South Central PET Region Meeting August 11, 2010 Buffalo County Multi Purpose Room

Present: Darrin Lewis, Allison Raymond, Bob Willicot, Bob Rose, Pat Gerdes, Loren Uden, Tim Lowenstein, Bryan Detlafson, Jon Rosenlund, Kate Speck, Luke Bonkiewicz Jim Nitz, Brian Woldt, Kirt Smith, Von Wehrman, Bob Eastwood, Rod Hutt, Steve Cass

Jill discussed the grant money. 2007 money is all spent except for \$10.86. Bob Rose presented the question as to what to do with the remaining. Brian Woldt motioned to return the \$10.86 to NEMA. Bob Willicott seconded. Bob Rose will determine if we need to MOU the funds back or what the process is.

Allison Raymond spoke on her conference that she attended. She advised she met a lot of contacts at the conference. She is also trying to work w/ the health departments. Allison updated us on all of her meetings and outreach projects that she has been to and those she has planned.

Robots, we have the money, do we purchase another? \$60,099 was originally allocated for the 3 robots. This money MUST go to Law Enforcement. There is enough funds to purchase one more. The Robot that is to go to Hall County will be house at GIPD. Jim Nitz advised North Platte and Lincoln County do NOT have a SWAT team. Bob Rose advised he feels that South Central Warrant Service Team, (Kearney, Phelps, and Franklin County) would be covered if it was stationed here. Jon Rosenlund motioned the 4th robot should be sent to Phelps County. Bob Willicott seconded. Discussion was held as to if the placement decision should be returned to the IED Committee. Jim Nitz advised he didn't know if either North Platte PD or Lincoln Co. would currently want/need the device due to the fact that they have a NSP bomb tech in their area. Loren also pointed out that we want to make sure during the first year that it is used as we can replace it for no cost. Motion carried to purchase and place the 4th robot with Phelps County.

Code Red: Jon R advised they did their all-call. Jon advised they had a lot of calls that questioned what the system was immediately after their all-call was initiated. Jon said at this time, their weather warnings are at a 93% success rate.

Hamilton County is still working on obtaining their 911 data. No issues as of yet.

Webster County has completed their training. They are still trying to obtain the 911 data. Bob W. advised his concern is if we do all of this work w/ Code Red, then next year, people want to change systems, there will be a lot of upset people.

Region 15: Pat advised we are still waiting for 911 data. Qwest just got a quote for Phelps and Harlan. We took a laptop to the county fair and had people sign up. Some call lists have been entered.

Adams: Loren advised they have about 1200 people signed up. They are still working on the 911 data.

Franklin County is working w/ Qwest. They are trying to get their lists together.

The Code Red contract for Buffalo County is being held by the county board.

Bob advised NIMS is due in September. Everyone needs to get that rolled up this month so Jon R can get the Regional packet sent up.

Bob Rose discussed the request from the state to MOU the PSIC money back to the state. The letter stated that the funds will be MOU'd back to the state and the funds would not be guaranteed to return to the region. Darin advised the he didn't think it would be inappropriate to ask the state what the funds are going to be used for. If it was going to purchase the base stations for the regions, then he would be for it. The question was raised; do we send a letter to the OCIO requesting information on what the plan is for the money? Darrin advised we do have a plan in place because it is what was submitted to CSI in regards to the state plan. If we as the region do something, and purchase something, will we have purchased something that doesn't work? Pat advised the equipment has not changed since the initial meeting several years ago. Jon R. motioned to issue a letter with a plan to spend the PSIC money. Bob W. seconded. Motion carried; no objections.

Bob Eastwood introduced himself as the NEMA contact. Any equipment that is purchased needs to have Bob's approval. Bob advised he is looking at holding a TICP conference in GI, sometime in September. He would like to have the TICP's updated by the end of the year.

Bob Eastwood advised in the TICP conference, that they might have a CASM review.

Kate Speck, PPC, advised they are trying to come up w/ unifying language for the CASM piece. Kate also introduced the new PPC contact for the SCPETR, Luke Bonkiewicz.

Bob Rose asked who was going to sustain the point to point equipment. Should it be the counties responsibility? What about fiscal agency responsibility? The M&A funds are being taken by NEMA for the 2008 and 2009 grant. Mardell had said there may be 2010 M&A funds. What about the audit, where is the money coming from?