Agenda

Southwest PET Region
June 12, 2013
Following the 10:00 CST LEPC Meeting
SW Public Health-McCook

- 1) Call meeting to order-Open Meeting Law
- 2) Introductions, review and approve the agenda
- 3) Review and approve the minutes of the previous meeting
- 4) Public Policy Center Update-Kate Speck
- 5) Citizen Corp/CERT update-Approved for \$ 1461.00 for instruction of a class in the SW Region by July 2014

 Need to know who has an interest in hosting this 20 hour training; we can bring in the instructors from Scottsbluff or the South Central region
- 6) Old Business
 - a) 2010 Grant-Expenditure deadline July 31, 2013
 - i) Funds have been expended in this project and will be ready for closeout.
 - b) 2011 Grant- \$ 60,066.00 granted-\$ 20,302 goes to LE (Expires January 2014)
 - i) Funds set aside for LE computers are completed
 - ii) MOU to NDAG for exercising/training= \$ 2,500.00 is on hold (Pat is talking to the NDAG about needs)
 - iii) Other projects are allocated and funds will be expended in the next month and this grant will be ready for closeout
 - c) 2012 Grant-\$ 29,232.00 granted with \$ 14,836.00 going to law enforcement (Expires January 2014)
 - i) Wrote plan to include \$8,000 for ICS 300/400 in Cambridge, \$ 1,800 for the Mobile Express Tracking equipment to go with the machine in Perkins County, and \$4,596 for the Tactical EMS Training
 - ii) The SWAT Training was denied a second time so the work plan was modified to purchase a Motorola Consolette for McCook PD which was approved and is on order as soon as the work plan is revised in The GMS
 - d) NPSCC

The NRIN project is on hold past McCook but the remediation work is to be completed and McCook will be activated. The contractor has moved on to other areas until they can figure a way to get from McCook to Lexington. The OCIO office is working to build a new tower at the Cambridge Lake to accommodate these needs. Several agencies in the Panhandle are utilizing it already to control base stations/repeaters, etc. Chief Brown can possibly report on the governance side of things.

- e) TICP/CASM
 - i) Updates
 - ii) Unknown since we sent **no one** to represent the Southwest
- f) Paraclete
 - i) Pat has updated every Paraclete rack in the region and a large part of the South Central region for the update of the new Paraclete 10 version which is much faster and easier to operate. Each county will communicate with their server rather than a hub which is streamlining the process. Pat also has been working with Red Willow to get the mobile communications trailer up to date in the event of a wildfire event this summer. We just need to get the satellite going and perform some testing

7)	Report from Fusion Center Liaison	
8)	New Busine: i) ii) iii)	SS

9) Good of the group

g) Training/Exerciseh) WCMRS TTX-Heidi/Pat

10) Adjourn