

NORTHEAST NEBRASKA REGIONAL MEETING
EOC Center, NE
May 19, 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 that Trent Howard was present for Antelope County; Bill Pook was absent for Burt County; 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 was present for Madison and Pierce Counties; Sanford Goshorn was present for Stanton County; Tom Perez was absent for Thurston County; and Nic Kemnitz was absent 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 seconded by Deanna Beckman. Voice vote. Motion carried.

Financial Report: Copies were furnished to members, no changes just paying bills. More money has been requested from the FY16 grant than there is available. Storage space for NRIN equipment is \$400.00 per month. Sanford made a motion to accept report. No second, no vote.

Committee Reports: Training Committee: Deanna Beckman advised there was nothing to report.

Public Health: Melanie Thompson reported that on July 19th in Norfolk there will a Quarantine and Isolation Exercise at the hospital. More information will be sent out.

NPSCC: Meeting today, no action since last meeting.

NRIN: Equipment is now stored in Norfolk as of May 1st. Nic Kemnitz, Kevin Garvin, Trent Howard and Sanford Goshorn went to do inventory but the contractor had already done it. We need to have insurance on the equipment. Question was raised if the contractor is carrying insurance on the equipment they are holding. Kevin Garvin, Nic Kemnitz and Trent Howard have copies of the inventory and copies were passed out to other members of the region. There is money left in the FY14 and FY15 grants that had been set aside for NRIN. The FY14 money could be used for iPads for Salamander Tracking equipment so we could drop that dollar amount from our FY16 request. The rest of the NRIN money could be MOU'ed back to NRIN to get a couple of sites hung.

UNFINISHED BUSINESS:

1. FY14/FY15 grants: It was offered to buy Salamander supplies and iPads out of NRIN money and then send the rest back as there is \$36,979.98 just in NRIN. This would remove the Salamander costs and iPads from the FY16 request. After

much discussion the following list of supplies was offered up to be taken from the FY14 monies:

Supplies for 5 printers—6 rolls transfer film
2 sided badge holders-200 per county
Single sided badge holder-300 per county
3 up cards-3 boxes per county w/slots
Printer ribbons-Rapid tag 2 owned by Region—8 ribbons
Holographic patches-15
ID card reels-none
Lanyards-none
Clips-12 bags to stay with the rapid tag equipment
Cards (orange, green, yellow & blue) 4 boxes per color for the 2 region rapid tags and for the 1 owned by Cedar County.
Ribbons for Cedar County's rapid tag
White cards-no slots-2 boxes per county

BREAK

Track apps-2 per county, just need to be paid for.
Apple iPad minis—\$250 basic (mini 2)
\$800 (pro)
\$339 (mini 4) from Amazon

Along with protective case and DC Charger-----1 per county/Region

Deanna Beckman made a motion to take the unallocated funds from the FY14 & FY15 grants and put it towards the above described equipment (going with the iPad mini 4), seconded by Sanford Goshorn.

RCV : Trent Howard, Antelope County-yes; Burt County-absent; Kevin Garvin, Cedar County-yes; Bernie Hunke, Cuming County-yes; Deanna Beckman, Dakota County-yes; Shea Scollard, Dixon County-yes; Laura Hintz, Knox County-yes; Trent Howard, Madison and Pierce Counties-yes; Sanford Goshorn, Stanton County-yes; Thurston County-absent and Wayne County-absent. Motion carried.

Kate Speck advised that Mark DeKraai is working on scenarios for our THIRA GANTT. She explained the process on the chart Mark had sent out.

NEW BUSINESS: The decision regarding any money left over from NRIN is tabled until Kevin Garvin can talk to Sue Krogman.

A decision on what do we want to pull out or delete from our FY16 grant request needs to be made. 1 project the Salamander Supplies in the amount of \$19950.00 will be taken care of from the FY14/15.

\$15,000.00 for an interoperable repeater to go with the region's portable tower since Kevin Garvin might have one that can be used.

The total requests from the Region is \$254,000.00. Any other cuts would be from the PET if needed.

Project #5 the renewal of the Salamander licenses with the cost of the iPads taken out (\$3600.00) will be our Plan B Deanna Beckman made a motion to make these cuts and authorize Kevin Garvin and Laura Hintz to bargain with this on June 2nd in Grand Island, seconded by Trent Howard. RCV : Trent Howard, Antelope County-yes; Burt County-absent; Kevin Garvin, Cedar County-yes; Bernie Hunke, Cuming County-yes; Deanna

Beckman, Dakota County-yes; Shea Scollard, Dixon County-yes; Laura Hintz, Knox County-yes; Trent Howard, Madison and Pierce Counties-yes; Sanford Goshorn, Stanton County-yes; Thurston County-absent and Wayne County-absent. Motion carried.

Upcoming Events: June 21st Command and track app training 8:30-4:30 at the Wayne Fire Hall. Mandatory attendance.

June 16th Regional Meeting at South Sioux City followed by the Siouxland Sub-Area meeting at 1:00 p.m. at WIT. Alert Sense will offer information after the meeting.

July 1st at South Sioux City, ICS Command 8:00-2:00 taught by Todd Manns.

ROMMRS is still looking for a location for a 16' trailer housing a mobile hospital, must be temperature controlled.

Psychological First Aid class in Kearney.

Meeting adjourned.

Respectfully submitted

Laura J. Hintz

SAR Functional Exercise was held after the meeting at 1:00 p.m. at the EOC in Center.