

East Central Region Governance Meeting

October 3, 2013

10:00 AM to 12:00 PM

MINUTES

Location: Map Room – Platte Co. Courthouse (basement), 2610 14th Street, Columbus, NE

Chair: Bob Carey, *Polk County Sheriffs Office*

Co-Chair: Terry Miller, *Saunders County*

Secretary/Treasurer: Tim Hofbauer, *Platte County*

- i. **Review of the Open Meeting Law** – Notice that the Open Meetings law was present at the meeting was announced.
- ii. **Roll Call of Counties Present:** Region 44 (Boone, Merrick and Merrick) Boone, Butler, Colfax, Howard, Saunders, Platte, Dodge, and Polk
- iii. **Approve September Governance Board Minutes** – Minutes were approved with an amendment made by Tim that Butler County was present. MOTION made by Colfax and seconded by Howard. Motion passes.
- iv. **Public Health Report** – Dodge County has a POD training drill for January 22, 2014.
- v. **2013 HSG – Work Plan – Approved by NEMA per Nikki Weber**
 - a. MOU for NE Hazard Incident Team – NHIT –Nikki requested the East Central Region to sign an MOU to pass the funds through for the NHIT team. As Co-Chair of the Board, Terry will need to sign the MOU for \$20,000. This used to be done through NCOR and because of the changes in the system, this pass through was requested, as well as for the State Communications Team.
 - i. MOTION: Platte makes the motion to approve the MOU for the NHIT team to be signed by Terry. MOTION: seconded by Butler - Motion passes unanimously.
 - b. MOU for State Communications Project will follow a similar process when the MOU from NEMA is received. The amount for that project is \$9,000.00
 - c. M & A Assistance for Regional Grants and Projects – Dodge brought attention to possible assistance for the region. Even though the work plan was complete, NEMA was asked for assistance and Nikki stated there were funds available (\$60,000). These funds would be able to be used to toward a position to assist with region administrative work over the term of the grant. Options were discussed for selection of a person to fill this position. The notion is to have funded assistance with the paperwork for the region. This is approved by NEMA. Tri County is moving forward on this same process. This is likely a part time County employee who would fulfill the East Central PET function under the direction of Tim. The county remains the fiduciary agent and would eliminate conflict of interest. Tim will get approval from NEMA.
 1. MOTION: Dodge County: Resolution of support for East Central Region through the use of state grant funds to be paid for by NEMA to provide M & A functions for East Central PET; Seconded by Butler. Motion Passes.
- vi. **2012 HSG**
 - a. **Balance of LETTP Project for Equipment**
 - i. Bob Shepard reports on the success of the active shooter course. The follow-up from that is simunitions kits are needed to convert weapons. There are some funds left (\$6000.00) and he would like to purchase conversion kits for the simunitions. Officers have attended simunition instructor school. There are 10 certified instructors in the Region. Bob suggests that the Region purchase the simunition kits and protective gear for regional resources. He is asking for 6 sets of protective gear

including face masks, groin protectors, etc. He will put together a list of materials and the costs.

- ii. TAC 1 was paid \$14K for their and that included 100 rounds of simunitions ammunition. \$571.00 per 1000 rounds.
- iii. CCC is hosting a tabletop of active shooter exercise Oct 21, 2013 followed by a full scale in the Spring (March 27, 2014).

vii. Regional projects

a. NRIN

- i. Tower lease/agreement - another lease agreement is in place Central vValley Ag in Fullerton – They are asking \$100 monthly. Tim needs to have authorization to have this lease signed. It has been looked by the County Attorney - MOTION – REGION 44 motions to have this agreement signed; seconded by Butler. MOTION carried.
 - ii. Boone County Tower – proposed to look at a reduced time for the agreement rather than the 5 year lease. Potentially, they were receptive to the idea of looking at negotiation with Vireo across the state. Tim will send the required information regarding this.
 - 1. Bob Wilhelm who has done all EHP's for the state is leaving NEMA to be the FirstNet coordinator for the state.
 - iii. Governance - date is being scheduled to meet with NPPD to develop the marketing materials video etc. Materials will be available at NACO and also available for county presentations. Costs will also be estimated by each Region to determine the annual costs for towers to create the agreements. NPPD is still charging for tower rent and the requirements are being discussed. Dodge County relates that as long as they are charging the regions as other government agencies is that they need to be at the table as well. The end plan needs to have additional concrete information on this. They have been asked to waive the costs, and this is in process.
 - iv. System Build Out - There is not a lot of activity in East Central as they are waiting on agreements to be signed. Still waiting on Schyler water tower lease to move forward and on US 92 tower and the tower in Greely to be complete.
 - v. Electrical work – Tim has initiated this process to get the specifics on this and agreement from NEMA. Butler needs to discuss this to get things on track as well. Saunders dispatch tower needs to be moved forward as well and since there are no funds in Saunders to do this a plan needs to be in place. Region 44 Jan has talked with Pat Robertson in Silver Creek and they have indicated this will be in place soon.
 - vi. Consolette installs – There needs to be a follow up on this. Tim hs talked to Mike in Platte Valley, and the OCIO needs to program the equipment. Test calls for Role Call are being held to 22 sites every first Wednesday of the month.
 - vii. EC-911 –Minutes sent out to the membership. Michelle will be transitioning off of this group due to Hamilton County's decision to be pulled from the project.
- b. Functional Needs - No new news on Lancaster County using the records management system. Spanish speaking documents will continue to be developed. Tim suggests that the records management system may not be the same based on what happens in Lancaster County.
- i. OMMERS has purchased a software package yet has never used it and this may be an option.

viii. Update on NEMA and NPSCC Meetings

- a. **NPSCC Update** – SEPTEMBER 23, 2013 - FIRST NET was the majority of the discussion. The state has received a 1.9 million grant for this project. FIRST Net is a broadband cellar network grant similar to Verizon – high speed and capable to withstand local regional threats dedicated to public safety. Devices – phones, tablets, etc. First responders will carry devices that are carried on this network and the billing will be through FlrstNet. No interface has been determined yet.

ix. Regional Planning/Training -

- a. **Regional Planning/Training in East Central – Subcommittee Report – Jan, Michelle & Rick**
 - i. NEMA will provide an Advanced Planning Concepts Training by Blue Cell - Feb 18-19, 2014, at Central Community College. Registration has begun.

ii. Met with Chad Korth from NE Central Railroad - Railroad 101 to include general information that will be done in each county. A static display will be used in this training and it will be held in 3 areas across the PET region. This is a universal training that applies to transportation in general – Rail Safety for Emergency Responders. They are also looking at building on the School Shooting training to enhance the regional capabilities.

1. Rail Safety for Emergency Responders - Chad will discuss the thresholds, and Rick asks for counties to provide dates for this training so dates can be set up for the training. This is designed as a 4 hour classroom course. Static displays will be used in later events so folks can actually see and touch the equipment. Possible Hazmat training has also been discussed.
2. Social Media 101 – how to use in emergency – fire and law enforcement departments
3. Communications Exercise – what is the level of the equipment usage?
4. Chuck Chase will provide the new HSEEP information.

b. THIRA - Need to read CPG 201. THIRA training is developing a video for Region partners and there have been agendas developed that we can send out to the partners. Selection of the scenarios will need to be made from the regions. We would like to have this THIRA be complete in the Regions by the end of November. Kate will send out the developed agenda and materials. Bill makes a note that reading CPG 201 is essential. Kate will send it out to the training committee.

x. **State Update** – OCT – 22 – 24 THIRA, SPR, TEPW – Center for the People on Need. Regional representation is required so individual counties are represented.

xi. **Public Comment** – Jan & Tim attended the fire and training center for id tracking for participation - all equipment works

ID & Credentialing: there is a meeting scheduled this week to discuss the ID system. The ID system and its use was discussed for law enforcement, fire fighters etc. Certificate numbers are not necessary to be in the credentials as that is a county decision. Some work still needs to be done on the qualifications that would be included.

xii. **Upcoming meetings**

a. **East Central Governance** -Nov 7th, 2013