

SCPETR

May 6th, 2015

Franklin, NE

Present: Brian Woldt, Joanna LaMoine, Brand Myers, Jon Rosenlund, Jill Schmidt, Dawna Whitcomb, Chip Volcek, Kirt Smith, Pat Gerdes, Darrin Lewis, Kate Speck, Jeff England, Chris Becker, Brad Baker, Jerry Archer, Officer Jansen (Franklin PD), Jerry Watson

The open meetings act was available on line.

Brian called the meeting to order at 1330hrs.

Kirt moved to update the agenda by adding meeting time change and TICP Discussion. Jon seconded

Chip motioned to approve the meeting, Kirt seconded. Motion carried.

Chip advised the received a bid from Orion regarding damage assessment tool. He was able to get a regional bid of \$26,500 set up with an annual rate btwn \$500-\$1000 per county. Chip will go back to Jim and advise that the set up fee does not sit well with the group.

Old Business:

Credentialing: Kirt and Jill will discuss the needs and get them ordered.

IC course and 300/400. Jill will get flyers out for all both courses.

Public Policy Center: Kate advised the 2015 grant has not been allotted. The policy group has not made any decisions.

NPSCC update:

Buffalo County requests the remaining NRIN funding to purchase the Elm Creek tower. Any funds left over, would go to a building for the tower. If the deal falls through, he will use the funds to build a new tower. Jon motioned to approve the funding with the caveat that NRIN will complete the remediation and Buffalo County will provide any remaining funding. Jeff seconded. Motion carried.

Jon motioned to move the meetings from 1:30 to 1:00. Becker seconded. All Ayes.

Brian advised they had a TICP meeting. The SCPETR TICP is very old. The state wants the report back by June 1st. Brian provided copies and will send it to you in an email. You have got to fill it out! They will put it in google docs. Please log on and update it.

Pat advised the National Guard is having a field day in Lincoln and will be inviting the EM's throughout the state. They will have EVERY piece of equipment that they own at the field day.

Fire School is in need of more help on Sunday....they are using the mobile express

Jon motioned to adjourn at 2:03 and Chris seconded. Motion carried.