

PANHANDLE REGIONAL PET COMMITTEE
AGENDA
October 2, 2012
10:00 AM
REGION 22 Old EOC

Call to Order – Jerry Bretthauer, Chairman

Publication of meeting – Required by Open Meeting Laws

Introduction of Visitors: Acting Police Chief – Kevin Spencer, Dana Miller, Michele Coolage, Nan Gould

Approval of Minutes from the September 11, 2012

MOTION: Approve Minutes of 9/11/12 Nan motions and seconded by Ron Leal (Reg 22)
Unanimous of those present

Communications Interoperability and Grants Management

2009

All paid and complete

2009 MOU Hazmat Team Grant

2009 State Homeland Security Grant Program for the MOU Hazmat Team. \$25,000.00 has been allotted. 75% of the award can be spent on equipment and 25% must be spent on planning, exercise and training. Dana Miller has submitted a plan to NEMA, which has been approved. Scottsbluff Fire Department plans on spending \$19,712.00 on hydraulic extrication jaws and cutter that are battery powered – these are portable and much safer to use in hazardous environments. Costs in excess (\$372.74) of the \$18,750.00 (75%) for equipment will be paid by Scottsbluff Fire Department. (PAID and Reimbursed)

The 25% PET will be spent on FEMA-sponsored and approved training, i.e. CST Exercise and Evaluation overtime and backfill; HAZMAT training overtime and back – fill; Hazmat equipment training overtime and backfill, etc. This proposal has been submitted to NEMA's SAA for approval. **There is \$6,250.00 to be spent on PET by 7-31-12.**

Scottsbluff Fire Department sent six fire staff members to Incident Response to Terrorist Bombings (IRTB Training) at New Mexico Tech. Overtime and backfill cost Scottsbluff Fire Department \$6,519.75. Scottsbluff Fire Department claimed the allotted \$6,250.00 and will pay absorb the \$269.75 difference. The 2009 MOU Hazmat grant now has a balance of \$0. **Reimbursed and PAID.**

2009 HSGP

All projects have been reimbursed and paid by NEMA

Left in LEIED project – 1607.92 to returned to NEMA for redistribution.

The 2009 Work Plan has been approved by the Nebraska Emergency Management Agency. The target value was \$336,107.00. At least two bids must be solicited for projects utilizing Scottsbluff communications vendors. We will continue to solicit training and exercise ideas to go along with the PET project. All training must be federally approved.

- **(Open for Discussion) 2009 State Homeland Security Grant Program (HSGP):**
Initial allocation is \$596,352.00. 25% (actually 20% after NEMA contributions to PET) must be spent on Planning, Exercise and Training (PET) and 25% (actually 28% after NEMA's needs) must be spent on the Law Enforcement Terrorism Prevention Program (LETPP) with emphasis on Improvised Explosive Devices (IED) and Fusion Center. The Nebraska Emergency Management Agency will also heavily invest in PET, IED/Fusion Center. This means that the Panhandle Region PET Committee must spend \$92,985.00 on PET and \$167,260.00 on LETPP. The remaining grant funds (\$336,107.00) can be spent on regional priorities allowed by the Authorized Equipment List (AEL).

- **All 2009 funds must be expended by 7-31-12.**

The Nebraska GMS shows we have **\$1,619.72** uncommitted; **\$0** for review; need Purchase of Equipment (POEs) for **\$1.57**; On Order is **\$0**; Invoiced is **\$22,845.13** and we have spent **\$437,031.58**. **The original grant value was \$461,498.00. We will know the exact amount returned to NEMA after DJ Glenn's training is reimbursed.**

- Priorities for the 2009 Work Plan are:

1. Planning, Exercise and Training MOU - \$18,654.00 for PET and \$74,385.00 MOU (Planning (\$3,720.00); Exercise (\$7,440.00); Training (\$7,440.00)); \$54.00 for equipment to be purchased at a later date (Kept 20% of \$92,985.00 or \$18,597.00 – remainder divided as 20% Planning, 40% Exercise, and 40% Training). MOU'd \$17,400.00 back to NEMA on our behalf for the Nebraska Agriculture Response and Recovery which is specifically agriculture related planning, exercise and training that will be provided by the State Department of Agriculture – Received an email from NEMA's Cindy Newsham stating that the Nebraska Department of Agriculture will be opening a "Request For Proposal" (RFP) to contract with a vendor to provide the services. The contract deliverables will be such things as reviewing LEOPs and updating SOPs, planning and exercising, and conducting vulnerability assessments. The RFP can be found on the Nebraska Department of Administrative Services, Material Division website under State Purchasing Bureau, Bid Opportunities.

When we MOU'd the following funds (74,385.00 MOU (Planning (\$3,720.00); Exercise (\$7,440.00); Training (\$7,440.00)) to NEMA we assumed NEMA had a plan for the funds. That is not the case. We now have to develop a plan to expend these funds by 7-31-12. I believe we can work to that end by utilizing some of the funds to develop update contact lists and templates for the PIOs. We will call this a new project. We can also utilize some of these funds to update, plan and exercise, and train in the areas of COOP-COG.

(Nikki Weber) “I have looked into 2009 funds issue we were discussing last week. If the region agrees to give up the project as is and use that money for the FDI consulting project that is ok. The region just needs to be in agreement. This means that for the year 2009 no travel, conference fees, food etc. can be reimbursed under that grant. You all need to discuss how you will pay for attendance at state functions, ex. T & EPW, etc.”

The Panhandle Region PET Committee voted to put these funds into the FDI Consulting SOW to pay for the Continuity of Operations and Debris Management plans. NEMA’s Nikki Weber has authorized our PET doing this and put the funds (\$18,654) into the project in the Nebraska GMS. These funds have been added to the \$56,985.00 MOUD to NEMA and the total is \$75,639.00. .

I have signed and delivered the Statement of Work (SOW) to David Fulton of FDI Consulting. Our first meeting was held on 10-27-11 (FDI Consulting Inc. personnel, Nan Gould and Jerry Bretthauer – Ron Leal was at NEMA sponsored training

Note that the SOW proposes to provide the Panhandle Region (specific counties and cities with Continuity of Operations and Debris Management plans. They will throw in, for free, the updates to the PIO Handbook we originally were going to pay ICF International for.

The other MOUD funds (\$17,400.00) are earmarked for the Ag Response and Recovery Planning with Kurtis Cooper of SES Inc. The Region 22 meeting is set for 10-5-11 at 0900-1700 at the Region 22 EOC. The other regions have dates set (I know Region 23 has a date set, but I am unsure of Region 21).

2. Law Enforcement/Improvised Explosive Devices - \$125,445.00, which is 75% of the Law Enforcement Allocation Requirement for LE/IED and Fusion Center. We tried to utilize some of these funds for an IED Awareness Program Bob Rader brought in, but the course was not DHS approved, so we could not use the funds for it. None of these funds have been expended, nor has a plan been submitted to NEMA for expenditure of these funds.

Scottsbluff Police Department sent Patrol Officer Shawn West to the Hazardous Devices School (HDS) at Huntsville, Alabama, 1-30-11 to 3-11-11. Reimbursement’s allowed were: 40 hours overtime at time and one-half, including Social Security and Retirement (\$1,540.70) + Travel, which include lodging and gasoline (\$3,628.82) a total of \$5,169.52. Balance is \$120,275.48.

Scottsbluff Police Department is planning on sending Firefighter DJ Glenn to Hazardous Devices School at Huntsville, Alabama 3-12-12 to 3-23-12. DJ Glenn has submitted the NEMA PET Training Request, which has been approved by NEMA’s Nikki Weber. Authorized is \$10,682.10 - \$3,744.00 for overtime, \$1,396.80 for backfill, \$3,131.20 for lodging, \$1,906.00 for

meals, \$582.10 for airfare and \$100.00 for baggage. The main difference in the cost to send D. J. Glenn to HDS as compared to Shawn West is the meals and airfare.

Actual costs for sending Scottsbluff Firefighter D.J. Glenn to Hazardous Devices School in Huntsville, Alabama to become part of the Scottsbluff Police Department Emergency Ordinance Disposal Team reference overtime (Dan Hubbs: 160 hrs X \$23.40/hr = \$3,744.00) + backfill (Dan Hubbs: 24hrs X \$29.10 = \$698.40) + backfill (Jamie Wallace: 24hrs X /\$29.10 = \$698.40) = \$1,396.80. Overtime (\$3,744.00) + backfill (\$1,396.80) = \$5,140.80. **Reimbursed and Paid.**

Costs for sending Scottsbluff Firefighter D.J. Glenn to Hazardous Devices School in Huntsville, Alabama to become part of the Scottsbluff Police Department Emergency Ordinance Disposal Team reference lodging (\$3,131.20) + meals (\$1,791.00) + airfare (\$582.10) + baggage fees (\$100.00) = \$5,604.30. Returned check for overtime, backfill, lodging, meals, airfare and baggage to Scotts Bluff County Clerk until we determine the amount going to be allowed by NEMA for lodging, meals, airfare and baggage fees. Reimbursement asked for. Total is \$10,745.10.

(Working on receipts for meals and lodging that were not provided before resubmission of final reimbursement request.)

Dana Miller authorized the final figures for DJ Glenn's HDS training (Overtime and Backfill - \$5,140.80) + lodging \$3,131.20, meals (\$421.04, instead of \$1,906 originally claimed) + airfare (\$582.10) + baggage (\$85.00, instead of \$100.00 originally claimed) – the total is \$9,360.14 – emailed NEMA's Jackie Maly the adjusted "Reimbursement for Training/Exercise Expense sheet, to which she will send me the Local Purchase Submission for me to sign and fax back to her. **Reimbursed and Paid.**

Funds left in the 2009 LE IED project were \$1,617.92 and will be returned to NEMA.

Scottsbluff Police Department sent Patrol Officer **James Todd** to Hazardous Devices School at Huntsville, Alabama from 1-4-10 to 2-12-10 and seeks reimbursement for this training. We are discussing this with NEMA's Nikki Weber. Nikki Weber has authorized paying for this training and Scottsbluff PD is in the process of putting together the PET Training request and invoices needed to make a claim.

Scottsbluff Police Department EOD purchased a bomb suit (\$15,733.00), a helmet (\$8,955.00) with visor (\$1,878.00) for a total of \$26,566.00. Reimbursement has been asked for and a claim form sent to Scotts Bluff County. **Reimbursed and Paid.**

Scottsbluff Police Department EOD has received from Northrop Grumman, Remotec, Inc. - Truck Mount Assembly, D2461-8150 (\$2,999.00) + Truck Cable Kit, 10', B2455-8100-1 (\$644.00) + AC Power Supply for Truck Mount Kit (\$1,050.00) + Shipping (\$50.00) = \$4,743.00 for Scottsbluff Police Department Emergency Ordinance Disposal team. **Reimbursed and Paid.**

Scottsbluff Police Department EOD has received from RC Forensic Inc. – 4 Fuji Bridge Digital Cameras, Model HS20 (\$1,599.80); 4 Fuji Flash Unit, Model EF-42 (\$919.80); 4 Equipment Hard Cases (\$439.80) plus shipping and handling (\$91.75) for a total of \$3,051.15. **Reimbursed and Paid.**

Scottsbluff Police Department EOD purchased a replacement track for robot previously purchased with Homeland Security funds from Northrop Grumman Remotec, Inc. (\$1,770.00) plus (shipping and handling (\$40.00) \$1,810.00 for Scottsbluff Police Department Emergency Ordinance Disposal Team. **Reimbursed and Paid.**

Scottsbluff Police Department EOD has received from Blasters Tool & Supply Company - 4 ceramic pocket knives (\$48.14@ = \$192.56) + 4 Buzz-Mo Continuity Testers (\$62.60@ = \$250.40) + S&H (\$20.00) for a total of \$462.96. **Reimbursement for \$458.34 and Paid.**

Scottsbluff Police Department EOD has received from RVs4U a white Rubicon R2600 Travel Trailer, VIN/47CTRB25DM445725, to be used as the new EOD equipment trailer (\$29,943.00) – input into Nebraska GMS as an equipment request on 6-12-12 – sent Claims Form #7868 to Scotts Bluff County Clerk to be presented to Commissioner on 6-29-12 and we should receive a check by 7-2-12. **Reimbursed and Paid**

Scottsbluff Police Department EOD has ordered 2 CSI 250 Metal Detectors (\$278.00@ = \$556.10) + Shipping and Handling (\$18.00) = \$574.10 for Scottsbluff Police Department EOD. This item has been input into the Nebraska GMS as a purchase of equipment request. **Reimbursed and Paid.**

Scottsbluff Police Department EOD has ordered 3 Safariland Delta 4 Level IIIA Ballistic Helmets (\$400.00@ = \$1,200.00) & 4 Safariland Single-Hit Level IIIA 9mm Face Shields (\$340.00@ = \$1,020.00) = \$2,220.00 for Scottsbluff Police Department EOD. This item has been input into the Nebraska GMS as a purchase of equipment request. **Reimbursed and Paid.**

Scottsbluff Police Department EOD has ordered 4 Safariland Rapid Response Front Entry Level IIA Tactical Vest with ZBR01 Ballistics, black MOLLE Carrier & Collar (\$1,900.00@ = \$7,600.00) + 4 Safariland Armor Ballistic Throat Protection - BR01 (\$100.00@ = \$400.00) + 4 Safariland Armor Ballistic Groin Protection - BR01 (\$225.00@ = \$900.00) + \$75.00 Shipping and Handling (Shipping and Handling also included for 3 Ballistic Helmets and 3 Face Shields = \$2,243.75 for Scottsbluff Police Department EOD. This item has been input into the Nebraska GMS as a purchase of equipment request. **Reimbursed and Paid.**

Scottsbluff Police Department EOD has purchased 4 PNY 32GB 8Hr HD Video SDHC Cars (\$35.99@ = \$143.52) for Scottsbluff Police Department EOD.
Reimbursed and Paid.

Scottsbluff Police Department SWAT ordered 10 Safairiland Delta 4 Boltless Level IIIA Ballistic Helmets, OD Green (\$475.00@) = \$4,750.00. **Reimbursed Paid.**

Scottsbluff Police Department SWAT ordered Purchase 1 Safairiland Entry II Level IIIA, 24"X48" Ballistic Shield (\$1,850.00).
Reimbursement and Paid.

Scottsbluff Police Department SWAT ordered Purchase 2 Safairiland Intruder w/Dual LED Light, Level IIIA, 20" X 34" Shield w/ZBR0s Ballistics, black MOLLE Carrier, and Collar (\$2,450.00@) = \$4,900.00. **Reimbursed and Paid.**

Scottsbluff Police Department SWAT ordered 14 North American Rescue Operator BLS/IFAK Kits, OD Green (\$115.00@) = \$1,610.00. Scottsbluff Police Department SWAT ordered 1 Blackhawk Standard Brake-N-Rake (\$249.99) for Scottsbluff Police Department SWAT.
Reimbursed and Paid.

Scottsbluff Police Department SWAT ordered Shipping and Handling for Alamar Uniforms Purchase of 10 Ballistic Helmets, 3 Ballistic Shields, 14 Rescue Operator Kits and 1 Brake-N-Rake (S&H = \$125.00). **Reimbursed and Paid.**

Scottsbluff Police Department SWAT purchased a Drop Phone "Quad Crisis Response Module" (\$5,995.00) from Rescue Phone, Inc. Reimbursement asked for from NEMA and check requested from Scotts Bluff County. **Reimbursed and Paid.**

Scottsbluff PD EOD purchased 2 Pelican Remote Area Lighting 9470 system (\$2,560.00@ = \$5,120.00) plus Shipping and Handling (\$126.00) = \$5,246.00 from Arrowhead Scientific, Inc Arrowhead Forensic. **Reimbursed and paid.**

Scottsbluff PD EOD purchased 1 Nikon 15-45X60 Spotting Scope (\$450.00) for Scottsbluff PD SWAT. **Reimbursed and Paid.**

Scottsbluff PD EOD purchased one Nikon 20-60X82 Spotting Scope (\$750.00) for Scottsbluff PD SWAT. **Reimbursed and Paid.**

Scottsbluff PD EOD purchased 1 Vacuum Trace Evidence (\$278.00) w/replacement filter (\$16.95) = \$294.95 for Scottsbluff PD EOD.
Reimbursed and Paid.

Scottsbluff PD EOD purchased 2 Stinger Flashlights w/ACDC Adapter 7" black holders (\$135.00@ = \$270.00) for Scottsbluff PD EOD. **Reimbursed Paid.**

Scottsbluff PD EOD purchased 100 fingerprint strips (\$.20@ = \$20.00) for Scottsbluff PD EOD. **Reimbursed and Paid.**

Scottsbluff PD EOD purchased Shipping and handling (\$12.00) for Trace Evidence w/filter, 2 Stinger Flashlights and 100 fingerprint strips for Scottsbluff PD EOD. **Reimbursed and Paid.**

Scottsbluff PD SWAT purchased 1 - Straight NFFD Delivery Pole w/Clamp Head Assembly and Protective Cover (\$690.00) A/N 12-00137 with Clamp Head F/CTS 7290 large NFDD 2" (\$0.00); 1 Non-burning Gas Clamp Head for DEF TECH Tri-chamber (\$255.00) plus shipping and handling (\$42.00) = \$987.00. **Reimbursed and Paid.**

Scottsbluff PD SWAT purchased 2 FA-SLADDER-12-5S Light Weight Segmented Ladder X 12" Wide 5 Section (\$1,600.00@) = \$3,200.00 plus (Shipping and Handling \$50.00@) = \$100.00 = \$3,300.00. **Reimbursed and Paid.**

Scottsbluff PD ordered four flash extension cords for HS20 cameras/flash units already purchased with 2009 Work Plan LE/IED funds (\$24.95@ = \$99.80) plus \$19.95 S & H = \$119.76 for Scottsbluff Police Department Emergency Ordinance Disposal Team – wrong flash cords were sent and company says they do not have the right cords needed. **Removed from 2009 Work Plan for LE/IED.**

Scottsbluff PD EOD ordered 6 Replacement Filter Bags (\$16.95@) = \$101.70 and 8 Tyvek Hand Preservation Bags 2/PK (\$1.85875@) = \$14.87 for a total of \$116.57 for Scottsbluff PD EOD to spend the remainder of this grant – noted we still have the \$119.57. **Moved to 2010 Work Plan.**

3. Scottsbluff Public Safety Building Radio Tower - \$40,950.00. Reimbursed and PAID.
4. Panhandle Region Portables (Scottsbluff PD, Regional Cache, Sheridan County, Sidney PD Portable Radios - \$102,011.00) or (Scottsbluff Police Department Portable Radios (\$9,073.00) – Reimbursed and PAID; Panhandle Region Portable Radio Cache (\$43,643.00) – Reimbursed and PAID; Sheridan County Portable Radios (\$30,780.00) – Reimbursed and PAID; Sidney Police Department Portable Radios (\$18,515.00)) – Reimbursed and PAID.
5. Chadron Volunteer FD Pagers and Sheridan County Fire Road - \$30,005.00 or (Chadron Volunteer Fire Department Pagers (\$28, 567.00) – Reimbursed and PAID; Sheridan County Fire Road – (\$1,431.00)) – Reimbursed and PAID.

6. Nebraska Law Enforcement Fusion Center - \$41,815.00; which is 25% of the Law Enforcement Allocation Requirement for LE/IED and Fusion Center. MOU'd this funding back to NEMA for the Nebraska State Patrol to continue the Fusion Center operations.
7. Banner County Moving Old Repeater and Installing New Repeater - \$22,380.00 (Reimbursed) – (PAID and Reimbursed \$11,098.49 to Motorola. First Wireless (aka D & D Communications) has completed installation of the repeaters (\$11,281.51). PAID and Reimbursed.
8. Scotts Bluff Detention Center Repeater and Portables - \$48,556.00 – Reimbursed and PAID.
9. Scottsbluff FD Portables - \$12,123.00. Checks cut to Motorola (\$11,520.96) and First Wireless (\$602.04) – Reimbursed and PAID.
10. Morrill County Portables, Repeater, Mobile Control Centers - \$52,383.00 Bayard Project – Bridgeport will not allow the antenna on their water tower – solution by Roger Wheeler a Cell Phone – Erickson G32 fixed wireless terminal cellular phone in at \$500-\$600 and the cell phone will call Bridgeport Communications – when cell phone is called it automatically calls Bridgeport Communications – checked the AEL and Cell Phone, Digital are allowed at 06 CC-1-CELL Digital; okayed by Nikki Weber of NEMA. Received two invoices from Comm Source (\$31,843.80 & \$20,539.20, which meet the target value of \$52,383.00) and will complete the project. Reimbursed and PAID.
11. Hemingford PD Communications Project - \$27,645.00. Have invoice from Comm Source (\$12,449.58) and invoice from Motorola (\$15,195.42) – Reimbursed and PAID

2010

2010 State Homeland Security Grant Program MOU Hazmat Grant – Reimbursed and Paid.

2010 State Homeland Security Grant Program Award - due date is 7-31-13 (Open for Discussion) Purchase orders are 41,946 part of LE IED – all other projects are reimbursed and paid. (Tyvek bags 116.57, LEIED total spent is left is 41,000

The Panhandle Region has been awarded \$264,224.00 for 2010. The Panhandle Region is required to spend 27.9% of these funds (\$73,718.50) of the grant funds on the law enforcement terrorism prevention-oriented planning, organizations, training, exercise and equipment activities, including Fusion Center Activities. This leaves 190,505.50 for other projects. (Open for Discussion).

The Nebraska GMS shows we have \$0 for review; need Purchase of Equipment (POEs) for **\$41,946.00**; On Order is **\$0**; Invoiced is **\$0**; and we have spent **\$203,847.00**. **The original grant value was \$245,794.00.**

Accepted projects for the 2010 SHGP Work Plan are listed below (note – there is no prioritization present, except for #1 and #2)

#1 LE/IED PET & Equipment @ 75% (\$55,288.87); reduced to \$41,946 because of an error in including the MOU amount as part of the Project Request Total – we still meet our required Law Enforcement funding requirement because of the police projects in this plan. **\$41,946.00 is still available for LE/IED – all other projects have been reimbursed and paid.**

Scottsbluff PD EOD ordered 6 Replacement Filter Bags (\$16.95@) = \$101.70 and 8 Tyvek Hand Preservation Bags 2/PK (\$1.85875@) = \$14.87 for a total of \$116.57 for Scottsbluff PD EOD. Reimbursement asked for and check asked for.

Scottsbluff PD EOD ordered 6 Replacement Filter 3M (\$16.96@) = \$101.70. Reimbursed and Check asked for.

Scottsbluff PD EOD ordered 2 Patrol Fingerprint Kits (41.00@) = \$82.00. **Reimbursed and Paid.**

Scottsbluff PD EOD ordered 1 Dust Lifter, Pathfinder Electrostatic for \$700.00. **Reimbursed and Paid.**

Scottsbluff PD EOD ordered 1 Metalized Lifting Film Roll 15” X 65” for \$65.00. **Reimbursed and Paid.**

Scottsbluff PD EOD ordered 2 Trace Evidence Kits (\$143.00@) = \$286.00. **Reimbursed and Paid.**

Scottsbluff PD EOD ordered shipping and handling for Arrowhead Evidence purchase of Fingerprint Kit, Dust Lifter, Film Roll, & Trace Evidence Kit for \$21.00. **Reimbursed and Paid.**

Scottsbluff PD EOD and SWAT purchased three Nikon Laser Range Finders (\$475.00@ = \$1,425.00) (SWAT - 2) and (EOD - 1). **Reimbursed and Paid.**

Scottsbluff PD EOD purchased two Dell Latitude E5520/2.40GHz/Windows7 Pro/Office Home and Business computers (\$1,115.00@ = \$2,230.00). **Reimbursed and Paid.**

#2 Fusion Center @ 25% (18,429.63) – **MOUd to NEMA on 4-10-11.**

#3 Sheridan County/Gordon PD Portables – 10 portables (\$27,412.50) . No EHP needed. **Reimbursed and paid.**

#4 Chadron Police Mobile and Portable Radios - \$27,413.00. No EHP needed. Project completed and received Motorola invoice for \$65,099.60, \$14.20 less than the quoted \$65,113.80. Have asked for a check from Scotts Bluff County for \$65,099.60 to Motorola, which is \$.75 less than the actual cost because the invoice shows one more portable radio and one more mobile radio than the quote, and the cost of the radios changed. The \$.75 will be paid by Scotts Bluff County and be recorded as a rounding error. Reimbursement has been asked for from NEMA. The remaining amount in this project (\$2,610.40) was applied to the West Comm installation invoice of \$2,671.00. The difference of \$60.60 will be paid for by the Chadron Police Department. **Reimbursed and paid.**

- #5 Sidney Fire Department Radios - \$17,558.00. EHP Completed and submitted to Bob Wilhelm. EHP Clearance by FEMA. **Reimbursed and paid.**
- #6 Box Butte County Road Department Radios - \$4,158.00. NEMA Bob Wilhelm determined no EHP needed for this project. **Reimbursed and paid.**
- #7 2011 Flood TTX - \$57,859.00 (The first kick-off meeting was held on Monday, 5-2-11 at 1400 via teleconference between Jerry Bretthauer and ICF International employees DeAnne Sesker and Robert Vork). The Initial Planning Conference was held on June 8, 2011. The Final Planning Conference occurred July 13, 2011 at 1000 at the Region 22 EM EOC. The Tabletop Exercise was on August 24, 2011 at 0800 at the Region 22 EM EOC. Jerry Bretthauer and Bob Hessler met on 9-1-11 and completed documents for the After Action Report as Evaluators. Partial payment for Flood TTX Voucher #1 on 8-4-11 for \$17,862.04. Reimbursed and PAID. Partial payment for Flood TTX Voucher #2 on 11-9-11 for \$23,710.68. **Reimbursed and PAID.** Partial payment for Flood TTX Voucher #3 for \$7,961.89. **Reimbursement and PAID.** Final payment for Flood TTX Voucher #4 for \$8,324.39. **Reimbursement and PAID.** Balance is zero.
- #8 Panhandle Region Emergency Sirens - \$29,150.00 – Installation is complete except for the fence and the system was tested on 9-27-11. EHP Completed and submitted to Bob Wilhelm. EHP Clearance by FEMA. **Reimbursed and paid.**

■ **Possible Projects already discussed:**

- Emergency Care Network Radio
- Scotts Bluff County Communications new radio system
- Sidney Fire/PD Tower
- Sidney Fire portables and high band mobiles
- Chadron PD new mobiles and portables
- Scottsbluff upgrade SLEUTH System and Public Works radios
- Box Butte County Public Works Mobiles and Repeater*
- Emergency Alert Sirens
- Comm Center Ensembles

2011

2011 State Homeland Security Grant Program for the MOU Hazmat Team - due date is 7-31-14. (Open for Discussion) - Remember EHPs must be submitted for all projects with antennas, repeaters, and towers. Projects must be submitted to NEMA by 1-31-12. Ordered thermal equipment – 10,000 as well as 1 year extension on warrentee, sensors and test gases, rescue ropes and equipment - \$25,000. Dana reports most is complete and invoives are being gathered.

\$25,000.00 has been allotted. The expenditure of the 2011 SHSGP funds are subject to the Terms and Conditions as explained in the 2011 SHSG Program Guidance and Nebraska's 2011 SHSGP Investment Justifications (IJs) which are being sent to you via email. Dana Miller must submit a plan on expenditures before any drawdown on the funds can occur.

Dana Miller submitted a plan to NEMA's Nikki Weber and is approved to spend the \$25,000.00 on upgrading the Hazmat ID and updating AURA. Dana must request that the items be purchased with 2011 funds and receive NEMA's signature before moving ahead. Jerry Bretthauer must enter the projects into the Nebraska GMS.

Scottsbluff Fire Department Hazmat has ordered from Thermo Scientific Portable Analytical Instruments Inc a HazMat ID 360 upgrade and three year partnership program (\$10,000.00).

Scottsbluff Fire Department Hazmat has ordered from Smiths Detection an Ahuru First Defender one year extension of warranty and support, plus upgrades (\$4,000.00)

Other items to be ordered are sensors and test gases for homeland grant purchased monitors (\$4,000.00) and rescue ropes and hardware equipment package (\$7,000.00).

This will bring the total to \$25,000.00.

2011 State Homeland Security Grant Program Award - due date is 7-31-14 (Open for Discussion) - Remember EHPs must be submitted for all projects with antennas, repeaters, and towers

- On 10-21-11 we received documents from NEMA's Nikki Weber for the 2011 State Homeland Security Grant Program Award. The document included the 2011 HSGP Template Grant Work Plan, 2011 Nebraska Investment Justification State Submission, and HSGP Guidance – forwarded documents to PET Committee members with this agenda and 10-4-11 minutes.

\$157,694.00 has been allotted. The expenditure of the 2011 SHSGP funds are subject to Terms as explained in the 2011 SHSG Program Guidance and Nebraska's SHSGP Investment Justifications (IJs) which I sent to you via email. The Regions are required to spend 33.8% (\$53,300) of the grant funds on law enforcement terrorism prevention-oriented planning, organization, training, exercise and equipment activities, including Fusion Center Activities. Expenditures of the above funds should occur through coordination with the Office of the Nebraska State Patrol, the Nebraska Department of Agriculture and NEMA.

The 2011 Work Plan was submitted on 1-3-12. On 2-10-12, NEMA's Nikki Weber sent the 2011 Work Plan back to me asking questions and wanting additional information on some of the projects. I entered the needed data for all project except LE IED and resubmitted the 2011 Work Plan on 2-13-12, without the LE IED Work Plan completed. Nikki Weber will be working with SPD Cpt. Kevin Spencer to complete the LE IED portion of the plan. Therefore, the 2011 Work Plan has not been approved and funding is not available yet.

After we receive approval of the plan, Jerry Bretthauer needs to make sure that the funds are available in the right accounts with Scotts Bluff County Accounting Director Jerry Crable before any project can continue.

At the last meeting we voted to MOU 25% of the LE/IED allotment to the Fusion Center. 25% of \$53,301.00 is \$13,325.00.

Accepted Projects – prioritized

1. LE/IED - \$39,975.00

On 5-4-12 I received the breakdown of equipment sought by the Scottsbluff PD EOD from Bob Rader. I submitted these items in an edited 2011 Work Plan to NEMA's Nikki Weber. The items are: RobotEX Micro robot (\$21,704.55); Bennche Model 500 UTV (\$7,583.00); Xray equipment, plates, holder, carousel (\$4,769.95); Area lighting system (\$5,246.00); Hand tools, drills, dremels, bits, etc. (\$455.82); Rolling tool box for evidence supplies (\$79.97); Evidence bags (\$116.00) = \$39,955.29. This leaves a balance of \$19.71. There will be an additional shipping cost for the evidence bags.

TOTAL 39, BALANCE IS

2. Fusion Center - \$13,325.00; changed to \$13,324.08 an **MOUd to NEMA** for the Fusion Center
3. Gering Data Sharing – Single source bid is SLEUTH \$13,000.00
4. Lisco Siren – Lisco – Siren FirstWireless bid \$17,000.00 and accepted Prairie States Communication bid \$17,500.00 – Electrician Raider Electric \$1,000.00 and the accepted bid Kevin's Custom Electric \$1,085.00) = \$18,585.00; Received the EHP submitted to NEMA's Bob Wilhelm from Ron Leal 12-30-11. – **RON REPORTS THAT ALL EQUIPMENT IS UP**
5. Morrill County SO Repeater – Prairie States Communication bid \$9,781.20 and accepted bid FirstWireless \$8,140.00. **Reimbursed and PAID. THIS IS**
6. Sheridan County EMS Ambulances Mobile Radios – Western Communications bid \$5,772.00 and accepted bid FirstWireless \$4,374.00. **Reimbursed and Paid. AND IN POSSESION OF THE RADIOS.**
7. Sheridan County Roads Mobile Radios – Western Communications bid \$5,810.00 and accepted bid FirstWireless \$5,880.00. **Received reimbursement and PAID.**
8. Sheridan County Sheriff's Department Portable Radios – Western Communications bid \$19,027.75 and accepted bid \$16,244.00; **changed to the actual bid of \$16,243.92 – the cost of the portable radios changed since the bid date – FirstWireless was able to match the original bid by substituting 8 radios without trunking capability for the 7 radios bid on with trunking capability, plus they added 5 extra Impress batteries for the same price – Reimbursed and checked asked for to pay for batteries from FirstWireless – the other invoice will be to Motorola. 667.00**
9. Gering Public Works Mobile Radios – Western Communications bid \$7,600.00 and accepted bid FirstWireless \$6,544.00
10. Region 22 Emergency Operations Center Communications FirstWireless bid \$31,755.00 and accepted bid Action Communications \$30,995.00
11. Leasing Space for Equipment Storage – left over money needed to complete the 2011 Work Plan being held for a communications project - \$633.00

Total allotted: \$157,694.00

Total Spent: \$157,694.00

Total Remaining: \$0

Allocations for 2012 probably coming this month.

Old Business

- **NRIN Project for Sustainability – NPPD Rentals \$8,400.00 and electrical costs (NPPD is supposed to pick up costs after the project is completed)**
- **Threat and Hazard Assessment Identification and Risk Assessment for Preparedness Grants (THIRA) to be due December 2012; there will a THIRA meeting October**

16/17, 2012 0930-1630 CST in Lincoln – Nan Gould has offered to represent the Panhandle Region also TEPW ON OCT 18

- Midwest Card and ID Solutions (Region 21 - \$5,866.00, Basic Subscription and software maintenance, Pelican case, Laptop, Smart Card, Smart Card Reader, License Kit for Printing, Mobile Express Software License & Support, Barcode Scanner) & Region 21 & 23 -\$35,091.39, includes 2 of each – MGR Work Station License, Holders, Badge Reel, Cards, Ribbon, Retransfer Film, Card Printer, Laminator, Holographic Patch Ribbon, Basic Subscription and software maintenance, Pelican case, Laptop, Smart Card, Smart Card Reader, License Kit for Printing, Mobile Express Software License & Support, Barcode Scanner, Printer, and Training)
5866.00 TRAINING FOR A TOTAL OF 35, 091 – 40,957.39.

- WNCC upgrade of radio system for interoperability – to be presented at a later PET meeting by Michelle Coolidge (okayed by LT Gov Sheehey and NEMA’s Nikki Weber if the PET votes on it as a priority)
MICHELLE COOLIDGE HAS WORKED TO REFINE THE EQUIPMENT NEEDS FOR THIS PROJECT - BACKUP AND RADIO NEEDS EQUAL 29RADIO'S PLUS SOME IN SIDNEY.
CONFERENCE CALL WILL BE SCHEDULED WITH ____ TO SEE IF A REPREATER IS NECESSARY FOR CHEYENNE. ALL EQUIPMENT NEEDS TO BE FULLY FUNCTIONAL
EHP WILL NEED TO BE COMPLETE PRIOR TO ADDI
- IS300/400 – State Fire Marshall – Ron Leal (IS 300 – October 15, 16, & 17, 2012 at Western Nebraska Community College – Sidney Campus) & (IS 400 – October 18, 2012 at Western Nebraska Community College – Sidney Campus
DEFINITELY WILL OCCUR AT SIDNEY AND THEY WILL ACCEPT
- EOC – ICS Interface Course (12 hours) **Jerry has talked with Dave Reisen to discuss this course. Ron Leal, Nan Gould and Jerry discussed** winter weather, animal /herd. Nan will take the Panhandle EPT so Nan can...
- Dawes County Road Department Mobile Radios for 5 Motorola XTL 1500 VHF Mobile Radios (Western Communications provided a quote but it will not be listed until we get a second quote) – Nan Gould -

New Business

- Region 21 Radio Cache for 8 Motorola PR400 VHF Portable Radios and 3 Motorola PM400 VHF Mobile Radios (FirstWireless - \$5,283.00) and (Prairie States - \$5,194.80 – accepted bid – Ron Leal
 - Leal discusses has 4 portable radios as a cache APR 400 portables, with a case and anten – they will be 45 watt
- Garden County SO Radios for 7 Motorola PR400 VHF Portable Radios (Action Communications - \$2,695.00) & (Prairie States Communications - \$2,702.00 – bid accepted) – Ron Leal – county sherr
- Morrill County Hospital Radios for 7 Motorola CP185 VHF Portable Radios (Action Communications - \$1,855.00) & (Prairie States - \$1,785.00 – bid accepted) – Ron Leal
RIGHT NOW NO INTEROP AT THE HOSPITAL AND THEY ARE TESTING FREQUENCIES

JERRY DISCUSSES RADIOS AN REPEATERS FOR MORRELL CO HOSPITAL IN THE PAST.
1 NEW ITEM – JERRY WILL BE TECHING Nov 7 10:00 – 11:30 – staging area training

Next Meetings

The next meeting scheduled date is 11-6-12 at 10:00 a.m. to 12:00 p.m. Chance Florke has set up the Scotts Bluff County Commissioners Room – south room on the third floor of the Scotts Bluff County Administration Building at 1825 10th Street, Gering for our meetings.

Adjournment: 10:40 AM