

SCPETR

November 4th, 2015

Adams County

Present: Michelle Hamaker (UNK), Jon Rosenlund, Brandon Myers, Joanna LaMoine, Kirt Smith, Brad Baker, Ron Sunday, Darrin Lewis, Jeff England, Chris Becker, Chip Volcek, Jerry Watson, Brian Woldt, Pat Gerdes, Kate Speck, Dawna Whitcomb, Jill Schmidt

Brian called the meeting to order at 1315hrs.

Darrin motioned to approve the agenda, Kirt seconded. Motion carried

Jeff motioned for the approval of the previous minutes, Becker seconded. Motion carried

New Business: Jill has accepted a new position outside of Phelps County. Pat requested that someone else take over the fiscal agency. Chip advised he and Dawna would be willing to accept the fiscal agencies. Becker motioned for Adams County to take over the fiscal agent as of July 1, 2016. Kirt seconded. Motion carried.

Jeff is currently the secretary (in name only). Pat advised he would continue sending out the invites and maintaining correspondence with the group. However, Chip requested that each agency that hosts a meeting set up the location and confab location on their prior to the meeting.

Old Business:

Incident Command training was postponed to January 25th-29th. If you want to get into the training, please get a hold of Jon to register. Please forward the information out to your group.

Darrin made a motion to accept Chips request for simulation in the amount of \$1200.00 . Jeff seconded. This is something that can be used regionally if requested. Motion carried.

Darrin made a motion to purchase 2 of these and give the other to North Platte. Kirt thought we need to make sure they wanted the software. Brandon and Chip will talk to North Platte and see if they are interested in purchasing. Chip made a motion that if NP wants the same item, we go ahead and purchase it. Darrin w/drew his motion and seconded Chip's. Motion carried.

OCV sent Jill an invoice for the annual fee. Jon moved to pay the invoice, Kirt seconded. Motion carried. Jon and Darrin advised they would meet to get some updates/additions to the app.

Jon motioned and Kirt seconded for Jill to pay for the rapid tag annual fee's for Lincoln, Hall, Hamilton, and Buffalo Counties. Motion Carried.

2015 grant: The new GAN was sent out by NEMA. The LETTP money is still in 'escrow.' There is \$35,000 for Credentialing system, Marketing Campaign of \$20,000, Interop Communication of \$120,000.

Sheriff Watson updated the group on the LEG and the conversations with NEMA. Sherriff Watson thanked the group for the support of the SCPETR. Sheriff Watson advised he reached out to Homeland Security/FEMA and asked questions. The FEMA contact offered to have a conference call w/ the LEG and NEMA. The result was limited. FEMA told the group that the MOU could not be mandated and there could be NO conditions on the MOU. Sheriff Watson advised the LEG group would like the support of the SCPETR in continuing to request the funds go to the local agencies. A discussion was held and it was determined that Brian will send a letter to the remaining PET region chairs requesting that their regions do not sign an MOU if presented with additional LETPP funds.

Kate advised the DHS policy group and the senior advisory committee will be meeting tomorrow.

She also stated that in regards to the NRIN policy group, we need to have a regional representative onto the committee. There will be 2 representatives from each region. IF you have signed an MOU, please send a nomination to Chip to be on the NRIN policy group. NRIN is now and official sub-committee of the NPSIC. Please get your MOU's signed and to Chip as well. The NRIN will be meeting next week in Kearney.

Kate stated the THIRA and the TEPW meeting was held. There were a lot of people there and they did have the ability to attend virtually. Kate stated that anyone could attend this year. She advised the PPC wanted to make the meetings 'all inclusive.'

First net and NRIN are now part of NPSCC.

Loren's brother, Jon is having a benefit on December 5th from 11-3 in Hastings at the Zion Lutheran Church at 465 S. Marian Rd, Hastings.

2016 meeting hosts:

January 6th, Buffalo County

March 2nd, Kearney County

May 4th, Hall County

July 6th, Hamilton County

September 7th, Phelps County

November 2nd, Dawson County.

Kirt motioned to adjourn, Becker seconded. Motion carried.

