

Northeast Region February 2012 Agenda

February 2, 2012

City Council Meeting Room, Norfolk, NE

- 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) 9:45 a.m. open bids for training, exercise, etc.
- 8) Set date, time & location for training after bids are open
- 9) Ryan Parks- North Central District Health Department update on id-badging
- 10) SNS exercise/forms
- 11) Pat Foust-NCOR report
- 12) FY09 grant is coming to a close very shortly, we have some mutual aid base station stuff to discuss and spend money on. We have \$50,000. Allocated to the microwave project that we won't be able to spend before the grant ends. Should we use that money to buy a radio for each dispatch center that would tie into the State Radio System so we can talk to our state counterparts?
- 13) Mutual Aid Channels—once we get the base stations up and running, who has these channels programmed into their radios? How are we going to do training?
- 14) MOU for Paraclette frequencies, access, etc.
- 15) Upcoming events/lessons learned/information for the good of the region
- 16) Adjourn

START TIME IS 9:30 A.M.