

Northeast Region April 2016 Agenda

Thursday, April 21, 2016

Law Enforcement Center

South Sioux City, NE

1. Establish quorum in attendance
2. Meeting called to order
3. Announce the Nebraska Open Meeting laws are available for viewing
4. Roll Call
5. Minutes from last meeting-approval by membership, corrections/reading if necessary

REPORTS OF COMMITTEES

6. Regional Financial Report
7. Other Committee Reports
 - NRIN Governance Committee
 - NPSCC Report
 - Public Health

UNFINISHED BUSINESS

1. Regional Interoperability Coordinator (RIC)
2. NRIN Storage needs

NEW BUSINESS

- 1) Salamander Products – Discussion on discontinued Salamander products owned by the region, and opportunities Salamander is offering at this time
 - a. Convert Mobile Express Maintenance agreement into command or track apps
 - b. Action item – vote on Offer from Salamander
 - c. Discussion/Approval on plan for deployment/positioning of Salamander resources slated to be purchased either as a result of discontinuance (should the region accept the offer) and/or as a result of new purchases
 - d. Discuss regional policy on Salamander usage, continued proficiency, supply inventory, deployment, etc..
 - e. Authorize the purchase of any supplies approved in the current work plans
- 2) Regional Work plan for FY 14 & FY 15 –
 - a. Projects in need of action – Planning, Training, Exercise, and Equipment – take action to approve purchases authorized under the work plan, make changes to the work plan as needed – remove items that have been discontinued and are no longer available from

proposed purchase list and substitute current replacement products. Agree upon specific trainings to be held (based upon the work plans), set location and timeline for the training sessions, authorize chairperson to advertise for bids. Take/Authorize any other action necessary to keep projects in the work plans moving forward. Set date/time location for salamander training...

- 3) Set timeline to update regional THIRA with Mark Dekraai
- 4) Set timeline to start working on 2017 Investment Justifications with completion of IJ materials prior to November 2016.
- 5) Regional PET Calendar – Nic – upcoming exercise, determine who will be participating, what logistics are still needed, set a date, determine scope

For the good of the region –

- 1) Upcoming events
- 2) Previous events/lessons learned
- 3) Report from NAEM Conference
- 4) Public Comment

START TIME IS 9:00 a.m.