

Southwest Kansas Regional Emergency Planning Council
April 3, 2013

The SWKREPC met in Ulysses at the Grant County Civic Center on April 3, 2013. Chairperson Don Button called the meeting to order at 9:04 a.m. Members present were: James Jarboe, Don Robertson, Dave Redger, Ken Seirer, Larry Turpin, Don Button, Vaughn Lorenson, Rodney Kelling, Cathy Hernandez, Darcy Gollither, Richard Everett, Karen Luckett, Mike Burke, Randy Blehm, Traci Rankin, Stacy Michelle, Debbie Brown, Bill Taldo, Gilbert Valerio, Ed Elam and Rex Beemer. Guests present were: Sherry Ingell (Fiscal Agent), Dr. Gerald Gibson (KDA Animal Health Division), Captain Pippin (KHP), Captain Ayers (KHP), Connie Satzler, and Sandy Johnson (KDA)

Vaughn L. made a motion to approve the minutes from the March 6, 2013 meeting with the correction on the date for the meeting with Senator Pat Roberts and other legislators in Salina should read May 27-30, 2013 and for the correction in the spelling of Gilbert V.'s name. Dave Redger seconded the motion; motion carried.

Visitors:

Sandy Johnson spoke with the group on what the KDA is working on.

- KDA is working on traffic movement with our boarder states; using an Ag scenario and looking at a staging area, accountability, EOC, etc. and how to manage a holding pen.
- Oscar Thomoson with the South Central region will be partnering with KDA in late summer of 2014 to test IMT and accountability system. This will be a comprehensive, full scale (EOC activation) exercise. They will have a producer meeting to include milk haulers, livestock haulers, etc.).
- KDA would like to partner with the SW and SE regions to do something similar.

Dr. Gerald Gibson introduced himself. He is from the Montezuma area and is working with KDA, the Animal Health Division.

KDEM will be having an Open House at Crisis City on May 29th-30th. This will be for first responders and local government.

New Business

- Sherry, representing John Cyr, our fiscal agent, went over our fiscal report.
 - FY10 – we have \$1,368.70 remaining and it needs to be spent by April 2013. Don proposed purchasing name badge holders from Midwest Card for all counties.
 - FY11 & FY12 funds need to be spent by April 2014; It was proposed to purchase Field Guides from the FY11 IMT funds. Darcy made a motion and Vaughn seconded it. Motion carried.
- Captain Pippin presented the FY2013 Homeland Security Grant Program Rollout and the remaining portion of the meeting was going over the FY2013 Grant Proposed Projects.
 - IMT Sustainment \$30,500

○ S&R (Equip.- generator and extraction tool)	\$27,500
○ Fingerprint (two more)	\$38,000
○ Special Operations Response Team-Robot	\$40,000
○ Ham System Upgrades	\$50,000
○ FAD Project with KDA (MOU)	\$20,000
○ Emergency Mgmt Guides	\$10,000
○ 800 Communications	<u>\$19,114</u>
	\$235,114

The next SWKREPC meeting will be in Garden City on May 1, 2013 at 10:00.

There being no more business, Don R. made a motion to adjourn. Vaughn. seconded the motion; motion carried.

Respectfully submitted,

Darcy K. Golliher