

SCPETR Meeting January 5, 2011 Held at the Grand Island City Hall, Open Meetings act was posted. Meeting called to order at 1330hrs.

Present: Pat Gerdes, Chris Becker, Bob Rose, Loren Uden, Darrin Lewis, Bob Willicott, Jerry Archer, Kirt Smith, Godfrey Brokenrope, Fred Ruiz, Allison Ficociello, Gary Reiber, Michael Hudson, Paul Graham, Luke Bonkiewicz, Larry Thoren, Jon Rosenlund, Jill Schmidt.

Allison gave a presentation on the deliverables that were obtained through her work for the year and her recommendations as to where to go in the future. Allison provided information regarding the milestones. She was able to complete the Regional Business Preparedness Needs Analysis, the Business Recovery Awareness, and the Data Collection-Affected Businesses. There are 2 milestones that she continues to work on. It was suggested that Allison issue a press release about the survey regarding "New Year Resolutions."

Jon R. motioned that the payment for Milestones 1, 2 and 3 be paid totaling \$38,600.00. Bob W. seconded. A request was made to make sure the reports would be out to the SCPETR prior to the meeting. She will also send out an electronic version. Motion carried.

Luke put together a survey regarding obtaining information on the equipment that was purchased through the SHSG grants. The purpose of the survey was discussed. A consensus was reached that the region would like to say to the end user, "This is what equipment you have, how have you used it and what else do you need?" It was discussed that the region needs to send this out and remind the end user that they received "blank" item. This will allow the end user to know what they are filling out the survey for.

Darrin motioned that the agenda be revised so that that Law Enforcement in the group be able to discuss what the LE in the community. Pat seconded. Motion carried.

Gary wanted to make a point that it is important to purchase things that LE needs, not what LE wants.

Darrin advised that the SCPETR does not want to say that here is what you get. The region wants to make sure that what is purchased is what is best for the region. Funds were discussed regarding what is eligible for LE to purchase. Larry and Garry advised that they had a SCALES meeting and were looking for more wireless network cards and P25 compliant radios. A reminder was made that not all of the LE in SCPETR are represented by SCALES. A discussion was held that North Platte requested a robot. Larry suggested that he relinquish his robot to

North Platte and purchase radios. It was determined that Larry will get some numbers together to present at the next month's meeting.

#### BYLAWS:

Jon R motioned to accept the by-laws as presented. Chris B. seconded. No discussion. Motion carried.

2008 funds.....what to do with the funds? The \$27,000 to the LE's will be determined by the LE's representatives. Bob is going to use Clay Counties remaining funds to purchase the requested equipment for Sutton. No vote was needed as the funds were already allocated to Clay County.

ERC had contacted Region 15 to request payment for the Nuckolls County radios. At this time, the radios are waiting to be programmed. The invoice was dated in September. A motion was made by Chris Becker to have Bob send a letter advising Nuckolls County that they had 15 days to get the radios programmed and distributed or the region will redistribute the purchased equipment. Motion seconded by Jon R. Motion carried. Bob will discuss this with the supervisors directly and follow up w/ a letter.

Pat discussed the interop communications. He advised that many of the towers that are being slated for use in the state wide communications system will not be useable. So, the region will need to be prepared for purchasing of new towers or remediation and sustainability issues. Kirt questioned what he was to tell his board as his knowledge of communications is limited like many other EM's. His Sheriff is the communications representative. Pat advised that when this system is in place, they will have the ability to have one dispatch center for the state. This **IS NOT** the intent of this project. Pat has a meeting scheduled w/ the Gov and Lt. Gov on Monday.

Bob stated that the region is going to have to be paying money for regional expenses. Jon R moved that the region charge \$100.00 per year to each Emergency Manager per county for administrative costs and or other costs to be paid out of. Loren seconded. The discussion showed that this motion will only pass if the County Attorney deems it appropriate. Motion carried.

Code Red-Bob provided a hand out regarding the lack of use of code red. Is this due to the lack of 911 numbers? Is this why people haven't done the all-call?

The NCOR representative was Darrin who has requested to be removed from the NCOR. Larry advised he would take that position if he was voted in.

Loren requested funds for the AWR209 course. Jon motioned to approve, Darrin seconded, Motion carried.

Possible training information was provided by Bob.

Meeting adjourned at 1626.