

SCPETR Meeting: November 2nd, 2011. The meeting was held at the Holiday Inn Express in North Platte Nebraska.

Present: Pat Gerdes, Jim Nitz, Brian Woldt, Molly Sumpter, Chip Volcek, Loren Uden, Darrin Lewis, Tim Stutzman, Kirt Smith, Jill Schmidt, Mindy Osterman.

A copy of the Open Meetings act was presented by Brian W.

Brian called the meeting to order at 2:35pm.

Kirt Motioned to approve the agenda, Chip seconded. Motion carried.

Kirt motioned to approve the minutes as provided by Jill, Chip seconded. Motion carried.

A discussion was held as to what to do w/ the 2009 SHSG PET funds that NEMA is requiring us to spend immediately prior to allowing any equipment to be purchased.

Mindy advised that the MOU would like to have another Hazmat Refresher Course and they could use the funds for it if we were unable to use the funds.

After discussion, Loren motioned to approve the following items, Chip seconded:

Of the \$12,165 left, \$11,000 will be set aside for the 300/400 course to be held in Kearney February 6th-10th. \$462.00 was spent on the TEPW rooms, and the remaining \$703 will be allotted to Clay County for a meal for the AWR147 rail car incident training.

Reference the \$15,000 left in the IMT training, we would like to put together a regional IMT team. In talking w/ Dave Reisen w/ NEMA, it appears tri-county may want to complete this as well. Dave is looking to determine if we can combine our funds. He thought the total cost would be around \$60,000. We would also be moving \$10,000 from the Paraclete training funds and apply a total of \$25,000 to the training.

Reference the \$20,000 set aside for Paraclete training, \$8,000 would be used to send 7 LE's to Hostage Negotiations course. \$10,000 to the IMT, and the remaining \$2,000 would go to the MOU team for the hazmat refresher course in GI.

The work plan must be revised and all of the decisions must be approved by NEMA prior to spending any funds.

Meeting adjourned at 3:10pm.