

Agenda
Southwest PET Region
Sept 25, 2012
Following the 10:00 CST LEPC Meeting
SW Public Health-McCook

- 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) Public Policy Center Update-No Report, Kate unable to attend.
- 5) Old Business
 - a) 2009 Grant-Grant closed
 - b) 2010 Grant-Expenditure deadline July 31, 2013
 - i) Lease for Dundy County-Signed and sent to Viaero for \$ 7,140, plus additional funds for electrical still allotted
 - ii) Funds set aside for equipment storage in McCook for NRIN Equipment, and electrical at other sites.
 - c) 2011 Grant- \$ 60,066.00 granted-\$ 20,302 goes to LE
 - i) Funds set aside for LE computers-Most of the equipment has been purchased, or in the process of.
 - ii) ICS 300/400 class for Imperial = \$ 8,000.00
 - iii) MOU to NDAG for exercising/training= \$ 2,500.00
 - iv) Contracted with FDI for COOP planning in Furnas, Red Willow, and Perkins= \$ 12,000.00
 - v) Ordered equipment for Interoperable Base Station for Dundy County =\$ 17,264.00
 - vi) 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/concerns
 - g) Training/Exercise
 - i) Ag trainings/exercise-Multi County
 - ii) THIRA/SRP/TEPW in Lincoln
- 6) New Business
 - i) Announcement from Elaine?
 - ii) _____
- 7) Good of the group
- 8) Adjourn