

SCPETR Meeting
October 3, 2012
Kearney, NE

Present: Brian Woldt, Jill Schmidt, Dan Guenther, Kirt Smith, Taylor Price, Bob Willicott, Pat Gerdes, John Rosenlund, Tim Stutzman, Kate Speck, Jeff England, Loren Uden.

Brian called the meeting to order at 1330hrs.
The open meetings act was posted.

A review of the agenda, was held, Jon R moved to approve the agenda, Pat seconded. Motion carried.

Kirt motioned to approve the minutes, Bob W seconded. Motion carried.

Jim Williams of Identysis spoke about the Identysis system. Jim showed that their system can read a Salamander bar code. Per patent rules, they can not show the qualifications of Salamander cards on the Identysis system.

MOU equipment sharing: Loren advised that NIRMA stated that if there is a interlocal agreement, equipment sharing should not be an issue. Loren completed an MOU that discusses the sharing of equipment. The MOU we just signed, was specific to the Policy Group. A discussion was held as to if we want a specific MOU for the Emergency management, or if we need a general MOU for equipment, personnel, and other resources. This will be tabled until the next meeting. Please review the agreement and make suggestions at the next meeting.

ERT-The idea of an Incident Management Team has been tossed around for many years. Loren completed a SCPETR guidelines sheet so we can move forward in getting this team put together. A discussion was had on how many folks and who should be on the team. It was determined that we need to 'pencil' a roster together and come back and start forming the team and assessing training needs at the first of the year. Please start determining who would be on the team and ask/get volunteers.

PPC: Kate advised the NWIN folk are meeting trying to get the language precise for the MOU's and the contractors. They are still working on the buildouts.

The THIRA and EPW are coming up in 2 weeks.

NCOR: NEMA has given Frontier County the go ahead to build a tower. There are still problems locating towers w/out Lease fee's. Bob W. talked w/ Glenwood as Glenwood has exclusive rights for all of the CPI elevators. Glenwood advised they would allow CPI to let use the elevators for towers.

MOU's/Interlocals, get yours to Brian if you don' have them in.

2010 Grant: Jill provided a worksheet for the MDT request for 2010/2011grant. There is \$1618.54 remaining.

2011 Grant: Jill scheduled the 300/400 for December 3-7th in Hastings. Jill will send out a flyer w/ the specifics when the contract arrives. Meals and break service will be provided.

Jill provided a statement w/ the account balance for the regional dues.

Every other month meetings? Should we meet every other month? We will put it on the agenda in the November meeting.

Kirt motioned to adjourn. Dan seconded, motion carried at 1442.