

Agenda
Southwest PET Region
December 13, 2011
Following the 10:00 CST LEPC Meeting
McCook Armed Forces Center
E. Hwy 6/34

- 1) Call meeting to order-Open Meeting Law
- 2) Review and approve the agenda
- 3) Review and approve the minutes of the previous meeting
- 4) Presentation by Dave Fulton-FDI
- 5) Public Policy Center Update
- 6) Old Business
 - a) 2009 Grant-\$ 25,191.47 remaining, 11,166.47 in PET, \$ 10,796.00 LE, \$ 3,229.00 Comm's
 - i) Computers are ordered- 10 total
 1. Need to decided who receives the extras
 - ii) GPS units need to be programmed
 - iii) Mutual Aid Base Stations/Portable Radios
 - iv) 300/400 class complete
 1. McCook fire had receipts for food-sent to Jim
 - b) 2010 Grant-\$ 2,550.36 remaining in Comm's
 - i) Lease for Dundy County
 - ii) APR's –Ready to order when get all the sizes
 - iii) Pagers-Ordered and received?
 - c) 2011 Grant- \$ 60,066.00 granted-\$ 20,302 goes to LE
 - i) Need to write a workplan by January 31st
 - ii) Funds to be spent by January 31, 2013
 - d) NWIN/NCOR
 - i) Status
 - ii) Storage facilities
 - iii) Tower MOUs/leases
 - iv) Governance
 - e) TICP/CASM
 - i) Updates
 - f) Paraclete
 - i) Updates
 - g) Training/Exercise
 - i) Ag trainings/exercise
 - ii) ICS
 - h) Narrowbanding

7) New Business

i) Contract with SWNPHD to be fiscal agent

ii) _____

8) Election of officers-Vice-Chair and Secretary/Treasurer

9) Good of the group

10) Adjourn