

NORTHEAST NEBRASKA REGIONAL MEETING
Wayne Fire Hall, Wayne, Nebraska
June 7, 2012

The Northeast Nebraska Regional meeting was called to order by Chairman Kevin Garvin at 9:00 a.m. Minutes of the previous meeting had been e-mailed to members prior to this meeting. Legal notice of the meeting was posted in the various counties. The open meeting laws were made available. Roll call showed that Faythe Petersen was present for Antelope County; Burt County was absent; Kevin Garvin was present for Cedar County; Brad Boyum was present for Cuming County; Pat Foust was present for Dakota County; Lynn Eifert was present for Dixon County; Laura Hintz was present for Knox County; Faythe Petersen was present for Madison and Pierce Counties; Stanton County was absent; Tom Perez was present for Thurston County; and LeRoy Janssen was present for Wayne County. Also present were Deanna Beckman; Ginger Bailey, Matthew May, Jessica Feldmann and Mark DeKraai. A quorum was present for the meeting.

Chairman Garvin called for a motion to accept the minutes as mailed out. Brad Boyum made a motion to approve the minutes. Tom Perez seconded the motion. RCV Faythe Petersen for Antelope County-YES; Burt County-absent; Kevin Garvin for Cedar County-YES; Brad Boyum for Cuming County-YES; Pat Foust for Dakota County-YES; Lynn Eifert for Dixon County-YES; Laura Hintz for Knox County-YES; Faythe Petersen for Madison and Pierce Counties-YES; Stanton County-absent; Tom Perez for Thurston County-YES; LeRoy Janssen for Wayne County-YES. Motion carried.

The Chairman advised FY09 is in limbo. GMS shows we have \$80,542.37 not tied to a project. FY10 has \$946.18 not tied to a project. The invoice for the robots for the state patrol has been paid. FY11 hasn't been touched. LeRoy Janssen made a motion to approve the financial report. Faythe Petersen seconded the motion. Motion passed by acclamation.

The Chairman explained the region's actions on the ID program. Members were presented with a copy of the RFP and vendors' response along with a spreadsheet outlining the cost of the printers and the tracking scanners. Claritus had the lowest bid on the printers and Midwest Card had the lowest bid for scanners.

Sanford Goshorn arrived at 9:15

After discussion the pros and cons of the companies Brad Boyum made a motion to go with the Midwest Card with the bid in its entirety. Tom Perez seconded the motion. RCV Faythe Petersen for Antelope County-YES; Burt County-absent; Kevin Garvin for Cedar County-YES; Brad Boyum for Cuming County-YES; Pat Foust for Dakota County-YES; Lynn Eifert for Dixon County-YES; Laura Hintz for Knox County-YES; Faythe Petersen for Madison and Pierce Counties-YES; Sanford Goshorn for Stanton County-YES; Tom Perez for Thurston County-YES; LeRoy Janssen for Wayne County-YES. Motion carried.

Sanford Goshorn made a motion to use the balance of \$1972.49 to purchase extra supplies. LeRoy Janssen seconded the motion. RCV Faythe Petersen for Antelope County-YES; Burt County-absent; Kevin Garvin for Cedar County-YES; Brad Boyum for Cuming County-YES; Pat Foust for Dakota County-YES; Lynn Eifert for Dixon County-YES; Laura Hintz for Knox County-YES; Faythe Petersen for Madison and Pierce Counties-YES; Sanford Goshorn for Stanton County-YES; Tom Perez for Thurston County-YES; LeRoy Janssen for Wayne County-YES. Motion carried. It is the general consensus of the group to wait on adding the holographic patch.

We have finally been cleared for the mutual aid project. All 9 base stations have been ordered. We will be using the V-talk and V-call channels. Chairman Garvin had e-mailed out United Tower's quote for the purchase of and installation of the antennas. Dakota, Thurston and Cedar must be done by June 30th and the others have to be done by July 31st. Each county will give the Chairman the information needed to get this going. Brad Boyum suggested sending out a fill in the blanks form for the information. Chairman Garvin will take care of this.

We have \$3000. left for training out of FY09. Blue Cell sent out a proposal for a training needs assessment. A TICP update was denied by NEMA as being planning. LeRoy Janssen made a motion to approve Blue Cell's proposal. Sanford Goshorn seconded the motion. RCV Faythe Petersen for Antelope County-YES; Burt County-absent; Kevin Garvin for Cedar County-YES; Brad Boyum for Cuming County-YES; Pat Foust for Dakota County-YES; Lynn Eifert for Dixon County-YES; Laura Hintz for Knox County-YES; Faythe Petersen for Madison and Pierce Counties-YES; Sanford Goshorn for Stanton County-YES; Tom Perez for Thurston County-YES; LeRoy Janssen for Wayne County-YES. Motion carried.

The dates of July 10th or 12th were suggested for the training on the new ID system. After the initial training there will be a refresher course held later. This training will be presented by Dave Reisen, Ryan Parts and someone from Midwest Cards. The cost of this training is \$1595 which was included in the bid by Midwest Card. General consensus was July 10th was the best date. It will be 4 hour training in the morning of the 10th with the location TBD. Training will start at 9 a.m.

In regards to the SRS, NEMA and Mike Jeffries are testing the Raven Switch and Paraclete to see which one works the best and is the most cost effective.

The State Patrol will go live on the system as of August, they think. Brad Boyum advised the State Patrol is putting 39.9 back in their vehicles so they can communicate with the locals.

Upcoming training:

The LEPC Conference will be held in Norfolk on June 27th and 28th.

There will be an 80 hr Haz Mat class in Norfolk Sept. 17-24

The Resource Unit Leader class will be next week in Wayne.

In regards to any money left over from the FY09 grant, LeRoy Janssen made a motion to allow the executive board to take care of any other funds with due notice to the rest of the region. Brad Boyum seconded the motion. Motion carried by acclamation.

Meeting adjourned.

NEXT MEETING: Will be determined if needed.

Respectfully submitted

Laura J. Hintz, Secretary