the other 6 Regions also' MOUing' their share to help complete the project. The 7 Regions would put up a total of \$1.75 million, with the State putting up the other \$1.75 million needed to complete the project.)

Jason M. also reminded council members that on December 6 and 7 in Salina there will be ACU1000 training. Jason's office will pay lodging for one person from our region to attend this training.

Old Business

Don B. reported that Toby Prine had told him that after talking with the state of KS he believes that the SW region needs to put its own regional mutual aid agreement together. Greg S. and Don R. will continue working on this document.

Don B. also reported that so far only eight counties had returned the communications questionnaire that was sent out.

New Business

Don B. reported that he had signed the MOUs for FY10 for the SHSCP and the IECGP.

Don has also signed the fiscal agent agreement with John Cyr for FY10.

Don B. asked the council members to give some thought to projects for FY11.

He also reported that the FY07 dollars are spent and that the deadline for FY08 spending is May 2011.

John Cyr then gave the fiscal agent report and answered questions.

The next meeting will be December 1, 2010 in Garden City.

There being no more business, Cathy H. made a motion to adjourn; Jason T. seconded the motion; motion carried.

Respectfully submitted,

Christine M.J. Standard
SWKREPC Secretary