

PANHANDLE REGIONAL PET COMMITTEE
MINUTES
September 8th, 2015
9:00 AM MDT
Prairie Winds Community Center
Bridgeport, NE

Call to Order – Tim Newman - Chairman - The meeting was called to order at 9:02 by Chairman Tim Newman.

Publication of meeting – Required by Open Meeting Laws – Publication of the meeting was completed. Open Meetings Law was present

Introduction of Visitors: Use Sign In Sheet

Approval of Minutes - from July 7th, 2015 – No Quorum today and the July Governing Board Minutes approval will be delayed until the next meeting.

Grant Management report – Tim Newman provided the grant management document.

Old Business

- Letters to Members with Excessive Absences – Bylaws were sent out to Board Members by Kate. A generic letter will be developed by the Board and will be sent out for review prior to sending it to those not attending. Voting on the Bylaws change will be delayed until the next meeting in November.

New Business

- CivicReady – Tim has looked at this as possible replacement for CodeRED. Tim describes this product which has a website interface. It is somewhat like a blog and it will do social media for the subscriber which is similar to CodeRED. The price has been reduced and there was discussion regarding the difficulty regarding having to rebuild something that is already built in CodeRED. The company promises to reduce the price of the product by \$7,290.00 off of the entire system. if the decision is to go with CivicReady by November 30, 2015. Currently the 3 Panhandle regions pay \$38, 900 for Code Red. This system does more and is much less expensive than CodeRED. Tim will set up a webinar for the next PET meeting for the group to determine if this is of value for investment. Reno County, KS has experience with both products and has made the switch to CivicReady. The database is owned by the region rather than by the company for access. All 3 Regions have 1 year

contracts for Code Red paid for through the Region. CivicReady states they will go live with the product 45 days before the end of the Code Red contract to give regions time for the transition.

- By-Law Review – There was no action on this as there was not a quorum.
 - Voting members need to study the bylaws.
 - Next meeting there will be a discussion regarding the bylaws to have at least one person from LE, Communications, Fire, besides the EM's.
 - Need some proxy members for voting so business can be conducted.
 - Letters need to be sent to all Board Members
 - Need to determine excused vs. unexcused. (calling ahead of time)
 - A general review of the Bylaws is necessary to keep them current.
- Other new business - Open for Discussion

Next Meetings (Open for Discussion)

The next meeting will be determined. Tuesday, November 3, 2015.

Adjournment The meeting was adjourned at 9:30 AM.