

Southwest Kansas Regional Emergency Planning Council
January 06, 2010

Chairman Don Button called the meeting to order at 10:00 a.m. Members present were:
Jason Taylor, Larry Turpin, Vaughn Lorensen, Mike Schechter, Linda Smith,
Clint Thompson, Keith Henderson, Marvin Stice, Jay Taylor, Rayna Madox,
Richard Everett, Karen Luckett, Mike Burke, Steve Phillips, Bill Taldo,
John Cyr, Cathy Hernandez, Guest present were: Gilbert Valerio, Mark Miller,
Jim Kramer, Diane Wilson, Roger Powers, and Jason Moses.

Richard E. made motion to approve minutes of December 2, 2009; Steve P. seconded the motion. Motion carried.

Don advised that he had received some confirmation on appointments or reappointments to the council and those that did not have an asterix next to their name on sign up sheet still needed to get one into him.

Roger Powers with Flint Hills Solutions brought a proposal to the council for the use or purchase of a UAV (Unmanned Aerial Vehicle). He showed a presentation with the different vehicles available and their capabilities. He left a quote for the use of his company for service of 93,632.00 a year. Additional information will be made to Chair Don B. later.

Jason Moses discussed the Interoperability's plan over the next year with the State. He advised us of the new PSIC grant. He advised this has been turned back to The State by a couple of other regions and is planning on meeting with the remainder of the regional councils to see their plans in regards to the grant.

Cathy H. Made a motion to MOU PSIC grant back to The State. Karen L. seconded motion. Motion was approved unanimously.

Don B. Asked for any Old business:

The Logistics Plan that Danny Hay had been out and discussed was brought up. It was advised that a survey had been done but no plan has been written. Keith H. advised that Danny was setting aside monies to do a workshop to develop plan with 2008 funds by hiring a contractor then use 2009 funds to do an exercise for the plan. Workshop would provide for lodging and meals. KHMS (Kansas Homeland Security) monies would pay for this. Bill T. made motion to start the process and Richard E. 2nd the motion. Motion Carried.

Don Asked for any New Business not already discussed:

Don advised that investment areas for 2010 projects are changing. He advised we will be developing 2010 projects in March @ Ulysses.

In February Branden Orth with Midwest Photo and ID will be here for proposed project. We will look at current projects and make sure they are falling into new guides.

Don advised that he had sent out letters to SO's and PD's in reference to 800 radios they will need in their offices. The letter for Fire Departments will go out very soon.

Karen Luckett, Vaughn L. Cathy H. & Jay T. all discussed the 1st Bi-Annual Seminar held by the Kansas Homeland Security.

John Cyr handed out info in regards to reimbursement forms for training being held that councils are paying for.

Don B. Advised that the State had some 06 monies that had been turned back into them that had not been spent. The State had contacted him if he would be willing to do the paperwork to use the monies for a Training Trailer. The trailer would hold lots of supplies for agencies to do full scale exercises. Don went thru some of the equipment that would be onboard. He advised we should have most all of it by February.

Group was reminded of upcoming COOP training for our region. Training to be held in Garden City on the 12th, In Ulysses on the 13th, and in Cimarron on February 2nd.

There being no further business meeting was adjourned @ 1230hrs with a reminder of next meeting to be held on February 3rd in Garden City Same Place.

Submitted by Vaughn Lorenson Vice Chair.