## SCPETR Meeting March 4<sup>th</sup>, 2015 Harlan County Courthouse

Present: Brian Woldt, Darrin Lewis, Chris Becker, Chip Volcek, Jon Rosenlund, Kirt Smith, John Jones, Kate Speck, Pat Gerdes, Jerry Archer, Jeff England, Loren Uden, Brad Baker, Ron Sunday, Brandon Myers

Brian called the meeting to order at 1330 hrs. A copy of the open meetings act was available. Jill requested to add to the agenda the LEG group report and the 2015 SHSP grants. Kirt moved to approve the corrected agenda. Chris B. seconded. Motion carried. All Ayes

Kirt moved to approve the previous meeting minutes. Chris B. seconded. Motion carried. All Ayes

Todd Manns had discussed having a meeting on March 30<sup>th</sup> reference the Coop/Cog plan. He discussed with Pat that at least 3 key members be present at the meeting from each entity. Jeff stated he would host the meeting in Axtell. The request was if Todd could get a letter defining who needs to be present and why and what is on the agenda. Jill will forward it out to each of the EM's. Please see to it that you have folks there. Jeff advised he would provide the meals and we can pay for the cost from the SCPETR dues. Jon moved to pay for the meals out of the dues. Becker seconded. Motion carried. All Ayes

## 2013 grant has been expended!

2014 grant: Credentialing needs. Jill advised NEMA updated the SOP at the CARDEX training. They suggested each rapid tag be equipped with 2000 cards. A discussion was held as to what to do with the cards and how many to order. Kirt suggested that we table this discussion until he can go through his inventory determine what he currently has in stock. He has a large stockpile, but is unsure exactly what. Kirt thought the best usage of the money would be to approve the Hall county request and look at purchasing the mobile apps for those within the region that would be willing to use them. Jon also talked about his request. Jon stated that the Command system that he requested is a stand-alone mobile express and rapid tag program plus. Kirt made a motion to approve Jon's request with an addition of 10 mobile apps as well as Nuckolls county Printer key. Chip seconded that motion. Motion carried.

North Platte will host the 300/400 course on July 7<sup>th</sup>-10<sup>th</sup>. Who will host 300/400 June 23-June 26<sup>th</sup>-Grand Island was the only volunteer to host. The IC course Todd wanted in September. Jon said he would love to host it. Jon will work with Todd on a date.

Jill read the email from Jerry Watson updating the group on the LEG group. The LEG group requested a meeting with the Fusion Center prior to the 2014 MOU being signed. The LEG group feels they are short on deliverables from the 2013 grant funds that were dispersed to the fusion center. They have agreed to sign the bomb team MOU. Sheriff Watson advised that he had received requests for MDT units as

well as other equipment requests that the total exceeds the amount allotted. They will be meeting again in April to determine the expenditures.

Kate advised there are other regions within the state that are concerned about what information/product is comjing from the fusion center. Kate stated they have discussed this with Brian Tuma and he is in support of the regions keeping their funding at a local level.

The IJ workshop will be held sometime in end of April, first part of May. They are requesting that the folks bring a completed workplan to the meeting. Usage of the THIRA and the previous IJ's will need to be included.

Chip updated the group on NRIN and provided a new map. There have been several meetings. Clay Center, Edgar, Lawrence, Nelson, and Ruskin are close to being finalized. Those will be having EHP's completed soon. Villages have been contacted for the use of water towers, or anything they have. There is funding for remediation. Pat thought they may be looking at building a tower on the Franklin/Webster county line (road 800). They are looking at using the NRD water tower. The Campbell dispatch will be removed as there is no physical way to get there. Darrin advised his understanding is the city of Shelton has authorized use of their tower.

Jon reminded everyone of the First Net workshop is being held. Please make sure that you bring folks who are decision makers and communications folks are present. The hearing for LB652 for NextGen 911 is next week.

2015, the IJ meeting is being scheduled and they would like a completed regional workplan that is based on the state Thira meeting. We have not received any doc's from the THIRA. Kate will check on that. Jill will need to get a hold of Sheriff Watson regarding LEG requests for 2015 dollars.

John Jones sent out info on the pillowcase project. 3<sup>rd</sup>-5<sup>th</sup> grade, 1 hour presentation. The American RedCross will train a local person or bring someone in. Please look to see if any of your schools are interested. He also advised they are doing a fire/smoke alarm project. They can pay for new smoke alarms, batteries, and evacuation plans.

Jill provided the dues account.

Pat advised to make sure that you test your SRS handhelds! Please do this or the state will remove your radio from the system.

The next meeting will be in Franklin.

Jon motioned to adjourn at 1503hr. Kirt seconded.