

NORTHEAST NEBRASKA REGIONAL MEETING
Fire Department Training Room
Norfolk, NE 68701
January 19, 2017

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; Bill Pook was present 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 present for Madison and Pierce Counties; Sanford Goshorn was present for Stanton County; Tom Perez 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 Trent Howard. Voice vote. Motion carried.

Financial Report: No major changes for FY15 and FY16 grants.

Committee Reports:

Exercise Committee. Nic Kemnitz advised there would be a conference call next week. Reminded everyone about the Winter Run and COG Tabletop in February.

Credentialing Committee. Deanna Beckman had nothing to report.

Public Health. Kim Schultz had nothing to report. Heidi Hostert reminded everyone about the 300 & 400 classes in O'Neill and that the RROMRS meeting has been changed to Febr. 21 at Faith Regional.

UNFINISHED BUSINESS:

In the FY15 we had allocated \$3000.00 to purchase an addition i-Pad for the track app. Exercises haven't started, grant closes next year. At the next meeting it needs to be cleaned up as it will take 120 days to schedule classes and it has to be approved by NEMA.

Sue Krogman, Troy Harris, Chad Boshart and Leo Larkin were in attendance from NEMA. NRIN, the Grand Island to Oconto link is done. The Albion to Humphrey KSO tower will be next. Will start in the Northeast next (this?) spring. We have all our equipment in the area. Tri County will probably be last. Insurance is the local entity's responsibility, probably \$100.00 a year. Chad Boshart showed a mapping system he has developed for NRIN. Troy Harris explained IPAWS which puts out emergency alerts on weather radios. TicP has to be updated for the FY17 grant if we want anything for communications. Troy has administrative rights for CASM, contact him if need access. Chad Fuller is our Regional Interoperable Coordinator. A Nebraska Field Operations Guide is being worked on to be like the Federal one. Leo Larkin talked about LEOPs and trying to get buy in from local officials.

NEW BUSINESS:

It was brought before the Region that it was time to renew our Salamander contract in the amount of \$7413.10 which will run to 6/18. This is for rapid tag, tracking apps, etc. Deanna Beckman made a motion to approve the payment seconded by Bernie Hunke. RCV: Region 11-Yes; Burt County-Yes; 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 carried.

Projects for the FY17 are as follows: UTV for Dakota and Dixon Counties, Communication Tower for Dixon County, Street Cameras for Neligh, Antelope County, Exercises and Training. Reminder it takes 18 months to build up to a Full Scale Exercise and it has to be Hseep compliant. IJ projects for Neligh, South Sioux City, 2 for Dixon County, Salamander and PET approved by voice vote.

Members were reminded that there would be no changing projects in FY17. If a project comes in under budget, the extra money will have to be sent back. If we don't want to do a project, we can't do something else with the money. The NRIN video can only come out of the FY15 grant.

Bill Pook will look into finding an instructor for L147 which is a certified Hseep course.

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.

2/16/17 Regional Meeting in Dakota City

3/16/17 Regional Meeting in Hartington

3/17/17 Northeast District NACO meeting

Meeting adjourned.

Respectfully submitted---Laura J. Hintz, Secretary

John Bomar advised that Tyson in Madison has offered to give us a plant tour and we can hold a regional meeting in their meeting room. John will check into it as our April meeting is scheduled for Norfolk but can be changed to Madison.