

East Central Region Governance Meeting

May 8, 2017

1:00 PM to 3:00 PM

MINUTES

Location: Platte County EOC, Map Room, 2610 14th Street, Columbus Nebraska

Chair: Terry Miller, *Saunders County*

Co-Chair: Michelle Evert, *Colfax County*

Secretary/Treasurer: Tim Hofbauer, *Platte County*

- i. **Review of the Open Meeting Laws** Open Meetings Law was present for reference.
 - a. **Roll Call of Counties Present:** Colfax, Howard, Platte, Region 44 (Boone, Nance, Merrick), Saunders;
Not Present: Dodge, Polk, Butler
 - b. **Guests:** Patrick Rooney, NEMA; Rob Hotovy ,East Central District Health Department; Chris Lawrence, Four Corners Health Department; Larry Fichtner, NEMA
- ii. **Approve March Governance Board Meeting Minutes (Action)**
Howard – Colfax - Pass
- iii. **Public Health Report**
 - a. Chris reported that Four Corners has tested many for measles. So they have been handing out information on measles and getting vaccinated. Four Corners and Region 5 are wondering what emergency management has in their plans for volunteers
 - b. Rob Hotovy from EC District Health Department had nothing more to add since Chris covered the same thing.
- iv. **Red Cross Report**
 - a. Tim handed out an update from Red Cross on different things that are going on in their organization.
 - b. Tom asked if we had all gotten the Red Cross survey on their performance and how things have changed in their organization.
- v. **2015/2016 HSG Grant Progress**
 - a. **2015 – Must be spent by Aug. 2018**
 - i. A motion was made by Merrick and second by Colfax to reallocate \$7,000 from Boone Mutual Aid Base Station to the Silver Creek Generator. Motion passed.
 - ii. There will be a recertification on the Active Shooter Instructor Course on June 20 & 21, 2017 at the Columbus Middle School.
 - iii. Officer Down Emergency Care/Mass Casualty Triage will be held June 22, 2017 at the Columbus Middle School. The class can hold 30 people, it was decided that each county can send 3 but if they want to send more those will be put on a waiting list. If a county does not use all of their slots we will only go down the waiting list. All students will receive a patrol trauma kit. We will have 50 more slots for next year under the 2017 HSG grant.
- vi. **Regional Communications Projects**
 - a. **Mutual Aid Base Stations – Polk and Butler Counties – tabled**
 - b. **Generators**
 - i. **Silver Creek Village Building/Water Tower** – Work will begin on this soon. EHP has been approved.
 - ii. **David City Water Tower** – We will be going for the sole source justification since we only have one quote.
 - c. **NRIN**
 - i. **NRIN Build Out** – Tim showed us the latest map of how the build out is going. Flood Communication is doing another study by a different engineer; it looks like we will be able to use that tower. The connection between the Eastern and the Western to complete the state.

- ii. **NRIN Governance** - The board talked about sustainability of the project to be funded as the money starts to dry up. They are talking about the fees being based on the bandwidth that is being used.
 - d. **EC-911**
 - i. **Update on EC-911 telephone operation**
 - 1. Todd sent out an email stating that the text to 911 is going forward.
- vii. **Regional Planning/Training**
 - a. **Regional Planning/Training in East Central – Subcommittee Report**
 - i. Michelle Evert distributed 2015 & 2016 budget. For the 2015 we are going to ask Julie is we could spend \$300 for a tabletop exercise package and \$84.49 for flash drive so that every county will have access to those tabletops. For 2016 The Blue Cell is giving us a free class on July 14th at ECDHD we will use some of that money for lunch and the rest will be used to purchase a print key for Salamander. Julie has already said that we can add a class with the extra money that we have.
 - ii. Tim asked if we could look at getting the Resource Unit Leader class in the next grant cycle.
 - iii. Tom asked if we could look at getting the Operation Section Chief. That could be held on a weekend in his area.
 - iv. There was discussion that NEMA’s training is not free, and that the State Fire Marshall only trains for fire departments is free.
 - v. Michelle W. asked what the password was for the Ironkey. Tim said that it has Dragonfly on it. Tim said that he would check into this.
 - vi. Michelle W. talked about the Fire School Exercise and the number of people that were coming. She is planning on doing a small exercise on resource management.
 - b. **Regional Mutual Aid Agreement**
 - i. Nothing was discussed
 - c. **Incident Management Team**
 - i. Nothing to discussed
 - d. **Regional/Local Exercises**
 - i. Tom would like to see an exercise for elected officials that would travel to all of the counties.
 - e. **Regional/Local Training**
 - i. CERT basic academy June 3rd & 4th at Whispering Cedars Baptist Camp
 - ii. Volunteer training June 10th in Albion
- viii. **Update on Meetings**
 - a. **NEMA Updates** –Basic Academy is June 12th to June 16th at NEMA
 - b. **Meeting Updates**
- ix. **Public Comment** - None
- x. **Upcoming meetings**
 - a. **East Central Governance –June 12th**
- xi. **Motion to Adjourn** – Howard Motions and Colfax Seconds. Motion Carries.