

SCPETR
Kearney, NE
January

Present: Kate Speck, John Jones, Joanna LeMoine, Loren Uden, Pat Gerdes, Darrin Lewis, Brian Woldt, Kirt Smith, Brandon Myers, Dan Rupp, Michelle Hamaker, Ron Sunday, Brad Baker, Josh Randall, Jeff England, Jerry Watson, Larry Smith, Mindy Osterman

Brian called the meeting to order at 1301

The open meetings act was posted.

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

Motion to approve the minutes made by Darrin, second by Brandon. Motion carried

New business:

Jon submitted a request for funding for CERT training and equipment for Hall County in the amount of \$ 4,000. Kirt motioned to approve, Jeff seconded the motion. Motion carried

Old Business:

2014 Grant: IC course scheduled in Hall County for January 25-29th. The roster is full at this time. Funding has been moved around to cover the class and give Mindy enough funds for the food.

There is still funding available, it was suggested that Lincoln County get their request in if they thought they could pull off a class there before the August sunset date of the grant.

Under credentialing, the service agreements have been paid and the colored cards have been purchased and are in Pat's office.

The marketing project has been paid out and the excess will be moved to the 2015 funds.

Loren expressed that the CERT trailer could use some new fire extinguishers if there was any extra funds

Funds for Hazmat software for NP and Hastings Fire have been filed in the GMS, awaiting payment

2015 Grant:

The workplan was approved (\$ 190,500.00) less the LE money which was taken for the Fusion Center. It does however include funding for the MRC that will be funneled through the region.

Those funds are tied in with CERT funds through CCP

Public Policy Center

Kate Speck with the Public Policy Center reported on the upcoming IJ meeting to be held in Kearny on April 14, 2016. The concept being used will request each region to send two LE Subject Matter Experts (SME) and an SME from the PET Region to the meeting to work on the IJ planning. Jon Rosenlund will be representing the CCP at the meeting. It is requested that the identified parties be determined and submitted by the end of January with 2016 projects to be identified by end of February for the SME's to present at the IJ Meeting. Kate also reported that the information regarding the NRIN Governance elections should be coming out to the counties that signed the MOU's regarding the system.

After much discussion on the new IJ process' and the involvement of SME's from the LEG, Kirt made a motion to amend the agenda to designate the SME's for the next IJ Meeting. Darrin seconded and the motion was carried. Brian will send out the information and a copy of the current IJ's to the group.

Kirt then moved to allow the LEG select their two appointees and submit to Brian by the end of January. Jeff seconded, Motion carried

Kirt then moved to appoint Chip to represent the PET region as a SME at the meeting, Darrin offered a second and the motion was carried.

NPSCC update:

Pat gave a short report out from some notes from the meeting in Chip's absence.

Good of the Group:

John Jones reported that there will be a COAD meeting in Grand Island on February 9th and that on February 19th there will be a MARC Training in Grand Island. He also introduced Josh Randell who is new to the Red Cross

Loren encouraged Sheriff Watson to be sure that the LEG group continue to request training funds from the PET group since they are losing their portions of the funding to the fusion center. Loren also thanked the group for the assistance with his brother Johns benefit.

Next meeting will be at the Axtell Fire Station at 1300 on March 2nd

Darrin motioned to adjourn at 1430, Kirt seconded. Motion carried.