NORTHEAST NEBRASKA REGIONAL MEETING Wayne Fire Hall, Wayne, Nebraska Sept. 6, 2012

The Northeast Nebraska Regional meeting was called to order by Chairman Kevin Garvin. 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 Antelope County was absent, Bill Pook was present for Burt County; Kevin Garvin was present for Cedar County; Bernie Hunke was present for Cuming County; Deanna Beckman was present for Dakota County; Shea Scollard was present for Dixon County; Laura Hintz was present for Knox County; Madison and Pierce Counties were absent; Sanford Goshorn was present for Stanton County; Tom Perez was present for Thurston County; and Nic Kemnitz was present for Wayne County. Also present were Cyndi Koeppe LeRoy Janssen, Paul Hatten, Kim Schultz, Concey Ramold, Ginger Bailey, Matthew May, Jessica Feldmann, Brian Porn, Jerry Kelley, Bruce Blatchford, Mark Nickles and Mark DeKraai. A quorum was present for the meeting.

Chairman Garvin called for a motion to accept the minutes as mailed out. Sanford Goshorn made a motion to approve the minutes. Tom Perez seconded the motion. Motion approved by acclamation.

The Financial Report was e-mailed to the region and copies were available. The FY2010 & FY2011 are our open grants. The Financial Report was accepted with no objections.

Capt. Hatten was here to re-introduce himself. He reminded us he's a resource for the region. He advised the new radio system is up and running for the Patrol. If agencies want to monitor the patrol traffic they can use a trunked scanner (Uniden) and he made a comment that they could get them programmed for us.

Brian Porn reported that Russ Wren had a new Chempack TTX that he would like to do in this area. Discussion was held. It was decided to have the TTX at the December 6^{th} meeting from 9-12 so more people could attend and then have our regional meeting in the afternoon.

Kevin Garvin gave a report on NCOR stating that CSI was told they need to keep the project going and to use some common sense. We need to update our TIC-P. FEMA is coming 3/13 to review the State's TIC-P. If you have CASM issues talk to Tom Perez. The Region needs to have our information updated in 60 days. Laura Hintz asked for a typed report so it could be included in with the Region's minutes. Pat Foust will take care of the report.

The training for the Rapid Tag and Handheld scanners has been shortened to 1 day instead of 2. It will be on November 13th at either the College in South Sioux City or the LEC training room.

Bruce Blatchford advised the medical helicopters and Siouxland Paramedics use 155.340 in Nebraska and surrounding states for medical communications. It is possible portables do not have enough power to communicate with the helicopters. VMed 28 on the mutual aid channels is also used and Kevin Garvin will put out a form with the correct PL Tones and channel names. VLaw 31 is used for back up if needed.

Exercise committees: Land based Search and Rescue will meet at the fall NACO workshop; Ag exercise is trying to work with extension service to get the producers more involved and the Goal 3 group has not met yet.

LeRoy Janssen regarding an Incident Management Assistance Team in the region wants those interested in being on the team to send him an e-mail with your qualifications and training. How long can you be away from your job, how far out do you want to go?

Upcoming training:

Model City-Sept. 20th 4-8 at South Sioux City LEC training room

Sept. 21st-NACO fall workshop at Schuyler

Oct. 13th Dealing with the media for first responders in Hartington-need to have people sign up

Oct. 16-17th Thira/Spr workshop in Lincoln. Deanna and Laura going Tom if possible Oct. 18-19th EPW Deanna and Laura going since they will already be there, Tom if possible.

Sept. 28-29th, CISM class (new & refresher) at Mercy Medical Center, no charge

Sept. 29th PEP class in Yankton at EMS training center BLS class

Sept. 27th TransCanada exercise in Yankton Riverside Boat ramp 9-2

Sept. 28th Open house at Wayne for Sheriff's Office and EM office 1-3

Various dates-Pipeline meetings coming up

Meeting adjourned at 10:30

NEXT MEETING: November 13th after Rapid Tag, etc training. No meeting in October since our regular meeting date falls on the APCO-NENA conference dates.

Respectfully submitted

Laura J. Hintz, Secretary