

Southwest Kansas Regional Emergency Planning Council
September 5, 2012

The SWREPC met on September 5, 2012 in Garden City. Chairperson Don Button called the meeting to order at 10:00 a.m. Members present were: Luther Keith, Don Robertson, Dave Redger, Larry Turpin, Greg Standard, Chris Standard, Don Button, Vaughn Lorensen, Rodney Kelling, Linda Smith, Cathy Hernandez, Darcy Gollither, Rayna Maddox, Richard Everett, Karen Luckett, Mike Burke, Traci Rankin, Deb Brown, Mike Wilson, Carolyn Henry, Bill Taldo, John Cyr, Gilbert Valerio and Ed Elam. Guests present were: Diane Wilson, Randy Blehm and Rex Beemer.

Ed Elam made a motion to approve the minutes from the August 8, 2012 meeting. Deb Brown seconded the motion; motion carried.

There was no old business.

New Business

Bill T. went over a PowerPoint presentation regarding the Strategic Plan that his working group created. After some discussion, Greg S. made a motion to adopt the Purpose Statement contained in the PowerPoint presentation. Darcy G. seconded the motion; motion carried. Chairperson Don B. noted that at some point we will need to redo our bylaws. John C. noted that the title of our group does not really suggest 'implementing'. Greg S. then made a motion to approve the four goals as listed in the PowerPoint presentation. Vaughn L. seconded the motion; motion carried.

Chairperson Don B. then reviewed the funding distribution PowerPoint presentation from that working group. A discussion followed regarding the different future funding options contained in the presentation. Greg S. then made a motion to leave the funding formula as it is currently as our first funding option preference. Bill T. seconded the motion; motion carried. After further discussion, Bill T. made a motion that we use the EMPG formula funding option—with grants removed—as our second funding option preference. Karen L. seconded the motion; motion carried. It was then decided by general consensus that our third preference would be the forty percent base allocation funding option.

John C. gave his fiscal agent report. He noted that there would be no extensions on the spending of FY10 dollars. John also noted that FY12 went 'live' as of September 4, 2012, so chairpersons can start working on their FY12 projects. The deadline for spending the FY12 dollars is April 30, 2014.

Other Business

Chairperson Don B. informed Council members that there would be two presentations for persons involved with public health in Ulysses on October 11th. These will be led by Dr. Moser with KDHE. Don will email the flyer out to Council members.

Chairperson Don B. informed Council members that there is a communications workshop in Hays on September 25. Don will also email that flyer out to Council members.

There was a brief discussion on the upcoming KEMA conference.

Richard E. told Council members that if anyone has any old amateur radio equipment to give away that he would like to have it. Richard also informed the group that there would be two amateur radio tests on September 22—one in Syracuse at 10:00 a.m. and the other in Lakin at 2:00 p.m.

The next regular meeting of the SWREPC will be in Garden City on October 3, 2012 at 10:00 a.m.

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

Respectfully submitted,

Christine M.J. Standard
SWKREPC Secretary