

SCPETR
Aurora Fire Dept.
July 6, 2016
Minutes

Brian Woldt, Kirt Smith, Jeff England, Chip Volcek, Dawna Whitcomb, Roger Powell, Justin Norris, Jill Harvey, Loren Uden, Brandon Myers, Jon Jones, Darrin Lewis, Kate Speck, Ron Sunday, Sheriff Watson, Joanna Le Moine, Jon Rosenlund and Brad Baker.

- 11) Call to Order-Open Meeting Law
 - a. Brian called the meeting to order at 13:00 hours
 - b. The open meetings act was posted.
- 12) Review and approve the agenda
 - a. Kirt motioned, Jeff seconded. Motion passed.
- 13) Review and approve the minutes
 - a. Darrin motioned, Jeff seconded. Motion passed.
- 14) NEMA Report – Kate Speck showed everyone the allocation of the monies for the SHSP funds. She pointed out the transparency of the allocations this year along with what funds are being MOU'ed back for each region. She sent around the map and said she can forward this information to anyone who wants it.
 - (a) Grant on extreme violence – Omaha, Lincoln, and Grand Island are being looked at because of higher population density. Asking if Grand Island is the right location in SC Nebraska for this project. Brian mentioned any place with a packing house, such as Grand Island and Lexington would be good. Kate asked about a contact person for SC Region, Sheriff Watson is going to get in touch with Kate on this.
 - (b) Another grant received is a multi-year NOAA grant for drought issues. They want to create a THIRA for Platte River Basin. She is looking for people who might be on an advisory committee for this. Brian Woldt is interested in this.
 - (c) Information passed along for interested parties on Disaster Behavioral Health conference focusing on impact of mass violence in communities. Violence Risk Assessment and Threat Assessment are subjects covered.
- 15) Public Policy Center-Kate Speck – They are taking comments on improvements to the Investment Justification Process to make it better next year.
- 16) SC LEG Update-Sheriff Watson – Nothing new since the last meeting. They are excited with the Investment Justification Process and how it turned out. Reported to Senators that they are happy with this process, as they visited with Col. Rice looking at the Fusion Center.
- 17) Old Business

- a. 2014 Grant – Update – Currently have \$2,995.54 that needs to be spent by the end of August. Needs to email Julie about any funds that might be left to be MOU'ed back.
 - i) LA CERT Conference – Chip – September 8-9, cost for registration is \$350, estimated airfare is \$350, hotel cost about \$250, plus per diem if covered. Jon would like to see if the Region could send a couple of people to this. He is interested and wanting to know if someone else in the Region with or developing a CERT Team would also be interested. Believes budgeting \$1,000 per person would be about right for expenses. Brian asked if Julie would approve this expenditure, and Chip said that they did. Darrin moved to send three people to this conference. Kirt seconded. Motion passed. Jon, Brandon, and Justin want to go.
 - ii) Previous meeting's comments about putting together a Show and Tell in Kearney should be postponed as they have removed the stand alone emergency management position.
- b. 2015 Grant – Update and MRC funds question
 - i) \$160,000 is still currently available for use. \$120,000 is for NRIN towers and ideas need to be started with this so that it can be done before this closes next year. Jon asked if towers are needed and where. Chip suggests talking to Sue and start working on towers. Justin mentioned a tower in Holdrege that the state currently owns but wants to give it up. However, it will need maintenance. Chip wants to talk to Sue about 3-4 tower sites in the southern tier. Some fiber is already approved for use in the middle tier. Brian thinks it would be a good idea to meet up with her when she comes out to discuss this.
 - ii) Chip will email budget information and ideas for spending it on this grant so that we know what we are currently looking at.
 - iii) Possible ICS 300 class in Phelps County for the end of July. \$2,500 would be the cost of the class through Blue Cell. With the costs and food she believes they can do that for \$2,800. Jill has 8 already interested. Loren made a motion to approve up to \$2,800 for the ICS class. Jon seconded. Motion passed. July 22-24 (hoping it won't go into Sunday).
 - iv) MRC question will be answered by Jon through email later. Not showing in GMS, may have been MOU'ed with Ryan's salary.
- c. 2016 IJ Meeting – Our funding will be \$171,000. Chip will do work plan after his vacation. He will then email to Brian to sign and send to Julie. MOU will be sent to Brian to be signed as well.
- d. Be Ready Nebraska – Update on Changes – Jon – Hasn't heard anything more on the updating of the visuals. At this time, it may be upgraded, but may not have been. If updates to links or other information are needed, let Jon know so that he can do that. Jon has tablecloth and banners for the app for anyone doing a fair wanting to use them.
- e. South Central All Hazards Response Team – Loren passed out a membership application for approval. Jon asked for an email of the policies and procedures on this.
- f. Salamander Update – Command for Mobile Express – Kirt – As a region, we have 4 Rapid Tags. He asks those who have it to turn it on and get the Serial number and let Kirt know so that the ones purchased by the Region can be identified. The goal is to have the expiration dates coming up at the same time. Hamilton County is good until August '17. Others expire this year.

Mobile Expresses will no longer be supported. Lincoln County's expires October of this year. Buffalo County 3/17, Clay and Hamilton Counties are outdated. Track apps just purchased will expire 6/17 and the others expire 3/17. Command that Jon has will be paid. The maintenance on Command is the same, and to update we would just have to pay the fee. Kirt feels that all the Mobile Express' should be upgraded giving 5 Commands in the Region, and we currently have 30 track app licenses.

Chip would like an email with serial number for each device so that they can be accounted for. Jon moves to have the Region pay for the switchover of the Mobile Express Devices including those paid for by individual counties. Brandon seconded. Motion passed.

g. LEDRS Conference Update – Jon – they are looking for ID printing help. Jon is bringing his rapid tag and Command, to create an incident and manage it for them to give them experience. August 9-10, mid-day on the 9th and full day on the 10th. Jon would like to know who would like to help and what programs you are planning on bringing.

18) NPSCC update

a. NRIN-Chip – The MOU for NRIN includes \$300,000 for build-out with a number of other things added to it. Jon said that they are suggesting to counties to set aside 10% of their inventory assets into an account per year so that they will have funds when needed for replacement. There are a lot of questions concerning the cost share for counties on what is fair. They are looking at ways to be able to cut costs as well, such as replacing every 15 years instead of 10 and being able to add other services to NRIN. He believes that each county may have a \$15,000 invoice for NRIN. NRIN is a good diverse group which will work on this.

b. CNRI- Chip said they are still looking for a Chairperson for this group. Loren said that he would do it. Chip has been getting new signed agreements and will set up a meeting with Loren, possibly in September.

19) New Business

a. State Fair IMT – Jon said that the invitation is out if you would like to practice a role in an Incident Management Team during the concerts. Meteorologists will be on site as well. Friday, Saturday and Sunday night concerts. Jon has a handful of volunteers, but needs more people to assist with these. Contact him and let him know what night you would like to help with. Dave Reisen will be looking at sending Task Book signers for this.

b. Show and Tell for Elected Officials Aug. 3rd - This will be postponed.

c. SRS Consolettes in Region – Chip said that he and Jon received an email from Sue saying that Franklin County didn't get a consolette. They replied that he didn't want one at that time. He said to have Franklin County send a request and we can see if/when we can fit it in. Brian also mentioned that if need be we could possibly use some of the \$120,000 NRIN funds for this consolette. Chip asked if Brian would send Franklin County a request form with the information that we will get it in as soon as we can, and to please go through us before contacting NEMA.

i) Jon mentioned that NSP will be having a lot of extra mobiles that Motorola will be refurbishing that they will then get out to other agencies.

d. Insurance for all NRIN equipment in Region – Jon mentioned that each of us with equipment on towers needs to make sure that it is insured, and to show it on our inventory. Chip addressed the concern that equipment needs to be owned by county to be insured by saying that it only needs to be in the county's control to be insured. Jon and Chip will help with information of equipment that is in your county if you need it.

20) Good of the Group – FEMA is bringing an AuxCon training to Grand Island on Oct 8-9. This is for HAM radio guys, and they have to be in support a government agency. Must have taken 100 and 200.

Hospitals qualify as well, but Red Cross doesn't. This is free training. 10 hour days, at the Red Cross Building in Grand Island. Jon will send a flyer when he has one.

21) Kirt motioned to adjourn. Jeff seconded. Motion passed.