SCPETR meeting. Held Aug 3, 2011 at the Hastings Fire Station.

Present: Molly Sumpter, Darrin Lewis, Chuck Tuttle, Tim Stutzman, Larry Thoren, Jon Rosenlund, Kate Speck, Pat Gerdes, Kirt Smith, Brian Woldt, Allison Ficociello, Loren Uden, Chip Volcek, Bob Rose, Bryan Deimeke w/ SES Inc.

Open meeting act rules were posted.

Brian called the meeting to order at 1:30.

The agenda needed to be amended showing Brian Deimeke speaking for SES rather than Eric Hess. Jon moved and Kirt seconded to amend and approve the agenda. Motion carried.

A review of the minutes of the previous meeting was had. Motion by Chip, seconded by Loren to approve the minutes of the July meeting.

Old Business:

SCEDD: Allison met w/ the Hastings entrepreneur group. She participated in a program with the UNK business program person and recorded for distribution. She also worked w/ the Harlan/Furnas group and met with Intellicom in Kearney about being a part of an annual training they do for businesses.

PPC: Kate spoke about the webinar for first responders. A checklist is being developed for working on interoperability, Goal 2, etc.

NWIN/NCOR: Chief Thoren reported there are some organizational problems within the state agencies themselves as well as the locals. There will be a two part meeting coming up. August 11, 2011 the governance meeting will be held and on the 26th, the Lt. Governor is convening a joint NWIN/NCOR meeting. Chief Thoren reported that the NSP radios do not have the mutual aid channels in their radios but they can still use low band.

Chief Thoren advised the Goal 2 reporting needs to be completed by September 15th. Contact Sue Krogman w/ NEMA for password and access.

The SC MOU process for the NRIN project is continuing.

We are still looking for places to store equipment for NRIN. Counties will need to insure the equipment while being stored probably for no more than 3-4 months. NIRMA has been made aware that this may be occurring in each region.

NIFOG identities will be used and were adopted by NCOR at the last meeting. Programming of radios should include these standardized names and channels. This would include the VLAW, VFIRE, VMED, as well as the VTAC's or the UHF equivalents.

Darrin reported the state radio system is causing interference to local channels. NEMA has stated that no Homeland Security Funds will be used for specialty antennas to fix the problem.

2007 PSIC: EHP's are approved so the first phase will be ready to install. Darren stated that Keith Co, Buffalo Co., and Region 26 will be piloting a Motorola consollete system to connect the locals w/ NSP. There will be some funding issues as each are \$18,000.

2008 Grant: The Buffalo County Building is delivered and set.

2009 Grant: Projects need to be moving forward. Darrin said Buffalo County is looking a narrow banding for radio's and sirens.

2010 Grant: Plan is approved and spending can be started. Jill needs the numbers for the escape hoods from LE by Monday August 8th.

Siren Policy: Darin said he and Jeff had talked and communicated w/ the NWS and they have not really given much guidance. Discussion pursued as to whether we create a minimum standard rather than a policy/procedure. Jon stated that outdoor sirens shall not be used for fire/EMS calls per statute. Jeff and Darrin will continue to work on this. Chief Thoren suggested adding criteria on what is a confirmed spotter, etc.

NIMS compliance: Nothing to report on the NIMS work plan. Chip will send out the information he has to date. Some concerns were expressed about our group enforcing these rules. Jon also reminded everyone that the NIMSCAST is due Sept 15, so please get the local reports done by September 1st.

New Business: Brian from SES reported on the resources they have available to our region as they are contracted by the state of NE. Jon moved to move forward with having SES work on County Plan and task cards this year. Seconded by Chuck, Motion carried.

Under good of the group, Pat said that the Holdrege Police Dept. would like to send Officer Rodewald to refresher training as a Less Lethal Weapons Instructor Course. The region paid for this training 2 years ago and they are willing to send Officer Rodewald to other jurisdictions to train other LEO's. It was also discussed that the Hostage Negotiators will be coming up for renewal as well and we may want to mark some Law Enforcement funds for that training. It was the opinion of the group to see if the Law Enforcement agencies felt that regional funds should be used to continue or should the agencies take on that responsibility themselves. It was suggested that they talk about it at a SCALES meeting and give us there recommendation.

Meeting adjourned.