

NORTHEAST REGION

MEETING AGENDA APRIL 10 2014 9:00 a.m.

Norfolk City Administrative Office 309 N 5th St, Norfolk NE

Call Meeting to order

Determine quorum Present

Open Meetings laws posted in the room, meeting proceeded by legal notice method of posting

Approve minutes from last meeting

Reports – Rromrs/Public Health, NRIN/NPSCC, Credentialing, Financial report FY 13 grant, Audit Report

OLD BUSINESS

Dragonfly Easy IAP software – \$1,995.00 – pay for from FY 13 Grant if approved Salamander Project

NRIN MOU status, remediation, costs, renewal of lease for storage space, etc...

Action as needed on FY 13 Grant

Renewal of NRIN lease for storage space

NEW BUSINESS

Award Contract for Active Shooter Symposium

FY 14 Grant

- Discussion of FY 14 grant guidance from FEMA – 40% must go to Law Enforcement
- Known expenses to be pulled from FY14 grant – NRIN, Salamander Support, Paraclete Repairs, etc...
- Determine project to be presented at IJ workshop (If needed)
- Action as needed on FY 14 Grant

WORKSESSION –

Thira follow up – Mark Dekraai

Public Input/Items for the good of the region/upcoming training

ADJOURNMENT

Next Meeting May 8th 0900 at Madison Fire Station

*** Note – This meeting needs to conclude no later than 11:45 a.m. due to a 12 noon LEPC meeting that many of the regional members are planning to attend (We may not have a quorum after 11:45 a.m.)