

Southwest Kansas Regional Emergency Planning Council
June 5, 2013

The Southwest KS Regional Emergency Planning Council met in Garden City on June 5, 2013. Chairperson Don Button called the meeting to order at 10:00 a.m. Members present were: James Jarboe, Dave Redger, Larry Turpin, Greg Standard, Chris Standard, Don Button, Vaughn Lorenson, Rodney Kelling, Linda Smith, Darcy Gollieher, Rayna Maddox, Richard Everett, Mike Burke, Randy Blehm, Traci Rankin, Steve Phillips, Stacy Michelle, Carolyn Henry, John Cyr, Gilbert Valerio and Rex Beemer. Guests present were: Captain Eric Pippin with KHP and Toby Prine with KDEM.

There was one correction to the minutes from the April 3, 2013 meeting: change the word 'boarder' to 'border' in the 'Visitors' section. Greg S. made a motion to approve the minutes with the correction; Vaughn seconded the motion; motion carried.

There was no old business.

New Business

Additional FY13 Funding

Captain Pippin informed the group that we should receive more money than originally thought for FY13. The additional dollar amount is \$63,262.00. After some discussion regarding which projects to spend the additional dollars on, Dave R. made a motion to increase the funding for the Ham Radio Project by \$10,000.00. Greg S. seconded the motion; motion carried.

After more discussion regarding the additional funding, Greg S. made a motion to increase the funding for the 800MHz radio project by \$13,000 and to use whatever is left of the additional funding (approximately \$40, 262), to purchase light towers with generators. Steve P. seconded the motion. The light towers would be included in the IMT project. Motion carried.

Richard Everett then made a motion to 'go with the way FY13 funding is broke out' according to the updates that Capt. Pippin had made as the previous motions were made. Greg S. seconded the motion; motion carried. The new totals for the FY13 projects are as follows: Ham Radio Project: \$62,600.00; IMT: \$68,162.00; Brochure Project: \$10,000.00; Robot Project: \$40,000.00; Fingerprint Project: \$38,000.00; Radio Project: \$32,114.00; Search and Rescue Project: \$27,500.00; and \$20,000.00 MOU back to KDA.

The SWKREPC Fiscal Agent, John Cyr, gave his report. John stated that spending on FY10 is completed. There is \$36,149.05 left in FY11 and \$131,000 left in FY12.

Chairperson Don B. told the group there is some paperwork that needs to be worked on for the Ham Radio Project. He and Richard E. will finish that.

Other Business

After some discussion regarding changing the regular meeting dates, Greg S. made a motion to move our regular meetings to the second Wednesday of the month, starting with July. Gilbert V. seconded the motion; motion carried.

Carolyn H. reported that there will be 5 or 6 special needs cots purchased along with some large sized cots with the funding set aside for the FY12 Cot Project.

Our next regular meeting will be **July 10, 2013** at 10:00 a.m. in Garden City.

Since there was no more business, Dave R. made a motion to adjourn. Darcy G. seconded the motion; motion carried.

Respectfully submitted,

Christine M. J. Standard
SWKREPC Secretary