

## SCPETR Meeting

December 1<sup>st</sup>, 2010.

Meeting was held at the LEC in Kearney. Open Meetings Act was posted

Present: Darrin Lewis, Bob Rose, Jill Schmidt, Pat Gerdes, Allison Ficociello, Von Wehrman, Loren Uden, Luke Bonkiewicz

Allison Ficociello provided an update. Allison questioned the group how the group wanted Allison to write the deliverables and invoice the region. She has reports that she will provide to the group and Pat and Jon R. will review the deliverables to make sure the money has been well spent.

She has a class scheduled w/ the CCC in Hastings, and two in Kearney for the upcoming months.

Luke advised that the 2010 IJ's are postponed and won't be coming out until January. This leaves a short time frame for the work plan that is due in March to be completed.

Darrin advised his 2008 funding has been on hold due to the tower. He has requested that a shelter be purchased w/ his funding rather than the tower. There is no change in the amount of funding or type of funding. It was discussed whether a vote was needed or not. It was determined since there is no change in the funds and no change in the project type, no vote or further action was needed.

Jill advised on the funds on 2008 and 2009 funds. It appears, as of now, that there will be extra funds from the wireless network card allotment for law enforcement out of the 2008 funds. Are there any expenditures that are needed? North Platte had requested a robot previously. Loren advised there were some questions as to if there was a need for a module that took and burned photos or video. Darrin asked if we should send a letter out to all of the regional law enforcement to determine needs. The extra funds will need to be spent quickly as we have to determine how much funding is left and that can't be determined until the wireless network cards are closer to completion of the contract. It was determined Bob will send a letter to the EM's requesting law enforcement address' so a letter can be sent out to all regional LE agencies to see if there is any equipment needs. The response from the LE's will need to be returned to the region by January 1<sup>st</sup>.

The question arose, how is the equipment that is purchased through the HSGP being used. Should there be a survey sent out to those using the equipment? Would the form help us determine the gaps and needs of the region? Luke advised he could assist in writing up the survey. Do we make the user attend a meeting to inform the group of the usefulness of the equipment?

Pat discussed the licensing of the trailers. The trailers are licensed in Phelps County but need to be insured by the county that they are housed. Buffalo county will not be able to insure it if they do not own it. This is something that we will need to discuss w/ NIRMA and the county attorney's.

Mutual Aid update: Pat talked w/ Hal Bassett. They have not done any beta testing. Interop Solutions have gone away from the concept of using the vegabox to using a different interface. They are hoping

by the end of December, they will have that in place to do the beta testing. If Interop Solutions doesn't get moving, the PSIC funds will be run out of time.

Code Red: Have you done your all-call? Is this something that we need to send out a survey for as well?

The audit came back. One concern was that Nuckolls County was having difficulty getting in compliance w/ NIMS. The other concern was that the Hall county repeater that was purchased wasn't in place yet. It was still sitting in the shop. The audit was very positive. Everyone worked very well w/ Clint.

TICP-It's in. Don't know how much use it will be when it gets completed.

2010 grant- IJ's are in and the work plan is due in March. Things that we have discussed were Code Red and Public Outreach. \$384,049 is allotted of which \$107, 149.67 is required for LETTP funding.

Darrin advised he would like to be relieved of his NCOR duty as of March. It is an appointment by the governor, but the region will send a recommendation to the governor for appointment. The region needs to nominate someone, not necessarily an emergency manager. Thank you Darrin for you efforts on our region's behalf. Think about nominations.

Jon R. emailed Bob Rose, and said that each region needs to vote for a regional point of contact rep. for CERT and it needed to be voted on. A motion was made that Jon Rosenlund be the point of contact and Loren Uden would be the second contact. Motion Carried

The by-laws were discussed.

Also, discussed was the fact that the Fiscal Agent will probably be required to have an independent audit due to them spending over the \$500,000. This will be at a cost to Phelps County. Discussion was held as to how these fees will be divided. It was determined that Loren would attempt to draft an addendum to the MOU for the boards to sign that says the counties will be responsible for their portion of the costs of grant management.

Meeting adjourned 4:50.