

July 5th, 2017-1300 Hrs
Aurora Fire Station, Aurora
South Central PET Region
Minutes

Present: Brian Woldt, Kirt Smith, Chip Volcek, Dawna Whitcomb, Justin Norris, Jeff England, Darrin Lewis, Logan Lueking, Sean Runge, Kate Speck, Loren Uden, Brandon Myers, Roger Powell, Chris Becker, Joanna Le Moine, Sue Krogman, Ron Sunday, Michelle Hamaker, Brian Stevens, Sheriff Jerry Watson, Mindi Osterman

- 1) Call to Order-Open Meeting Law
 - a. Brian called the meeting to order at 13:00 hours.
 - b. The Open Meetings Act was posted.

- 2) Review and approve the agenda
 - a. Kirt motioned to approve the Agenda for this meeting. Chris seconded the motion. Motion passed.

- 3) Review and approve the minutes
 - a. Kirt motioned to approve the minutes from the previous meeting. Loren seconded the motion. Motion passed.

- 4) NEMA Report – Sean Runge, Logan Lueking
 - a. Training and exercise doesn't have much scheduled. Basic Academy from last month has been postponed until October because of a lack of people signed up for it.
 - b. An IAP is required for all states involved in the Eclipse. General Bohac will be the IC and the EOC will be run by NEMA. State Patrol will have more patrols on I-80 that day. NDOR will be putting up signs to help keep people moving and not stopping on the interstate.
 - c. State Fair IMT through Jon, contact him to participate.
 - d. Leo mentioned that NEMA is updating its website to include a login section for EM's for certain information, ex. ISRs. They are doing this in anticipation of pipeline protestors who have gotten names and phone numbers in other states to harass people.
 - e. Sue mentioned a couple went to train the trainer program to be able to give ComT (Communication Technician) classes. An email will be forthcoming. If this is something that you are interested in, please let Troy Harris know. This will give him an idea on what areas need it more than others.

- 5) Public Policy Center-Kate Speck
 - a. THIRA will be completed with TEPW and SPR again. This should be started in the early fall. Different areas will use different methods to get this completed. It is suggested that your local THIRA's are completed in preparation for this.
 - b. Kate also brought up the Disaster Behavioral Health Conference coming up July 27th and 28th. You can register for this at disastermh.nebraska.edu.

- c. Kate also discussed the Nebraska Preparedness Partnership in eastern Nebraska that is a 501(c)3 bringing together local businesses. They are currently hiring a part-time coordinator to work with business, liaison with the EOC, address the business directory, and coordinate the exercise and training program. The salary is \$20.00 per hour.
- 6) SC LEG Update-Sheriff Watson
- a. Mentioned the amount that is left in the 2016 funds, some of which is established for Adams County Sheriff. Chip is working with that agency to get that taken care of. Chip will check with Julie on where the remainder can be spent and get with Sheriff Watson to help determine where the monies will go.
 - b. First Net was discussed with the state looking to have AT&T be contracted for this service. They are encouraging local law enforcement to participate in this.
- 7) ARC Update – Michelle Hamaker
- a. New BPM, Brian Stevens with Jon Jones old numbers.
 - b. COAD grants for certain areas have been approved.
- 8) Old Business
- a. 2015 Grant – Update
 - i) Chip has wish lists on CERT supplies and will look at dividing things up with the remaining \$9,000 in available funds.
 - ii) Chip has wish lists and is compiling them for credentialing supplies. He is working with Natalie on costs of printers for counties who have requested them. Chip will send out emails between now and the September meeting with information on annual fees and what will be able to be purchased on the wish lists. Beginning in 2017, funds available for the credentialing will basically cover the annual fees, and supplies would be mostly on the individual entity, unless some funds are left over.
 - iii) Needs ideas on training to spend the remaining 2,800 dollars there.
 - iv) For NRIN funds, Chip and Jon would like to MOU \$70,000 of the funds to NRIN Buildout and leave the rest for repairs as needed. There is concern that these funds will not be able to be used within a year. The goal of the MOU'd funds would be to use it in our region, but there is no guarantee that it would be. Kirt motioned per Chip and Jon's recommendation to MOU \$70,000 to NEMA for NRIN buildout. Justin seconded the motion. Motion passed.
 - v) Lincoln Co Repeater funds request
 - (1) Brandon talked to Troy about Paraclete items, and was told it would not be compliant. Everything has to be P25 capable. Brandon was told by Troy that if we went with something that is P25 compliant, that he would sign off on it.
 - (2) It was asked if we have the funds for this. Chip mentioned we would have to move funds from something to communications. It was verified that this is something that was done by us before. Some discussion ensued on funds availability. It was asked if any matching funds would be available. Brandon said it might be possible with the county budget, but he won't know until September. Chip asked if we could establish some funds for this, with the contingency that the remainder of the funds be approved through local entities. Darrin made a motion to table this until the September meeting to allow

Brandon to determine if some funds will be able to be approved through the county budget and to see what funds we might have available through our funds. Chip seconded the motion. Motion passed.

- b. 2016 Grant – Update
 - i) \$60,000 in NRIN is available for Jill’s tower, matched by Sue at NRIN.
 - c. Be Ready Nebraska – Update on Changes – Darrin & Jon
 - i) Darrin mentioned with the app that he asked for the test site to be pushed out to him, Jon and Kirt. He says it has more features that are more robust, a better map, and that it looks nicer. Kirt is seeing a Damage Report area, but it might be because he also has the Orion app. They will be discussing that with Be Ready NE. The current consensus is that it looks good; it doesn’t cost anything additional, so they will be working to have that pushed out to everyone.
 - ii) Darrin would like to see NEMA’s Facebook and Twitter page on the state side of the Be Ready NE app. This is also part of the service, and it is felt this would be great information to put on the app. He will discuss with NEMA to make sure they have no issues with that.
 - iii) Darrin has spoken to NEMA and some larger areas about buying into the app as well, and has not gotten very far yet. NEMA thinks it is a great app, but they are currently in a budget crunch. Darrin thinks that more advertisement would be a good idea.
 - d. South Central All Hazards Response Team – Loren
 - i) Is at the same point it was last meeting. 3 (Clay, Webster, Nuckolls) counties have sent agreements in for this. He feels that we need to get people to get applications in by November, and if not, that we should discontinue this. Darrin stated that Buffalo County’s agreement is approved by the County Attorney, but it hasn’t been in front of the Board yet. Darrin had concerns about the application, saying it requested too much information. Loren will go over the application and adjust it as needed.
- 9) NPSCC update
- a. NRIN-Chip & Sue Krogman
 - i) Sue mentioned that the NRIN Governance Board wants the local PET regions to be more involved in the process. There is a monitoring network, and they would like to propose that the region pick where they would like to have sites that are willing to have an extra screen to monitor the network and make sure it is working properly. Most point of contacts regarding this monitoring would be 8-5, unless it is a section going into one of the dispatch centers. There is no cost for the monitoring equipment. They would like PET to sign an SLA agreement to decide if we would like to have the monitoring equipment in our region. It was mentioned Hastings, Grand Island, and Kearney were talking about doing this monitoring. She would need to know between now and September’s meeting to have this signed and what sites with 24/7 monitoring would be available. Chip made a motion to enter an agreement with the OCIO and have Brian sign the SLA for the SCPETR. Kirt seconded the motion. Motion passed. Site locations will be discussed more at a later time.
 - ii) For NRIN Buildout, they are working on getting into Lexington. They are working to finish configuring routers and then be able to install equipment. Brian needs the MOU with the equipment to be able to begin the process of getting it before the Lexington Council. Sue told Brian that she is more than willing to go to the meetings with him. They are doing the

testing on the line from Chadron through to Nebraska City. Once the testing is completed to show it is working properly, they will have a large press release from Kearney about it. They are continuing buildout to the south. They are also working to make it as robust as possible, as some are using this as their primary in their dispatch center, and can even replace teletype and save some money.

b. CNRI- Loren

- i) He just received the book and will check to see if everyone's agreements are up to date. He thinks we should try to have a meeting, possibly in November. He reminded everyone that equipment purchased by the region would either go back to the region, or any financial gain from its sale would go to the region.

10) New Business

a. TICP

- i) This is a requirement for next year's grant, and this is something that needs to get done. Brian believes that everyone has gotten into the system and done at least something. Jon, Chip and Brian are planning to sit down and go through the TICP to revamp it. They are planning to have this done by September and get it submitted to NEMA.

b. PET Training Calendar

- i) If you have any events that are coming up on the 5 year calendar, please remember to let Jon know to be able put it on the calendar. Once on the calendar, dates and other things can be changed, however, if they are not on the calendar, funding will not be available for them. This calendar gets updated annually.

c. EMPG Exercise Requirements – Chip

- i) When we have trainings and exercises, we have to make sure that they are compliant with Merci's requirements. We need to make sure that we have them for 3-4 hours. There may be new rules coming out that you have to have IAP, AAR or other documentation as well, for them to count.

11) Good of the Group

- a. Dawna has a meeting next week for the Central District for NACO. She would like to know what ideas people would like to see. Loren mentioned the "I Love You" Foundation Lockout/Lockdown program for schools, and will get her the contact information. Brian mentioned possibly having someone from the hospitals/health department on the new requirements.

12) Adjournment

- a. Kirt motioned to adjourn the meeting. Chris seconded the motion. Motion passed.