

SCPETR Meeting
Buffalo Co. LEC
4 April, 2012

Present: Brian Woldt, Dan Guenther, Darrin Lewis, Kurt Smith, Tom Cox, Kate Speck, Jon Rosenlund, Pat Gerdes, Bob Willicott, Dennis Ocken, Jerry Archer, Chip Volcek, Larry Thoren,

Brian Woldt called the meeting to order at 1330 hrs. Open meetings law was acknowledged.

Jon Moved, second by Kurt to approve the agenda

Kurt Moved, Bob second to approve the minutes

Discussion was held on the SCEDD, Jon stated we were awaiting newsletter in May. All other milestones have been met for this project.

Kate reported on the IJ workshop in Lincoln this Friday the 6th of April at 9:00. The methods will be similar to last year with separate groups by grant guideline topics.

Discussion was held on the NCOR meeting, SCIP Workshop, executive order, etc
Chief Thoren stated that CANDO and SCALES have signed a letter of intent to join the SRS as a user.
Chief Thoren made the recommendation that Chief Dan Lynch be the new representative on NCOR from the South Central PET Region and suggested it be on next month's agenda. Chief Thoren reported that that the OCIO were coming out to speak with CANDO regarding the use and equipment on SRS.

2007 PSIC update: Phase 1 counties are nearly completed, with Hamilton/Hall County underway and North Platte to follow upon the signing of the lease agreement with NPPD. Buffalo Co. has also installed the SRS Consulate with other PSIC funds outside of our Interoperable Communications Project and will allow use of the CROC/DROC user groups to be utilized and patched within their console.

2009 Grant:

Jon moved Dan seconded to spend an additional \$ 500 for hostage negotiation school. Blue Cell (Todd Mann) stated that he could write the Debris Management Plan.

Chip moved to allot another \$9,000 for 300/400 class to be held on weekends in North Platte, second by Jon. Motion carried.

Bob made a motion to MOU \$7,112.71 to the Southwest PET to aid in the Ag Functional exercise, Chip seconded the motion. Motion carried.

Discussion was held on the extra funds (\$2,538.63) for the LE computer funds. Chip moved to give the remaining funds to Hall County second by Bob, motion carried.

The wireless funding will be ending at the end of April so agencies need to be making arrangements with the providers to take over the ownership.

Jon moved, second by Dan to give the narrow banding funds back to Webster and Hamilton Counties. Motion carried.

2010 Grant:

Motion by Chip, second by Jon to purchase 5 poles for the recon robots \$11,000. Motion carried. Remaining funds will go to MDT's according to the requests. Pat will send out an e-mail for requests from LEO's

Jon reported that the marketing group will be meeting tomorrow and she does have some website information ready.

2011 Grant:

Approved, need to be finished in the build stage in GMS.

New Business:

Request was made by Lincoln Co. for Code Red, it was acknowledged that we were no longer allowed to pay with SHSP funds but to utilize EMPG. Chip says he has the code for that project. More discussion was held on other notification systems that may be more cost effective.

Good of the group:

Pat reported that there are some changes occurring at Interop-Solutions and Joseph Burke will be the temporary contact for questions. Pat will send out the contact number.

Darrin noted that Buffalo County is in need of more funds for tone generators for narrowbanding upgrades if any extra funds become available

NAEM Conference will be in Grand Island next week.

Meeting adjourned at 1500, next meeting to be in Grand Island. More information to follow.