

Agenda
Southwest PET Region
September 10, 2014

Following the 0900 SWLEPC Meeting at the McCook Public Safety Building, McCook NE

- 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) Old Business
 - a) 2013 Grant
 - (1) Motorola Consolettes for Benkelman, Beaver City, and Grant. Need multiple bids and EHP's done and approved before ordering. - \$36,000 **Benkelman, Beaver City and Grant are completed**
 - (2) MOU of funds to the NSP fusion center and bomb team- \$ 8,317
 - (3) Tower lease for NRIN at Dundy County- 7,000
 - (4) Funds to pay the OCIO to monitor the NRIN system for the region- \$5,000 **Have bill for Benkelman repair and one to come for McCook repair**
 - (5) **Request from Hitchcock to replace Paraclete Computer and Benkelman Fire to replace 6 mobile radios from the extra funding**
 - b) 2014 Grant
 - (1) Workplan is submitted
 - b) NPSCC
 - a) The NRIN project remains on hold past McCook, however the McCook installation is active and the final test may be done in early January. The State is finishing the project in the East Central then going to come back to the Southwest and South Central
 - b) Chief Brown can possibly report on the governance side of things.
 - c) TICP/CASM
 - a) Updates Diana/Kyle
 - d) Paraclete
 - a) What deficiencies are we still having
 - (1) Training?
 - e) Training/Exercise-
- 6) Report from Fusion Center Liaison-N/A
- 7) New Business
 - a) THIRA/SRP/TEPW in Lincoln on October 21 & 22
 - b) NIMS reports from each EM to Roger
 - c) _____
- 8) Good of the group
- 9) Adjourn