

PANHANDLE REGIONAL PET COMMITTEE AGENDA

January 6, 2015

10:00 AM

**Scotts Bluff County Administration Building, basement
Conference Room, 1825 10th Street, Gering**

Call to Order – Nan Gould – Vice-Chairman called to order @ 10:12 AM There is a quorum. Present Kevin Spencer Ray Richards, Nan Go

Publication of meeting – Required by Open Meeting Laws – published in Star Herald

Attending: Nan, Ray, Kevin, Sheila Troy, Dana, Troy Schumaker, Chief Someone

Introduction of Visitors: Kate Speck,

Approval of Minutes from July 1, 2014 and July 8, 2014

Motion to approve 1 & 8 Minutes Kevin Spencer motions Ray Richards Seconds
Motion carries

Grant Management report – Sheila Hort

Sent in requests for payment - NRIN Sustainability for Garden County reimbursed and paid

2011 and 2012 has been closed out. Some

CERT training funds left in 2013 – Sidney training is being processed

Sheila has sent in all requesters that have come in to the state

All must be in by Jan 31

Sheila is working with CERT invoices and is processing them. There is about \$2000 left.

Ray discusses an NRIN tower project repairs – which will go away when the state takes over, however, currently Ray has been making repairs and Scottsbluff County is footing the bill and is out \$2000. He has an SLA set up with Lincoln, however he is still working to make the repairs as they come in. Both the repairs and materials are being charged to SB County.

A project Change Request needs to be submitted

MOTION: Reimburse SBC Communications from 2013 remaining funds to cover the NRIN Tower repairs. Tim Lordino motions, Kevin seconds Motion carries. Ron Leal

No funds for 2014 have been spent.

Old Business

- 2014 Biennial Equipment Inventory Credentialing – Completed and Submitted
- DSCA Nuc-Rad Functional Exercise Completed
- Current voting members want to remain on the PET Committee, if not recommend replacements
- Scotts Bluff County turned over Paraclete box to NEMA - it will be used in a mobile command for training. There are not many boxes working in Panhandle. There were several problems in

- THIRA, TEPW, & State Preparedness Report Workshop – Attended by Nan Gould & Ron Leal

New Business

- Schedule Model City Exercises
 - Nan discusses using Blue Cell to do this table top exercise. Sheila recommends that Region 22 is last in line to get the new EM on board – this is estimated to happen Jan 26th. Nan is looking at a March timeframe. This item is tabled until the new EM is here and Nan will look at possible dates
- Region 23 CodeRed Project
 - Mary Baker is into allowing Nan to use PET grant funds, this item was tabled until additional info from NEMA is .
- New Exercises –
 - North Platte accountability exercise
 - Fort Robinson fire exercise – they need 2 people per day to run the mobil express and rapid tag. The Forest Service will pay for lodging – they need Rapid April 11 – 19, 2015
 - This would be great for the new EM to attend.
 - Tim Lordino will touch base with Nan to fins possible staffing for this exercise.

Traffic Incident Management Class coming up in Bridgeport January 21 6 – 10 PM Ron will send out information on this event.

Ray reports that Buffalo and _____ counties - launched the text to _____ this week. There will be a “*call when you can - text when you can’t.*” 8 new lines have been installed to handle the data. They are staying with the TTY for Deaf & Hard of hearing population. There are 42 wireless providers in NE and not all support this platform.

Kate reports:

Next Meetings (Open for Discussion)

March 3 Should be a f2f meeting - @ new EOC

The next meeting will be determined.

Adjournment

Troy – motion to adjourn second ray