

North Central Region PET Meeting Minutes October 14, 2011 – Broken Bow, Nebraska

Chairman Alma Beland called the meeting to order on Friday, October 14, 2011 at Bonfire Grill-Cigar Room in Broken Bow, NE at 12:08 p.m. Present: Alma Beland/Region 26, Linda Lewis/Region 26, Doug Fox/Region 24, Pete Peterson/Keith County, Shawn Owens/Custer County, Nancy Parliament/Custer County Communications, Rich Cook/Logan County, Janell Walther/PPC, John Ferrone/ Ferrone Associates and Chris Blaha/NCR ETO

After approving the minutes from our last board meeting, Pete Peterson discussed the status of the 2008, 2009, 2010 and PSIC grants. He also spoke about the 2011 grant process and work plan. 2008 grant funds must be spent by February 29, 2012 and 2009 grant funds by July 31, 2012. It is possible that there will be an extension on the 2009 grant but that is not assured. He will continue to move projects to the earlier grants whenever possible.

Pete Peterson also reported on NCOR and other interoperable communications projects. The Lieutenant Governor is working on new governance that would combine NWIN and NCOR together. The microwave project pilot region is moving along slowly. Various tower leases have been entered into by Keith County acting as the fiscal agent for the North Central Region. Pete also talked about the region's mutual aid plan and that cost estimates are being solicited for mutual aid base stations for Valentine, Broken Bow, Region 26 and Keith County.

TEPW- The workshop survey for our PET region, sent by Aaron Alward, was completed by the board. The survey included the top three target capability strengths and weaknesses, a target capability prioritization, training needs, as well as a ranking of trainings.

EMPG- Those who were awarded these grant funds a few weeks ago, the rules have changed. Everyone receiving funding to pay salaries from this Emergency Management Performance Grant must attend three exercises before June 30, 2012. Proof of attendance must be supplied. Also, the following NIMS courses must be completed by June 30, 2012:

IS 100	Introduction to Incident Command System
IS 200	ICS for Single Resources & Initial Action Incidents
IS 700	National Incident Management System (NIMS) an Introduction
IS 800	National Response Framework
IS 139	Exercise Design
IS 230.b	Fundamentals of Emergency Management
IS 235.a	Emergency Planning

- IS 241.a Decision Making & Problem Solving
- IS 242.a Effective Communication
- IS 244.a Developing & Managing Volunteers

Code Red- Anyone who registered for Code Red and checked TDD (hearing impaired), will not get voice recording. Call Becky and she will get this corrected.

Agricultural Meetings/SEC with Eric Hess have been scheduled thru out the state, however, none were scheduled in Custer, Holt and Region 26 counties.

The PATC Tech Digital Forensics, Cell Phone Forensic class is scheduled for January 9-13, 2012 in Broken Bow at Huckleberry's Hideout. A block of rooms have been reserved at the Arrow Suites. Room Reservations for attendees traveling 65 miles or more need to be made by calling 308-872-6662. RSVP for the class will go to Chris Blaha/ETO at ncregeto@hotmail.com. Please inform all law enforcement in your regions/counties about this class. There is a capacity for the class of 35. Once all law enforcement in our North Central Region has had a chance to register then we will open it up to outside regions. It was discussed that Chris would get out the first week of November to the regions' law enforcement to distribute flyers for the class and try to get as many agencies in the region registered.

Debris Management- Alisha La May has been re-assigned within NEMA and now is working on getting our Debris Management Plan approved. There were a few things that she discussed with Alma that would need to be addressed. Those were discussed with John Ferrone and will be reviewed. John Ferrone presented a "Debris Management Plan Executive Summary: How to Use This Plan" This is a three page document that will help when such an event unfolds.

Region 26 has received a grant for a regional EOC building and the board discussed ways that other counties, Regions may help in the process. The planning dollars in the 2009 Grant was discussed for possibly hiring a consultant in the grant management for the building or possibly for planning sustainability for grant equipment purchased.

Meeting adjourned at 4:50 p.m.

Chris Blaha, Secretary