

SCPETR Meeting: Held at the Kearney LEC, September 7<sup>th</sup>, 2011

Present: Brian Woldt, Darrin Lewis, Tim Stutzman, Bob Willicott, Loren Uden, Jon Rosenlund, Chris Becker, Alison Ficociello, Kate Speck, Pat Gerdes, Jill Schmidt, Jerry Archer, Jim Nitz, Chief Larry Thoren, Kirt Smith, Tom Cox, Chip Volcek, Molly Sumpter, Jeff England,

Open Meetings Act was posted.

Brian W. called the meeting to order at 1:34 PM.

Darrin moved to approve the agenda, Rosenlund seconded. Motion carried.

Kirt moved to approve the minutes, Rosenlund seconded. Motion carried.

SCEDD: Allison reported on her upcoming events and current projects.

PPC: Kate advised that the Goal 2 reporting deadline has been extended until October 31<sup>st</sup>. The reporting must be completed. Contact Sue Krogeman if you are having problems on the website. Narrow banding is coming up. The deadline for that is December 2012.

Motorola put out a notice that stated the Gold Elite console will no longer be produced, so if you need one, you will need to contact Motorola.

The PPC met w/ the Lt. Governor regarding the SWIC. The PPC, NEMA, and OCIO, are working together to complete the SWIC duties. The Lt. Governor is looking at expanding or updating the NCOR/NWIN programs to get the county officials be involved in the program. Kate advised the Lt. Governor is very interested in finding out what is working and what is not working. A discussion was held regarding the NWIN/NCOR groups. Several concerns were raised and Kate advised she would take the concerns back to the PPC to pass the concerns along. There will be another webinar for all parties reference the build outs. It will be in mid-October. Kate will put out the information when the date is set. Remember, the previous webinars are on the PPC website. Chief Thoren advised they had a meeting regarding the user groups and NPPD to work out governance issues.

'07/PSIC, Mutual Aid: Pat advised all of the EHP's are approved and all of the PO's have been sent to the respective radio shops. The remaining counties will be coming out of the 2010 grant.

2008 Grant: The grant is closed. No funds were returned.

2009 Grant: Jill provided the GMS spreadsheet.

2010 Grant: NH15 masks are ordered. Ship date is November 15. Each EM will be getting the entire counties order. Tags will be provided. Each agency must maintain the list of where the masks are and if they are expended. **The law enforcement must maintain this information in preparation for an audit.**

Darrin requested that we submit the same RFP reference the Public Education/Outreach project for the 2010 grant. Jon R. moved to send out the same RFP, Darrin seconded. Motion carried. Jill will get this information out.

Phelps county will be conducting the federal audit tomorrow, the 8<sup>th</sup> regarding all of the funds.

Siren Policy: Jeff and Darrin advised they did meet. They discussed some operation guidelines that they would like to put out. Darrin provided a copy of what they put together. Darrin advised that he and Jeff would like to provide the guidelines to the NWS and have them put there ok on it before it's adopted by the region.

NIMS Compliance: Jon R advised most of the regions got their NIMSCAST in.

Training Funds Available: Jill advised there is approximately \$24,500 of LE funds that are eligible to spend out of the 2010 grant due to the purchase of the robot and 2 monitoring stations out of the 2008 grant.

There is a request of Holdrege PD on the table that needs to be voted on. The course is a less lethal recertification for \$250.00. Bob W. motioned to approve the \$250.00 for the less lethal course. Jon R. seconded. This is provided that further training cost be at the cost of the agency, subject to approval by NEMA. Motion carried.

Pat moved to pay for the recertification of the Hostage Negotiation, Jon R. seconded to pay only for the online course, subject to approval by NEMA. Motion carried.

Jill will look at the NIMS training and see what it will cost and what the requirements are. Darrin advised Kearney Fire would be willing to host the course if we could get it in early December.

TICP: Pat advised Bob Eastwood has put in a request for TICP training. Becker advised he would be interested, but wanted training first. If there are updates to the TICP, forward them to Brian W and he will get them to Bob Eastwood. Once narrow banding is up, there will be some constant updating that needs to be done.

Kate advised if you have any public announcements that need to go out, get them to her and she will help get them out and on the air.

The sirens and bells will toll on September 11, 2011 at 12:00 in many of the communities in memory of those lost in the September 11 attacks.

Loren advised the LEPC funding has been changed. They will only pay for exercises, no food, or propaganda or public relations products. Loren stated that you may want to contact your senators and state your concerns.

Meeting adjourned at 3:21.

