

Northeast Region June 2012 Agenda

June 7, 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) Review and approve purchase of ID printers and scanners
- 8) Review and approve mutual aid radios and antenna purchases from FY09 grant and 07 PSIC grant
- 9) Review and approve the change for Todd to do the training needs assessment and TICP update
- 10) Approve any other needed changes to FY09 work plan/financials
- 11) Approve request to expend funds for training on the new web based system, tentative date July 12, 2012
- 12) Update on statewide radio system
- 13) Upcoming events/lessons learned/information for the good of the region
- 14) Adjourn

START TIME IS 9:00 A.M.