

PANHANDLE REGIONAL PET COMMITTEE AGENDA

January 5th, 2016

10:00 AM MST

Scotts Bluff County Administration Building

And via TeleHealth

1825 10th Street, Gering and via TeleHealth

Call to Order – Tim Newman – Chairman called the meeting to order at 10:09 AM.

Publication of meeting – Required by Open Meeting Laws – the meeting room contained a copy of the Open Meeting Law.

Present: Scottsbluff: Ron Leal, Region 21 Emergency Manager; Heidi Gillespie, Cheyenne County Communications; Ray Richards, Scottsbluff Communications; Tim Newman, Region 22 Emergency Manager; Dana Miller, Scottsbluff Fire Chief; Kevin Spencer, Scottsbluff Police Chief; Via TeleHealth: Tim Lordino, Chadron Police Chief; Nan Gould, Region 23 Emergency Manager; Troy Shoemaker, Alliance Fire Chief

Guest: Amanda Stricker – Bayard Fire; Kat Tylee, WNCC.

Election of Officers – Chair, Vice Chair and Secretary.

Nominations for Officers were opened by Tim, and the following nominations were forwarded:

Tim Newman, Board Chair; Nan Gould, Board Vice-Chair; Ray Richards, Board Secretary.

Nominations were accepted and the Board was voted in as it stands.

Introduction of Visitors: Kate Speck NE PPC

Approval of Minutes – from November 3rd Meeting. Kevin Spencer Motions that the Nov. 3 2015 Minutes be accepted and Nan Gould Seconds the motion. Motion carries.

Grant Management report – Tim Newman provided the report and stated that there are still some expenditures that are outstanding for the 2015 grant. Anything that is not 2014 and 2015 is not included in the report because all earlier grants are closed, Nan asks why 3K is left in the 2014 funds and the explanation is that the Expenditure that Ron Leal proposed and NEMA denied this the first three months of this expenditure for Code Red because it was outside the grant period. Rather than reallocation, Ron will use these funds for the last 3 months of the current year.

Old Business

The following items were discussed:

- By Laws Review and Amendment Submissions.
 - Add Deuel County to Article II – Removed from consideration

- Remove Kimball County from Article II – Removed from consideration.
- Addition of an Attendance Policy into Article III – Forwarded to be voted on the next meeting.
- Removal of redundant statement in Section 1 Article V (It is the same wording as in Section 3 in Article VI) – Forwarded to be voted on the next meeting.
- Change to allow proxy voting, Section 2 in Article V – Forwarded with changes to be voted on the next meeting.
- Ray Richards asks for discussion on proposed change #5 the Proxy voting that needs to be clarified to give authority to vote as a Proxy. Tim clarified and will change the Bylaws to amend this to state that the Proxy will act and vote. The current Bylaws state that it is an alternate and will now state Proxy.
- Leave the statement: Governance Board members accept the responsibility for carrying out the goals of the board and meeting attendance is part of that responsibility,
 - *In the event that a Board Member is absent from three consecutive scheduled meetings etc.*
 - Remove the repetitive section
 - Other counties who have repeatedly invited to attend can still attend and propose, yet they will not have the ability to vote, so items 1 and 2 will remain to keep the Bylaws flexible.
 - In the event that a Board Meeting or their Proxy has 3 unexcused absences from 3 consecutive scheduled meetings, the Board will vote to determine the absence.
 - Attendance will now be taken at the meeting at the end of the Agenda to note attending members and to accommodate for any emergency situations.
 - Proposed Change #4 – takes out repetitive language.
 - This will be on the Agenda for February 3 meeting so that the Board can vote on the Bylaws changes.

New Business

- Other new business - Open for Discussion
 - Ron Leal discussed that the new hospital has made the determination that the telehealth system wants 6 – 12 months’ notice to schedule meetings.
 - Telehealth in Scottsbluff County is also going to be shutting down due to the cost to continue. Ray notes that most have access to some kind of telehealth or distance connections such as the college and other distance learning access.
 - Kevin discusses a crime prevention meeting *Crime Prevention for Environmental Design* that is tentatively set for March 7-11 for training. Kevin will send out additional information as soon as it is available and Tim will send out the notice via email. This is an

- intensive 40 hour class for a maximum size of 50 participants. The funds are from the 2014 grant. (Panhandle school assessment - 10K)
- Between now and Aug. 1st there is about \$89,630.48 to spend for the 2014 grant. This does not include the \$3,154.54 of uncommitted as well as travel funds to state meetings or tower site travel.
 - THIRA Document – Kate distributes the THIRA document and asks for input and changes.
 - Ray Richards discussed the lodging situation for the solar eclipse, Box Butte County is the best place for the siting –
 - Total solar eclipse will occur on Aug. 21, 2017.
 - Carhenge is an optimal place to view this event.
 - There is a website for this event as well.
 - **LB 652** –is being introduced to the Legislature. This legislation is to produce a state wide 911 committee to address funding mechanism for surcharges.
 - Ron proposes that Amanda Stricker from Bayard Fire Department be considered for Region 21 fire representation. This will be added to the Agenda for voting.
 - Kate distributes materials and discusses the State Investment Justification meeting to be held on April 14, in Kearney, ne representative from the Regional PET and 2 representatives from Law Enforcement for subject matter experts (SME groups – PET, Law Enforcement, Citizen Corps, Medical Reserve Corps, Ag, etc). Nikki Weber will be sending out additional information. We would like the nominations to these groups to be in by January 31, 2016. Projects to review will be asked to be submitted at the end of February. SME’s will meet in March to prioritize the projects.
 - 2016 is the last year that MOU Cities will get a lump sum for HAZMAT funding. It will now be in a similar competitive category as the others in the future,

Next Meeting

The next meeting - To discuss Project Plans February 2, 2016 at Alliance at Training Center 220 W 3rd Alliance. An alternate date of Feb 9, 2016 is set in case of weather. Also on the Agenda:

- **Voting:**
 - **Bylaws**
 - **Add Attendance on the Agenda**
 - **Amanda Stricker to represent Fire from Region 21.**

Possible Date March 1st, 2016 at Region 22 EOC for the March meeting.

Adjournment: Kevin Spencer Motions to Adjourn and Nan Gould Seconds. Motion Passes and the meeting closes at 11:21 AM.