

SCPETR meeting July, 6th, 2011. Held at the Grand Island City Hall

Present: Larry Smith, Chuck Tuttle, Tim Stutzman, Kat Speck, Allison Ficociello, Molly Sumpter, Chip Volcek, Larry Thoren, Jeff England, Chris Becker, Jerry Archer, Bob Willicott, Kirt Smith, Brian Woldt, Jill Schmidt, Jim Nitz.

Meeting called to order at 1332hrs by Woldt. Open Meetings Act rules were posted.

Becker moved to approve agenda, Smith seconded. Motion carried.

The minutes were reviewed; it shows the meeting held in Kearney Co. However, it was held in Kearney, at the Buffalo Co SO. Smith motioned to approve the minutes with the change, Chuck Tuttle seconded. Motion carried.

Allison advised she had sent out the COAD invitations w/ various counties. She has several meetings and speaking engagements planned for July. Allison advised she, Sharon, and Jon are working on the deliverables for the 2009 grant.

Chief Thoren advised NWIN is progressing and working on the build out plan for South Central. He provided MOU's to those that needed to be signed by the EM's. Goal 2 reporting requirements **MUST BE ENTERED** by every EMERGENCY MANAGER by September 30, 2011 www.publicsafetytools.info. If you have difficulty completing this, please contact Pat Gerdes or Chief Thoren. NCOR has made a request to have Buffalo County to be connected to the mutual aid frequencies. This should be completed by September.

Paraclete, NEMA is still scheduling training. Jim advised he has sent emails and can't get a response to set up a date for training. Kate advised she would contact Dan and try and get a 'regional' training set up.

2008 Grants: Jill advised the funds are dwindling and getting down. There will be some left over funds, approximately \$2800.00. Jill advised Region 15 put in a request to provide funds for the AWR 206 course to be held in Hamilton Co. Bob Willicott motion to approve, Becker seconded. Motion carried. Kirt Smith asked if anyone needed anything. Jeff England advised he had needed some radios. Smith motioned to allow Jeff to spend the remaining funds. Willicott seconded. Motion carried.

2009 funds. Jill provided the info reference the High Speed Notification systems. Some counties have more funds. Is it their money to spend as wanted? A discussion was held. Since it was entered into the work plan as a High Speed Notification, those counties w/ extra funds will need to present to the region what they want to purchase and the region will make a decision. The final decision will have to come from NEMA if it is an allowable expense and if the work plan will need to be amended.

Chief Thoren advised his agency is having problems w/ the wireless cards. Larry Smith advised GI was having problems as well as Webster County. Jill advised she would provide everyone w/ the email of the sales rep for problems. Please contact her if you are having difficulties.

The FDI proposal was discussed. A blanket statement of \$10,000 per county was received. If you want a specific amount, contact Dave Fulton w/ FDI.

Jeff advised him and Darrin discussed the siren plan. They are going to get together w/ Mike at NWS and determine wind speed and such and get a baseline for the outdoor warning systems. They will continue working on a recommendation for siren policy.

NIMS compliance. Chip provided the NIMS compliance sheet. A discussion was held as to if the region has any funds to have a school. If the region is mandating it, we need to provide the training. Chip advised he will send the sheet out electronically. Please make any suggestions or changes.

PPC: Kate is putting together a webinar for first responders regarding to the Interop communications projects. She will be sending emails. If you have anything you would like first responders to know, please contact Kate. Brian asked for a second session to be held at night. Kate also discussed the citizen corps replacement for Evan Knight. Ryan Lowery is the replacement.

Pat had notified Brian Woldt that Frontier County would like to move into the SWPETR due to the fact that they are in the SWLEPC, West Central Health district, and other westward associations. NEMA has said that Frontier County would need to have the approval from the SCPETR first. Chip motioned to allow Frontier County to proceed w/ moving to the SWPETR. Bob Willicott seconded. Motion carried.

Chuck made introduction of Tim, the new EM for Nuckolls. Chuck will stay around as a deputy for Nuckolls.

Brian gave the invitation for the Weather service on the 15th.

The CNRI meeting is being held on the 14th at Holdrege.

The next SCPETR meeting will be held on August 3rd in Hastings.