

South Central PET Regional Meeting
February 9th, 2011
Hastings Police Dept., Hastings, NE

Present: Allison Ficociello, Luke Bonkiewicz, Kat Speck, Brian Woldt, Russ Nedrig, Jerry Archer, Jeff England, Jon Rosenlund, Darrin Lewis, Larry Thoren, Jeff Franklin, Kirt Smith, Tom Cox, Chris Becker, Jill Schmidt, Bob Rose, Fred Ruiz

Meeting was called to order at 1333hrs by Brian Woldt. Open Meetings act was brought up via internet and posted on the overhead projector.

Jon requested to add the Citizen Corp. Also added to the agenda was discussion of the IED committee. Becker made motion to approve the agenda. Motion carried

Becker made a motion to approve the minutes, Jon R. seconded. Motion carried.

Old business

2008 funds were discussed. Jill advised that if you have left over funds, you need to determine what you are going to do w/ the remaining funds. Are you going to purchase something w/ the remainder, or return it to the region? Jill needs to know this before the next regional meeting.

2009 funds were discussed. It was discussed if we need to continue w/ the Code Red, or do we need something for the state wide communications project. Both Kirt and Jon advised that they feel this is an invaluable tool that we should keep. There are questions as to how the locals are going to pay for the large towers that may need to be purchased for the NCOR and/or Mutual-Aid.

2010 funds. The IJ's are not out as of yet. The total allotment was \$384,049.00. Of that LETPP received \$107,149.67. Chris and Larry requested some basic IED Training w/ the funds. Larry advised a one day course would be best. Be thinking about what type of projects you are needing.

Invoices were given out to the EM's. The remaining will be sent via mail. Checks should be made to SCPETR in care of Phelps County.

NWIN/NCOR: Discussion was had as to if a motion was needed for Brian to send a letter to the Gov. for Chief Thoren to be appointed to the NCOR meeting. Jon made a motion, Becker seconded. Motion carried. Brian will send a letter to the Gov. requesting his appointment.

Regarding the NRIN portion of the project, the locals are coming into concern. Tower issues are a large concern as many of the towers are not suitable. Phelps Co Tower is fine because they are using the NET. The tower in Harlan County has failed and they are both required to tie the SC Region into the SW Region.

TICP-who should be the new holder? It needs to be updated annually. Bob had attended the training. The discussion was tabled until the TICP is due for renewal.

CASM-Brian provided CASM training that was being offered.

Pat contacted the meeting via phone. He advised the Mutual Aid (PSIC) project has been 'held up.' NEMA has requested an extension on the PSIC funds, but it is unk if they will get it. Interop Solutions will be here in the next couple weeks to test the system. If we don't have an answer by March 1, we will be looking at returning the PSIC funds.

Larry advised CNRI is going to start a working group that will discuss needs and trainings for Paraclete. He also requested a COML training.

New Business

Due to Bob leaving his seat w/ Clay County, a new chair needs to be appointed. The by-laws determined the Brian would fulfill the term of chair for the region.

Nominations for Vice Chair were needed. Kirt made a motion to remove Jon R. as secretary and nominate him Vice Chair. Seconded by Jeff England. Roll Call was had. (Yes' Brian, Jeff, Jerry, Jeff, Jon, Kirt, Chris, Pat (via phone). Motion carried.

Jon nominated Jeff E as the figure head secretary, Kirt seconded. Roll Call, yes' Brian, Jeff, Jerry, Jeff, Jon, Kirt, Chris, Pat (via phone). Motion carried.

IED committee. With Loren and Bob no longer members, do we need to add to the committee? Is it an IED committee or is it a LE committee? It was determined to wait to see if we need to add someone until the IJ's come out. This would determine the need of the committee.

Jon discussed the Citizen Corp. Please make sure if you have a council or CERT team, make sure that you register. The grant process for Citizen Corp process is different. There are now Mini-grants. You put the project together, and send the project to Mardell and/or Evan Knight. By-laws for the Citizen Corp Council were being written and should be coming out soon.

Fred Ruiz advised he came to the meeting at a request from Jon. Because he was his own entity-corrections, he has a different perspective than the LE's in the group. Bob advised that he spoke w/ Mardell and she advised for grant purposes, the jail does fall into the LE category.

Allison advised she would still like to be involved in the Weather Awareness presentations. Allison advised she has a newsletter that she wants to get out today. You will receive it through your email.

Chris moved to adjourn the meeting. Jon seconded. Meeting adjourned at 1515hrs.