

PANHANDLE REGIONAL PET COMMITTEE MINUTES

August 14, 2012

10:00 AM

REGION 22 Old EOC

The meeting was called to order at 10:03 AM by Chairman Jerry Bretthauer. The meeting was broadcast via Tele Health to board members of Panhandle PET. The agenda for today's meeting was published in the Scottsbluff Star Herald Newspaper as required. Reference was made by Chairman Bretthauer to the Open Meetings Act of which there is a posted copy at all of the satellite locations.

We do have a quorum.

Attendance:

Gering site: Jerry Bretthauer, Emergency Management Region 22, Ray Richards, Scotts Bluff County Communications and Dana Miller Scottsbluff Fire Chief. Guests: Kate Speck of UNL PPC

Alliance site: Troy Shoemaker Alliance Fire Chief; John Kiss Alliance Police Chief
Guests:

Chadron site: Nan Gould Region 23 Emergency Management; Tim Lordino Chardon Chief of Police.

Sidney site: Ron Leal, Region 21 Emergency Management; **Michell Kile, Cheyenne County Communications, John Hehnke, Public Service Director City of Sidney and John Jenkins of Cheyenne County Sheriffs Office**

Guests today: Sue Teal of Region 1 Behavioral Health

Moved by Nan Gould to approve the mailed / emailed minutes of July 10, 2012. Second by Tim Lordino.

Motion Passed.

Chair Jerry Bretthauer provided an update on the bills that have been paid since the last meeting.

2009 Funds

- MOU Hazmat Team Grant Course – Scottsbluff Fire Department Fire sent six staff to the Response Terrorist Bombing Screening course in New Mexico. The grant will pay for overtime and backfill (\$6,975) originally paid and since the allotment was \$6250,00 (25% of the PET funds) difference of \$269.79 was paid for by the Sbfd.

2009 HSGP

- As of this date, \$119.76 remaining in the funds, 6 replacement filter bags (\$101.70) and 8 TYVEK Hand preservation bags for \$1.875 per bag to make this come out even.
- Flash cords were also purchased that were not able to be fit to the cameras leaving additional funds. Jerry will get additional materials purchased to cover the funds. Fugi Bridge digital cameras, flash unit and hard cases were purchased and paid for (\$3051. 15).
- Replacement Track for the robot has been paid reimbursed by NEMA \$1810.00
- D.J. Glen's bomb school payments need additional receipts and they are waiting for the reimbursement. Jerry will cancel/recut- the check if necessary. If this is not paid there will be additional funds available.
- Two (2) CSI 250 metal detectors were ordered \$566.10 for the EOD
- 3 Safari Delta 4 Level 3 A Helmets and 4 face shields for \$3,220.00 for EOD Team.
- Rescue phone/Drop phone Quad Crisis module \$5995.00 has been received and paid for by NEMA
- Scottsbluff Police Department EOD purchased 1 Nikon spotting scope for SBPD SWAT has been received and paid for by NEMA
- SBPD SWAT purchased one Nikon 20 \$750.00, paid for by NEMA

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Items on order - paid:

- 4 Safari Rapid Response Front Entry Level 2 A Technical Vests, throat and groin protectors for \$2,243.75
- 10 Safari-land Delta 4 Level 3 A boltless ballistic helmets for Scottsbluff SWAT \$4,750
- 1 Safari Entry Level 2 ballistic shield \$1,850 1 Safari Land intruder dual LED light; level 3A shield (2) \$4900.
- 14 North American Rescue Operator Kits \$1,610
- Blackhawk Standard Brake & Rake \$249.00
- 2 Pelican area remote lighting systems \$5,246

Items on order – not paid

- SBPD purchased one vacuum trace evidence with one replacement filter (not paid)
- SBPD purchased 2 Stinger flashlights \$270.00; 100 fingerprint strips \$20.00;
- SBPD shipping & handling costs \$12.00 for evidence filter etc

Jerry is holding the check from the City of Scottsbluff for reimbursement for payment for the expenses for D J Glenn's expenses and the overtime and backfill for the six fire personnel attending the bomb school in New Mexico.

2010 HSGP Funds

There was \$41, 946.00 left in this budget. Jerry has received purchases for EOD, and he will process them ASAP. .The original grant was \$245,794 and \$203,847 has been spent.

2011 MOU Hazmat

- Materials on order:
 - SBFH Hazmat ordered Hazmat ID 360 upgrade and 3-year partnership program for \$10,000
 - Smith’s detection - 1 year extension, warranty support and upgrades \$4,000
- To be ordered –
- Sensors and test gasses for homeland grant purchased monitors and rescue ropes, and hardware equipment package - \$7000.

2011 HSGP (\$39,975)

- May 4, 2012 an EOD order was sent in
- Robot X Micro Robot \$21,7455;
 - Utility train vehicle for the bomb team \$7583,
 - X-Ray equipment, plates holder and carousel etc. \$4769.95
 - Area lighting system \$5246
 - Hand tools - dremels, drills and bits, \$455.82
 - Rolling tool box for evidence supplies \$79.97; evidence bags \$116.00
- aaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaaa
- Total \$39,955.39 leaving \$19.71 that will likely be sent back.

- Update on Morrell County Sheriff’s Office repeater - the repeater has been received by First Wireless and Jerry is holding check for them until it is operational – reimbursed by NEMA
- Sheridan County mobile radios – received and reimbursed – bid was changed (\$16, 243.92)
- There was \$36,209.70 in HSGP account that has been spent and all of the bills have been paid.
- Bomb Squad trailer \$29,943.00

January 1 –begins the new fiscal year so funds become available again after that date.

Old Business:

NRIN Sustainability: \$8,400 in rental for towers will need to be paid for by the region. There has not been any 2012 funds received yet so the projects not yet approved and are at the discussion level only.

THIRA – Cindy Newsham will be sending out representatives to assist in putting this together. October 16-17 is a scheduled meeting to assist in putting a plan together. Three scenarios related to Nebraska events will be chosen to start work on the plan.

Midwest Card and ID Solutions. ID System – Presentation by Nan Gould and Ron Leal. Midwest Card and ID Solutions have provided a quote similar to get all of the

regions at the same level of operation - \$17,900 each for Region 22 & 23 totaling to become up to the same level as Region 21. \$35,840 (training, installation, card reader) with an additional \$5000 for Sidney to get the Card Reader program. Total \$41,000 to get the three regions at the same system level.

WNCC –Radio upgrade project. Michelle Coolige was unable to attend. Ray reports he has had 2 meeting at the college to discuss interoperable communications. He took the SCIP and TICP to show them a comprehensive picture of the system so they can fit in with the whole system. Currently, they are tied into the medical system. They will abandon that system in favor of their own system. They have located their FCC license and have verified channels, tones, and narrowbanding etc. They have discovered where they are and how to move ahead, Their repeater is only for campus use and needs to be replaced with one with a larger range. Ray will continue to meet with them to address these issues.

Reminder IS 300 & 400 will be at WNCC campus.

There have been no registrations to attend the FEMA Management 346 EOC Management and Operations Course. The course is a 24 hour course, however there have been 7 people interested in the EOC ICS Interface Management Course (12 hour hands on course). They need 15 – 20 to get the course in this area. Questions for teleconference bridge were queried by Ray. Jerry will contact Dave Reisen to explore the Telehealth or SKYPE. NEMA has Go to Meeting capability. Consensus is to continue to look at this option and to do this in a face to face format

Pursue the training from NEMA on ICS

Nan Gould - Presentation on Dawes County Road Department mobile radios – Nan reports the quote from Western Communications for 5 digital conventional radios for Dawes County Roads Department supervisory vehicles (5 XTL 1500 mobile VHF, 48 Channel P25 with extended warrantee - \$7525.00.

New Business:

Adjourn - 10:48 AM

Respectively Submitted by Kate Speck on behalf of

Ray Richards
Secretary, Panhandle PET