

NORTHEAST PET REGION

MEETING AGENDA

Meeting: March 14, 2014

Start Time: 0930 Location: Wayne Fire Station 510 Tomar Drive, Wayne NE

*** Note – Sign in/check out may be accomplished using Rapid Tag and Mobile Express please bring either your ID card or driver's license to the meeting.

CALL MEETING TO ORDER – Vice Chair LeRoy Janssen

ROLL CALL/DETERMINE QUORUM PRESENT

Open meeting Act available in the room, meeting proceeded by legal notice method of posting in public places

Minutes of previous meeting, approve/correct

Financial Report - Distributed by email prior to the meeting

Department/Committee Reports:

NRIN/NPSCC – Report distributed with meeting info

NRIN Governance – John is unable to attend the meeting, nothing significant to report

State Credentialing committee – Deanna Beckman

Other committee reports as needed including Public Health/RROMRS

OLD BUSINESS

FirstNet Wireless – Bob Wilhelm from Nebraska OCIO will present and answer questions

NEW BUSINESS

Dragonfly Software – John Sholey from Midwest Card will demonstrate the software for the region via webinar beginning at 10:30 a.m. (Matt and Nic have been asked to help set up the technical aspects of the webinar)

ACTION REQUIRED – Decide if the region wishes to pursue obtaining the Dragonfly software, and if we wish to purchase the day of training from Midwest Card. Set Date for training if desired.

(It should be noted that the software itself will not cost the region anything provided we have Midwest Card come do a four hour block of training on it and Maintain our Mobile Express Licenses – there is a fee for the training)

PUBLIC INPUT/FOR THE GOOD OF THE REGION

Recent Training Attended by regional members (If they have a takeaway they would like to share)

Upcoming Training Opportunities

Severe Weather Awareness Week – March 24 with Tornado Drill March 26

Spring NACO Workshop March 21st

RECESS for Lunch

Mark Dekraai from Public Policy Center will facilitate the THIRA workshop at 1300 with regional members in attendance

Next Meeting – April 10, 2014 at 9:00 a.m. – Norfolk