

Northeast Region August 2012 Agenda

August 2, 2012

Wayne Fire Hall, Wayne, Nebraska

- 1) Meeting called to order
- 2) Announce the Nebraska Open Meeting laws are available for viewing
- 3) Roll Call
- 4) Establish quorum in attendance
- 5) Minutes from last meeting-approval by membership, corrections/reading if necessary
- 6) Regional Financial Report
- 7) LifeNet/Mercy Air ref communications and radio frequencies
- 8) NCOR-NRIN report
- 9) Finalization of FY09 grant
- 10) FY11/12 exercises—appoint committee
- 11) SOP for Mutual Aid system
- 12) Set training dates for Rapid Tag & for the scanners Region 5/6 and Region 11 are receiving—**Every Emergency Manager must attend** whether they have the equipment in their county or not.
- 13) Development of policies and procedures, resource coordination for equipment purchased for the region with grant money
- 14) Regional Policy on data access on ID Badging
- 15) Mutual Aid agreements on individual county's equipment use
- 16) Sustainability—how are we going to sustain what we have just purchased, what we are going to purchase and what we have purchased in the past?
- 17) Grant Monitoring visit-update
- 18) Discussion on development of a Regional Incident Management Team and qualifications for a Regional Task Book-LeRoy and Nic
- 19) Upcoming events/lessons learned/information for the good of the region
- 20) Adjourn

**START TIME IS 9:00 A.M.**

