

Agenda
Southwest PET Region
Sept 14, 2011
Chase County EMA-Imperial
1235 Grant Street, Imperial NE

- 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-Grant closed August 2011, remaining funds given back to NEMA
 - b) 2009 Grant-Grant closes July 31, 2012
 - i) Mobile Computers for law enforcement (\$ 29,846.00)
 - (1) Either need to purchase these or MOU funds to the State
 - ii) GPS Units for Special Needs Planning-25 Units
 - (1) Units are here, trying to figure out the programming with City of Lincoln
 - iii) ICS 300 & 400
 - (1) 300 completed, awaiting dates for 400 class
 - iv) Funds available for Mutual Aid Base Stations
 - (1) Jim is ready to install in Grant if no one else is
 - v) Possible Motorola Gold Elite Console upgrades for City of McCook
 - c) 2010 Grant-Workplan approved
 - i) Workplan expenditures
 - (1) Viaero lease for Dundy \$ 12,000.00
 - (2) Pagers for Hitchcock, Red Willow, Furnas \$ 10,729.00
 - (a) Need to know some quantities, frequency, tones, etc
 - (3) Code Red/DeltaAlert \$ 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) NIMScast
 - i) Due on September 15th
 - f) NWIN/NCOR
 - i) NRIN Project
 - ii) Governance
 - iii) Goal 2 report due September 15th
 - g) TICP/CASM
 - i) Updates
 - h) Paraclete
 - i) Updates
 - i) Public Policy Center Update

- j) Training/Exercise
 - i) Ag Training by SES
 - ii) Ag Exercise-Hayes County

5) New Business

- a. Medical Reserve Corp-Sue Mulligan, West Central MRS Coordinator
- b.
- c.

6) Good of the Group

* Election of Vice-Chair and Secretary /Treasurer will be held at the December meeting. Gene will assume the Regional Chair duties effective the first meeting in 2012

7) Adjourn