

North Central PET Region Meeting Minutes

Friday, February 20, 2015

Broken Bow Fire Department Meeting Room – Broken Bow, NE

The meeting was called to order by Alma Beland at 11:11 A.M. Present were Alma Beland Region 26, Doug Fox Region 24, Ron Leal Region 21, and Mark Rempe, Janell Walther, Mark Meints, Sarah Swett, and Nancy Parliament.

Absent were Deb Hilker and Pete Peterson.

With not having a quorum the decision was made to forgo approval of the minutes. With Deb absent Mark will take minutes.

Alma gave a report on the grants status with the absence of Pete.

Natalie Glenn from Midwest Card could not make the meeting. There were no quotes on equipment yet for Doug. Mark received a quote from Midwest Card for \$7667.00 for a new Rapid Tag. We discussed the possibility of using some of the uncommitted funds from 2013 to purchase more equipment. Mark and Doug are asking for \$12,000.00 for Rapid Tag and Mobile Express equipment out of 2013 grant. This was agreed to.

Pete asked for \$3,000.00 for triage kit out of 2013 grant. This was agreed to.

Mark asked about getting radio programming equipment to allow Custer County to program their own radios and it was decided that this would not fall under the grant abilities.

We discussed the 2014 grant and the amount left for Law Enforcement training. Janell discussed possible active shooter training in Ord and in Broken Bow. Mark mentioned that he has been asked by his Law Enforcement to not have any active shooter this time around. They would rather have drug interdiction training. We decided to add that to the list of training and asked Janell to make sure this could happen.

Janell talked about the IJ workshops in April. She told us that they will need to be competitive, with specific projects. We need to have a plan before we attend the IJ workshop. The date is not yet set for sure for the workshop.

Mark Meints from the Nebraska Department of Roads came and talked to us about the TIM's class that his organization is putting on. He said that this class helps to show how to park apparatus safely on scene and how to prepare for more safety by adding some simple little pieces to the scene like safety signs and safety vests. He told us that there is some free equipment for the departments that have at least six people attend the same class. There are also continuing education hours available for Law Enforcement and EMS.

There was discussion with Sarah Swett about the printing of credentialing cards on the correct side. There was a problem of not printing them on the side with the lines on it, but this has been corrected.

Sarah also talked about an upcoming TRIMMRS functional exercise in June. She will give us more details as she gets them.

We discussed the upcoming First Net meeting on the 18th and 19th of March. Most all of us will be there.

We discussed the date for the next meeting. We decided to have another meeting in March so that we can have a quorum present to vote on things. We decided to meet at Region 26 at 11:30 on March 13, 2015.

Election of officers for the Year 2015 was held. It was decided to keep the same offices as previous year. Deb Hilker had asked to step down from Secretary. Mark was asked if he would want it and he declined. Linda Lewis from Region 26 can act as Secretary we found and she said she would be willing to do this. The rest of the offices are Alma Beland, Chair; Doug Fox, Vice-Chair; Pete Peterson, Fiscal Agent; and Linda Lewis, Secretary.

Meeting Adjourned.

Mark D. Rempe Acting Secretary