

SCPETR
December 7th, 2011
Hastings, NE

Present: Chris Becker, Pat Gerdes, Jon Rosenlund, Kate Speck, Tim Stutzman, Adam Parsons, Darrin Lewis, Molly Sumpter, Chip Volcek, Jeff England, Kirt Smith, Tim Hiemer, Loren Uden, Bob Willicott. Allison Ficociello, Bob Rose.

Jon Rosenlund, acting chair called meeting to order at 1:33. Open meetings act was posted.

Kirt moved to add the 300/400 info to the agenda, Bob Willicott seconded. Motion carried.

A review of the November minutes was conducted. Motion by Kirt, seconded by Becker to approve the previous minutes. Motion carried.

SCEDD: Jon R. advised he forwarded the SCEDD report to all the EM's. The invoice was submitted by SCEDD. Jon R. stated he felt that it was a good report and felt that the info provided was well done. Jon moved for the group to pay the \$25,000 SCEDD invoice for milestone #1. Bob W. Seconded. Allison discussed some of the info on the website, NEbizrecovery.com. Motion carried. The second milestone is close to being finished and should be done by January.

Allison gave a quick report on her activities. She went to Alma and had approx 40 people in attendance. She also went to Kearney, and Gothenburg. Allison is attempting to get a majority of her projects completed before she goes on leave.

Kate talked about the PPC and the interoperability project. She advised things are a little clearer now that the Lt. Gov. has taken the helm. The sustainability summit has been cancelled for next week and they will be getting some dates together to reschedule.

Pat advised that Pete Peterson, in Keith County is putting together a basic class for radio information that will be geared towards elected officials and/or first responders in Kearney on February 7th and 8th. This class would allow for a BASIC understanding of the communications systems that are in place currently as well as what they are trying to complete.

Pat discussed the NCOR since he is the SW rep and Chief Thoren was not present. Pat advised the biggest thing for the SC is getting the MOU's signed. There are many locations on the list that we don't know what company needs to sign the MOU. The purpose of the state wide project was to decrease the cost to the locals. However, there are so many leases that are being required, that the locals are going to have to cover. This is why the sustainability summit was scheduled. If SC does not get the MOU's signed, the contractor, CSI, will start working on another region.

PSIC grant/Mutual Aid: Pat didn't have any news. Darrin advised Buffalo Co received the EHP approval for Buffalo Co so they are good to go on that. Everything for the 1st portion of the region is good to go to be installed. At this time, we are waiting on the vendors.

2009 Grant update: A discussion was held as to what the Hostage Negotiations. Kirt motioned that each course be allotted \$1600 per class. Jeff E. seconded. Motion carried.

IMT: we were looking at combining the 2009 funds w/ tri-cities to build and IMT team. The tri-cities received a response from Al Berndt who denied their proposal. We had set aside \$25,000 for the IMT training.

Motioned by Darrin and seconded by Becker to sign the letter of authorization to spend the funds to the American Equities LLC for the 300/400 course. Motion carried. A discussion was held as to who or how many seats are allotted per county. Only 30 seats are available. The consensus was that each county EM provides Jill w/ 3 names per county prior to the January meeting in order. If there are extra seats, then we will go down the list to determine who to allow into the training at the January meeting.

Pat moved to schedule a 2nd 300/400 course. Bob Willicott seconded. Motion carried.

Chip motioned to schedule an advanced planning course. Becker seconded. Motion carried.

Jill will work on getting the 2nd 300/400 course and the advanced planning course scheduled.

2010 grant: NH15 masks should have been received. Make sure you get the stickers on. Darrin sent out a link that showed the 'training' of the masks. Darrin motioned to purchase a training hood, 1 for each county. Bob W. seconded. Motion carried.

Kirt motioned that we send in the request for Ballistic shields for the LE to NEMA. Jeff E seconded. Motion carried.

Choosing of Ad campaign: Idea Bank Marketing and SCORR marketing were provided. A discussion was held w/ the pros and cons of each proposal. Chip moved to accept the idea bank proposal and form a 3 person committee to work w/ Idea Bank. Kirt seconded. Motion carried. Those suggested to be on the committee are Molly, Darrin, Kirt, Jon and all agreed to be a part of the process.

Chip made a motion to have a \$50.00 invoice in January and a \$100 invoice in June 2011. Becker seconded. Motion carried.

2011 work plan: needs to be completed the first part of January. It was agreed to work on the work plan during the NACO conference. Please plan on attending.

Kirt motioned to adjourn at 3:33 Becker seconded. Motion carried.