

North Central PET Region Meeting Minutes

Friday, January 25, 2013
Brahmer's Restaurant – Thedford, NE

The meeting was called to order by Alma Beland at 11:25 AM. Present were Doug Fox, Shawn Owens, Pete Peterson, Deb Hilker, John Haller, Kevin Hood, Janell Walther and Alma Beland.

Motion was made by Shawn and seconded by Deb to approve the Agenda. Motion carried.

Motion was made by Shawn and seconded by John to approve the November 1, 2012 minutes. Motion carried.

Pete Peterson gave an update on the remaining grant funds and uncommitted funds that we needed to address. There was \$61,243 that needs to be spent by July 31st with \$53,500 that is for training. Pete outlined the projects that were still listed on grant and not completed. Discussion was held on the remaining funds and training plans. The ETO Position was discussed and determined there was not enough grant funds available to sustain the position at this time.

Janell presented a plan from the Public Policy Center from their Campus Threat Assessment Program at UNL. They could put together a plan for training with Schools and Law Enforcement on doing a school threat assessment for us and do a walk-through assessment of a determined number of schools in our Region. The board asked that Janell work with Denise Bulling to send us out a proposal of what they could do for us before end of grant period.

The 2012 Work Plan has been completed by Pete and was ready to be submitted.

Pete reported that he had the second NPSCC meeting on February 22nd and would be keeping us up to date with the meetings.

Janell said that are asking each Region to nominate a Liaison Officer for the Fusion Center. They would be asked to attend meeting with the Fusion Center and report back to our Region board and to Law Enforcement. Discussion was held on who we could nominate from our region. The decision was to ask Troy Smith from Broken Bow if he would be interested and then to fill out the nomination forms to turn in.

Election of Officers for the Year 2013 was held. A motion was made and seconded to keep the same Officers as last year: Alma Beland, Chair; Doug Fox, Vice-Chair, Pete Peterson, Fiscal Agent; Deb Hilker voted in as Secretary.

Other Business: Doug had a spreadsheet of the payments coming from NEMA for reimbursement on the Region 24 Complex Fires. He said that not all paperwork was complete and would be asking for more information from the departments.

Meeting adjourned.

Alma Beland, Acting Secretary