

Agenda
Southwest PET Region
June 8, 2011
Perkins County Courthouse-Grant

- 1) Call to Order-Open Meeting Law
- 2) Review and approve the agenda
- 3) Review and approve the minutes of the previous meeting
- 4) Old Business
 - a) 2008 Grant
 - i) \$350 spent for allotted for breaks at ICS300
 - ii) \$16.04 remaining
 - b) 2009 Grant
 - i) Mobile Computers for law enforcement
 - (1) Request to change funds to APR's and GPS was denied as it did not meet the IJ's
 - (2) Either need to purchase these or MOU funds to the State
 - ii) GPS Units for Special Needs Planning-25 Units
 - (1) Pricing? Ordered?
 - iii) ICS 300 & 400
 - (1) 300 completed, awaiting dates for 400 class
 - iv) \$9,229.00 remains in communications, should we aim for some pagers for Hitchcock, Red Willow?
 - c) 2010 Grant-Not approved yet
 - i) Workplan discussion for expenditures
 - (1) Viaero lease for Dundy \$ 12,000.00
 - (2) Pagers for Hitchcock, Red Willow \$ 10,729.00
 - (3) Code Red/DeltAlert \$ 50,000.00
 - ii) Law Enforcement requests
 - (1) 35-APR's for \$ 17,500.00
 - (2) MOU to fusion center \$ 10,643.00
 - d) 2011 Grant
 - i) IJ's submitted by June 20th
 - e) NWIN/NCOR
 - i) NRIN Project
 - f) TICP/CASM
 - i) Updates
 - g) Paraclete
 - i) Updates
 - h) Public Policy Center Update
- 5) New Business
 - a. Long Term Facility Planning-Heidi

b. Ag Exercise-Eric Hess

c. Web presentation on DeltAlert at noon MT

6) Good of the Group

7) Adjourn