

June 1, 2011 held in Kearney County SO admin conference room

Present: Chuck Tuttle, Darrin Lewis, Jon Rosenlund, Loren Uden, Pat Gerdes, Brian Woldt, Kirt Smith, Jeff England, Chip Volcek, Jill Schmidt, Kate Speck, Allison Ficociello, Sharon Hueftle, David Fulton (FDI)

Woldt called the meeting to order at 1:35.

A review and approval of the agenda was moved by Jon R and Jeff E seconded. Motion carried.

A review of the minutes were had. Chuck Tuttle motioned to approve the minutes, Uden seconded. Motion carried.

Pat provided an update on NWIN/NCOR since Chief Thoren was absent. Pat stated that there is a SCIP workshop in Lincoln. This workshop is open to only 2 people/region. Please contact Chief Thoren if you want to go. There is also a Goal 2 meeting. The state is required to show interoperability so this will cover that requirement.

Pat advised that licensing for NRIN is moving forward in the Panhandle. The EHP's are written and are awaiting approval. The SW Region is the next region to start and this will also include portions of SC region. It was determined that the MOU's will need to be written w/ the fiscal agent of the region. So the insurance and property will be listed in Phelps County. The insurance will be approx. \$130/month so the region will need to discuss how Phelps Co. will be reimbursed.

Pat provided a sheet for narrow banding license he received via ICTAP. This program gives you a list of who has licensing for narrow banding.

Mutual Aid project: Pat advised the NFOG must be used for this. This is a nationwide nomenclature and must be used. This is very important. You can order these through Dept. of Homeland Security. All the frequencies are in.

SWIC-Pat advised that the state was to appoint a SWIC some time ago and the Governor advised he was going to appoint the Lt. Gov. as the SWIC. The NCOR group felt this should be a full time position and should not add this to the Lt. Gov's plate. NCOR submitted a letter to the Governor saying that this should be a full time position and should be advertised as such.

SCEDD: Allison provided a final report and overview of the 2 deliverables that she has completed. The first being the toolkit. Allison explained what the toolkit contained and what businesses can gain from the kit. Allison advised this is a customizable toolkit and is very flexible.

Allison spoke of the presentations she has completed. She advised her classes through CCC have been available, but there has been no interest in any of the communities. She has had no one sign up.

Sharon advised that the contracts for this year are almost completely the same. She felt that this is probably not a great use of funds. She suggested that we change/update the goals for the new contract. Sharon stated that the problem is getting people to show up for more than 20 minutes. Darrin requested an electronic version of the plans. It was suggested that Sharon and Allison complete a

proposal on what should be completed for the next go around. A discussion was had on if the 2008 milestone #5 and #2. Jon R moved to pay SCEDD the remaining payment for the 2 milestones. Jon also requested that next time, the deliverables are provided before the meeting. Pat G. seconded. Motion carried.

Sharon will provide a proposal for the 2009 grants within the next 2 weeks. Allison requested that each EM provide her w/ information regarding events and businesses that need contacted.

Jill went over the 08/09 grants. If you have any questions as to what funds you have available, please contact her.

TICP/CASM: still need to assign a TICP keeper.

PPC: The guidance came out for the 2011 IJ's. They are now putting them together and be to NEMA by the 20<sup>th</sup>. The PPC will get them to NEMA by the 2010. Please look on their website and make any comments.

FDI Consultants, Dave Fulton presented a Continuity of Operations plan (COOP). Loren made a motion to have FDI Consultants to provide a budgetary proposal for the Region. Chuck T. seconded. Motion Carried.

'07 PSIC: All EHP's are in for the first phase. We still need pricing for Nuckolls, Clay, and Webster for the 2010 grant. The PIM rated antenna requirements have changed. There are some stipulations and is not necessarily required. An extension was granted so we have until June 2012 to get the PSIC money spent.

Siren Policy discussion: Darrin advised he submitted his plan so the region can look at his and see if we can get everyone on the same/similar page. Jeff and Darrin will get together and begin SCPETR Siren Policy guidelines.

NIMS Compliance: Pat advised we are coming upon the deadline to become NIMS Compliance. Do we need to use some of our PET money to host a class for 300/400? Do we need to add a policy for the region that will maintain NIMS compliance for money? Chip will work on the guidelines.

Chip motioned to adjourned, England seconded, motion carried adjourned at 1625hrs.