

NORTHEAST NEBRASKA REGIONAL MEETING
Law Enforcement Training Room
South Sioux City, NE
December 21, 2016

The Northeast Nebraska Regional meeting was called to order by Chairman Kevin Garvin. Minutes of the previous meeting had been e-mailed to members prior to this meeting. Legal notice of the meeting was posted in the various counties. The open meeting laws were made available. Roll call showed Trent Howard present for Antelope County; Burt County was absent; Kevin Garvin was present for Cedar County; Bernie Hunke was present for Cuming County; Deanna Beckman was present for Dakota County; Shea Scollard was present for Dixon County; Laura Hintz was present for Knox County; Trent Howard present for Madison and Pierce Counties; Sanford Goshorn was present for Stanton County; Chad Fuller was present for Thurston County; and Nic Kemnitz was present for Wayne County. A quorum was present for the meeting.

Sanford Goshorn made a motion to waive the reading of the minutes and accept them as sent out, seconded by Bernie Hunke. Voice vote. Motion carried.

Tom Perez arrived at 0934.

Financial Report: No changes just paying the bills which is rent for NRIN equipment storage in the amount of \$400.00 per month.

Committee Reports:

Public Health: Heidi Hostert advised there would be an ICS 300 & 400 in O'Neill with ICS 300 held on Febr. 27-Mch. 1 and ICS 400 held on Mch 8 & 9. RROMRS will be working more with long term care facilities as they adapt to the new preparedness requirements placed on them by the new Centers for Medicare and Medicaid System. They will be offering Mass Casualty Triage Kits to all EMS units. They will have to complete a course prior to getting the kit. If you are interested or know someone who would be good to go through train the trainer and teach the course, contact Heidi at heidi@ncdhd.ne.gov. NEN COAD –NCCP the coalition connected with the North Central District Health Department will be the NEN COAD's fiscal agent.

Next RROMRS meeting will be Jan. 17th at Faith Regional.

No other Committee reports.

UNFINISHED BUSINESS:

What do we want to put in on the FY17 grant: 2 grant towers for Dixon and Knox Counties, the towers and generators will be separate applications; Salamander-Kevin will do the paperwork; NRIN rent; Law Enforcement projects Neligh PD is requesting funds to re-do their street view cameras-Trent will handle the paperwork; South Sioux City is requesting a UTV side by side to use in their area and for use in the region-fully equipped, lights, trailer to be used for search and rescue. Mark DeKraai will send out the

completed THIRA. PET requests are Safety Officer Training, Financial Officer training, 300 & 400, Ops and Planning; G775, G557, G270.4, Advanced Professional Series, Recovery from Disaster, Debris Management.

NEW BUSINESS:

Sue Krogman and Troy Harris have been moved to the January meeting. NPPD is reducing lease costs; talking about potential partners and continued funding; NACO agreed to be the fiscal agent for NRIN; some 911 systems have been tied together on the system; State radio system is looking at NRIN for a backup; State is looking at the possibility of road monitoring; NPPD is going to use it for monitoring their system; maybe used for teletype system.

There is a possibility we may be able to trade in some of the equipment that has expired before being put into service.

MEETING SCHEDULE:

1/19/17 0930 Norfolk
2/16/17 0930 South Sioux City
3/16/17 0930 Hartington
4/20/17 0900 Norfolk
5/18/17 0900 Center
6/15/17 0900 West Point
7/20/17 0900 Hartington
8/17/17 0900 Wayne
9/21/17 0900 Norfolk
10/19/17 0930 Center
11/16/17 0930 Wayne
12/21/17 0930 South Sioux City

Dates and locations approved by those in attendance.

Election of Officers: Tom Perez made a motion to leave the officers as they are, seconded by Sanford Goshorn. RCV: Region 11-Yes; Burt County-Absent; Cedar County-Yes; Cuming County-Yes; Dakota County-Yes; Dixon County-Yes; Knox County-Yes; Stanton County-Yes; Thurston County-Yes; Wayne County-Yes. Motion passed. Chair-Kevin Garvin; Vice Chair-Nic Kemnitz; Secretary-Laura Hintz

COMMITTEES

Training-Nic Kemnitz-Chair, Deanna Beckman; Tiffany Hansen; Trent Howard; Sanford Goshorn; Tom Perez; Chad Fuller; Kevin Garvin; Laura Hintz; Kim Schultz.

Credentialing: Deanna Beckman-Chair

Regional Communications Coordinator: Chad Fuller

NPSCC-Kevin Garvin

Law Enforcement Committee: Greg Koinzen and Brad Boyum

FY17 SME-Law Enforcement-Greg Koinzen and Brad Boyum; PET-Laura Hintz; Citizen Corp-Deanna Beckman; Communications-Kevin Garvin

Quinn Lewandowski from the Public Policy Center was introduced and will be coming to our region with Mark DeKraai being his back-up. Thanks to Mark for all his help. Tom Perez purchased exercise templates from Blue Cell and has permission to share them. If you want a thumb drive contact Tom. Thanks Tom.

Upcoming Events: 300 & 400 O'Neill 2/27/28 and 3/8/9 hosted by Health Dept. Instructors are from the Fire Marshal's office.

Kansas IMT Feb. 7-10 in Salina

First Receiver Training 4/20

RROMERS election will have a specific EM liaison

Contact info for new RROMERS director Dennis Colsden (402) 369-3019

rromrs@ncdhd.ne.gov

Winter Run Drill TBD

HazMat Operations starting in January

Congratulations to Trent for his award from the City of Norfolk and to Ziggy on the birth of their son.

Meeting adjourned.

Respectfully submitted---Laura J. Hintz, Secretary

Todd Manns from Blue Cell gave us information on up-dating our Debris Management Plan for our individual communities.

Our annual Christmas lunch was held after the meeting.