

SCPETR Minutes
March 6th, 2013
Hastings, NE

Present: Chris Becker, Jon Rosenlund, Kate Speck, Loren Uden, Pat Gerdes, Jill Schmidt, Brian Woldt, Kirt Smith, Bob Willicott, Taylor Price, Darrin Lewis, Jeff England, Tim Stuzman, Jerry Archer, Dan Rupp

The open meetings Act was posted.

Brian called the meeting to order at 1330hrs.

Kirt motioned to approve the agenda, Bob W. Seconded. Motion carried.

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

New Business

FLO (Fusion Center Liason) Nominations: At this time, there were 2 nominations that were presented to Kate Speck. Neither were presented by the SCPETR. If they were approved to be members of the FLO, they would NOT be required to come to the SCPETR region. Jon R. nominated Chris Becker, Bob Willicott seconded. Chris advised he would accept the nomination. Motion carried.

N-RIN appointment: Past due as of February 15th. Darrin nominated Dan Guenther, Bob Willicott seconded. Motion carried. Dan was not present at the meeting but it is the hope that he accepts the position.

Old Business

PPC: Kate stated the public safety council meeting was moved. She does not know when it will be rescheduled. She also talked about the FLO. They are planning the training part at this time. They are working also w/ threat assessments and are developing some plans.

NPSCC update: They want to get the equipment up and running. Jon said they are waiting for a few MOU's to be completed. Jon stated that there is some concern that CPI is hesitating on allowing the equipment on the elevators. Bob W. stated that he thought Red Cloud signed the MOU for the use of their water tower. He was going to try and locate a copy of the MOU for Jon.

2010/2011 grant: The funds for the 2010 money is used for the mutual aid projects. We are struggling with PVC of Hastings to get us the quotes for the EHP's to be submitted.

2011: we are still waiting for the state to determine if the funds will be needed for the Frontier County towers. We are at a stand-still until the state makes a determination. Jon will email Sue and try and get something moving.

The ICS 300/400 scheduled in Lexington. We have several spots left. Please get the word out.

2012 Grant:

Discussion was held as to how to respond to the 2012 work plan. A letter was completed and will be sent regarding the workplan.

Flir thermal.....we will have to wait and see what funds we have left.

Billboard promotions.....Darrin asked if this could be used or not....Jon asked that it be coordinated with Idea Bank. Darrin and Jon will work w/ Ann at Idea Bank.

Good of the group

Do we need to review the bylaws regarding the bimonthly meetings. Jill will put this on the agenda for next meeting.

Kirt moved to adjourn 1522hrs., Jon seconded...motion carried.