

SCPETR Meeting July 7, 2010

Held in Hastings Nebraska Fire Dept, open meetings act was posted.

Present: Bob Willicott, Allison Raymond, Kate Speck, Jeff England, Shelly Boden, Loren Uden, Darrin Lewis, Chris Becker, Bob Rose, Kirt Smith, Tom Cox, Jim Nitz, Von Wehrman, Pat Gerdes, Jill Schmidt, Brian Woldt, Tim Lowenstein.

Tim Lowenstein discussed Buffalo County's search for a mass notification system. Tim advised he has researched a firm called Cooper Notification. This system does all of the messaging for the Washington DC area. This system has the ability to send text messaging as well. The system has 2 different hardware systems that are placed in 2 different locations. Buffalo County has purchased a 5 year contract w/ the Cooper messaging system. Bob Rose advised he spoke w/ this company regarding how much it would cost just for the text messaging service. He stated at this time, he has not received any return information. Tim advised the price is based off the population of the county.

Allison gave an update. She has completed the Dawson County presentations. She had a good turnout in Gothenburg. She has been giving presentations to the Rotary organizations around the area. She discussed her trip to Galveston, TX w/ the ED conference. She will be going to LA for another conference. She will also be teaching biz-ready classes w/ CCC.

The contract btwn SCEDD and Phelps County (SCPETR) was approved by the Phelps Co. Board.

2007 funds were discussed. There is a total of \$7.06 remaining after the M&A money is spent. We discussed if an audit or quality assessment was needed.

2008 funds: Amounts were discussed.

As previously determined the amounts you are allocated to spend are the following:

- Phelps Co Generators \$10,000
- Buffalo Co \$20,000
- Frontier Co, radios \$17,100
- Harlan Co, remaining Repeater and tbd \$20,000
- Adams, Repeaters \$14,400
- Clay, Repeaters \$14,400
- Dawson, Repeaters \$14,400
- Franklin, Repeaters \$14,400
- Hall, Repeaters \$14,400
- Hamilton, Repeaters \$14,400
- Lincoln, Repeaters \$14,400
- Nuckolls, Radio mobiles \$14,400
- Webster, radio, base \$14,400

- Kearney, Generators \$14,400

Also, 2008 funds are purchasing the following:

- Code Red, \$121,600
- Robots, \$60,099 (is allotted, 3 were purchased for \$42,511.47)
- Network cards, \$37,401 allotted
- SCEDD, \$78,600
- Hazmat training, \$39,000
- Other TBD projects \$2,500

You may start spending the 2008/2009 money. Your approval's need to be sent to Bob Eastwood at NEMA. Environmental studies need to go to Bob Wilhelm at NEMA. Please provide a copy of the environmental study ok to Jill to place w/ your projects (either formal FEMA form or informal email from Bob W.)

2009 Funds:

- SCEDD, \$60,000
- Code Red, \$125,000
- Wireless Cards, \$22,000EM's, Law \$60,000
- IMT/Vulnerabilities assessment \$15,000
- Communications exercises, \$16000 (less \$3835 for Lincoln Co. Exercise)
- \$20,000 Paraclete training
- Light towers \$77,250
- MDC's, \$50,250

Individual county amounts

- Hall Co Repeaters \$30,000
- Lincoln Co. Repeaters \$30,000
- Phelps Co NASWAS controller \$2,200
- Clay County, portables \$17,600
- Narrowband upgrades \$65,000 (\$5,000 for each county)

- ✚ All of the 15 counties will receive \$8,892.60 to purchase 6 portables and 6 mobiles for their caches. If you do not need portables/mobiles, we will attempt to change the project to get approved by NEMA.

Kate advised that the Public Policy Center is working w/ Rod Hutt as they are doing the TICP plans as well as a CASM refresher. Please advise her of any items you would like on the CASM refresher. The PPC will work regionally to review the TICP's, and with NEMA to determine general language. Kate advised they have the TICP plans and can they can be sent out to you. Bob Eastwood is also the contact for the TICP. Kate reported on the Mutual Aid Network build out. The project involving North Central region will most likely be implemented in 12 months.

The PPC is in the process of hiring a new employee and will probably be the contact person for our region.

Darin discussed NCOR-they are very close to signing a contract btwn the state and the contractor. There will be a contact person assigned w/ each region. Things to think about are the logistics of the build. They will be bringing all of the equipment that will need to be stored for the region. Also, we need to start thinking about the connectivity-sharing assets is important. Mutual aid channels have been discussed. Not much progress has been made.

Jim Nitz requested \$3,835 for an exercise regarding hostages at the airport. Jeff E. made a motion to approve the request. Pat Gerdes seconded. No objections. Motion carried. The funds will be taken from the Communication Exercise fund of 2009.

Kirt talked about the fire departments and getting them involved. Kirt thought each EM needed to talk w/ their respective FD's to find out what equipment needs to be purchased. If you are too busy, it's something the 'region' can help with.

Kate advised Evan Knight is the Citizen Corps coordinator. He will be in GI on the 12th at 11:00 for a meet and greet. All are invited.

Code Red: Bob Rose did try and gain 911 data for the region. He was unsuccessful. Bob also discussed the fact that the message says it's a service of ECN Network. Bob feels that it should be a 'service of your County.' Darin questioned if we take the 'credit' we are also 'responsible' for it. A discussion was had as to if the 911 data cost should be paid for by the region. The consensus of the group was that we wait and see what the costs were. If a county was having difficulty funding the costs, then we will look at it in future meetings.

Light towers: 7 are ordered. Placement was discussed. Pat advised the MOU's need priority, but they are not required to have one. At this time, all 3 MOU's have a trailer. Those who are interested are: Harlan, Buffalo, Dawson, Webster, Hamilton, Clay, and Nuckolls.

Dawson could cover Frontier County if it was stationed there. Buffalo County would be willing to cover Kearney County. The question was raised as to what agency get's it. If we leave it as assigned to the EM's, then each entity (fire, ems, law etc.) would be able to use it. Training will be required prior to assignment and if you are planning on EVER USING the trailer, you will need to attend the training.

Internet costs regarding the CNRI costs will need to get added to the work plans. Please make sure if you aren't covered by Charter, you need to contact your local internet provider and find out how much it will cost for coverage. The speed needs to be 10 up and 5 down. Please attempt to obtain a 2 year contract.

A discussion was held regarding brainstorming for the region:

- NIMS- do we need to put a minimum requirement to get equipment? Go with what the state has sent down for requirements.
- Requirements for training: If the region pays for training, equipment, or anything, the entire region needs to be invited and allowed to play.
- What is the vision of the region? Are we going to do more training and exercising, or are we just a fiscal entity.

The EPW is tentatively scheduled for October 20th and 21st in North Platte. The LEPC conference starts the 22nd, 23rd, 24th also in North Platte.

Darrin requested we need to focus on the bylaws. He requests we discuss them at the next meeting. He also requested that the agenda be sent out at least 10 days prior. Since it is an open meeting, the agenda is not required until 24 hours prior to the meeting. He requested that action items (votes) are added onto the agenda.

The next meeting will be held on 11th in conjunction w/ the users meeting.