

SCPETR

March 5, 2014

Present: Loren Uden, Tim Stutzman, Dawna Whitcomb, Kate Speck, Gene Samuelson, Chris Becker, Jon Rosenlund, Johnny Jones, Darrin Lewis, Jeff England, Tammy Dugger, Kirt Smith, Chip Volcek, Brian Woldt, Jill Schmidt, Jerry Watson, Ron Sunday.

The open meetings act was posted

Brian called the meeting to order at 1330hrs.

Kirt motioned to approve the agenda. Rosenlund seconded. Motion carried.

Chip motioned to approve the minutes. Kirt Seconded. Motion carried.

The 2011-2012 grants are closed. We discussed the 2013 funds.

The \$10,000 allotment for a COOP/COG was discussed. It was determined that Hall County would use the funds and disseminate a template for other counties to use.

\$10,000 for ICS 300/400. Since the Fire Marshall's office is providing this training, do we need to host more? There was a PET request for Mass Casualty Training for the Mid-Plains CCC. A discussion was held and it was felt that the TRIMMRS group be a better location of funding for this type of course. The concern was that the course was not compatible/similar with what has already been done with mass casualty incident trainings. Darrin made a motion to not fund this request, Jon Rosenlund seconded. All in favor.

A discussion was held that we would like more position specific training with this money.

NPSCC update: Horvath Towers are building towers w/in the south central part of Nebraska. Chip advised there is a tower being built by Juniata. The hope is that they can get from Minden to Juniata to Hastings. Then we can pass the Heartwell tower. At this point, we still can not get Kearney County to talk w/ Crown Tower regarding leasing of their tower. Jeff advised he is not the Communication Director for Kearney County and can not make any decisions regarding this. The Axtell Fire Department does have a tower that it appears has not been looked at to use. Even if we need to supplement the Axtell tower, it would be better than leasing. Jon advised each of the county boards and clerks are getting an invitation to go to FirstNet/NRIN system. They are hoping to get representatives from 93 counties. It is very important that each county participate! Jill will forward the email to all.

PPC: Threat assessment Conference April 30th-May 2nd. Kate is also working w/ Threat Assessments in schools. Tornado season is coming up, so the IJ meeting will be coming soon. The THIRA is also needed. Kate advised she would like to show a video at the next regional meeting. Jill will put her on the agenda to put together our regional THIRA agenda.

Jill advised the audit for the SCPETR will be held May 15th. Julie advised all the forms will need to be provided. Please be aware of the changes of forms and make sure you are aware. Jill will be sending out lists and you will need to sign the certification of inventory form prior to that date.

NEMA is offering L962 and L967 Hazards planning section chief and All hazards logistics section chief. The region will pay for room/board if NEMA is allotted. It was determined that the region would like to host an IMT training instead of the 300/400 courses. Planning and Logistics in Grand Island. We would like to pay for meals and rooms, overtime, and backfill.

Attendance requirements: Franklin, Lincoln, and Webster counties have not met the attendance requirement. The intention of the bylaws was discussed. It was hoped that the attendance requirement would encourage participation, not a punitive measure. Jon made a motion that if there is a county that has missed 4 meetings in the past 12 months, that a letter be sent to the county board notifying them that ALL of their homeland security funding is in jeopardy.

Discussion: change the wording to that their representative is delinquent in attendance and their Homeland Security funding is in jeopardy. Jon amended the motion. Tammy seconded. All in favor.

By-laws will be on the agenda for the next meeting. Chip will come up w/ a draft.

Kirt motion to adjourn, Becker seconded.