

SCPETR

9/5/12, Hastings

Present: Darrin Lewis, Taylor Price, Bob Willicott, Chip Volcek, Brian Woldt, Pat Gerdes, Jill Schmidt, Dan Guenther, Chris Becker, Kate Speck, Jon Rosenlund, Kirt Smith, Tim Stutzman, Loren Uden

Brian called the meeting to order at 1330hrs. The Open Meetings Act was posted.

Review and approve the agenda, Kirt motion to approve the agenda, Jon seconded, motion carried.

August minutes were reviewed. Dan motioned to approve the minutes, Jon seconded, motion carried.

PPC: Kate stated October 16 and 17<sup>th</sup> will be the THIRA meeting in Lincoln. The TEPW will be held in Lincoln that same week, probably the 18<sup>th</sup>. Kate stated that the thinking is they will only have 2 people from each region attend the TEPW.

NWIN/NCOR: Pat gave an update in absence of Chief Lynch. Pat advised there are several areas that are in need of more infrastructure. Pat provided a map of the areas that have issues. There are a lot of unknowns on this. South West equipment was delivered and South Central's is coming today. The common use base stations, we still need the information; coordinates, pictures of the towers, pictures of the dispatch center (inside and outside) to get the EHP's done. It is highly recommended that you get the Vtac and Ucall channels programmed into your radios and show the users how to use them. Also, please make sure that you encourage the use of the paraclete and getting them making the patches. There is a COMT training in Lincoln next week. If you would like to be on the NCOR call, Pat will email out the information when he gets it on Thursday mornings.

MOU's/Interlocals: please get all your paperwork signed and give to Brian.

2010 Grant:

IDEA BANK update; The [www.bereadynebraska.com](http://www.bereadynebraska.com) website is up and running. The facebook page is up and running as well. Steer them to this website. Jon will look to see if there is a brochure that is made with this information on them. There was \$42,900 set aside in the 2010 grant. \$46.96 was paid for the advertising of the RFP. Idea Bank has submitted 3 invoices. \$5333.33 plus \$1910.25. Both of these have been paid. An additional \$5333.00 has been invoice, but not reimbursed as of yet. The 2011 grant has \$40,000?.

MDT invoices are due by Sept 10<sup>th</sup>. I am in need of Ravenna PD's, Clay Co So, Harvard PD, and GIPD.

Dan requested \$6,600 for narrowbanding upgrade of the sirens. At this time, there are no unallocated funds.

2011 Grant:

As stated under the NCOR, Pat still needs the infor for the EHP's.

300/400 class. A discussion was held as to where it should be. The consensus was that it should be held on the East end of the region. Jon moved for the class to be held in Hastings. Bob W. seconded. A time frame would be the first 2 weeks of November, or first weeks of December. Motion carried.

Good of the Group:

The 2012 SHSG award letter will be coming soon. The state received 2.8 million, 2011 was 5.8 million. This will be a significant reduction in grant funds. There is no PET requirement, but there will be a LETPP requirement of 25%.

Dan requested discussion of NPPD tower costs; the total power cost is approx \$500.00 per year. A discussion was held as to if we pay for the costs, do we pay for Dawson Counties, as well? The region did provide the generator for the tower.

Dan also advised that the North Platte PD came to him as they are having difficulty using the Verizon cards as they are dropping out. They are requesting the use of the NET MOTION and requesting funds in the amount of \$15,000ish. At this time, there are no unallocated LETTP funds. It was suggested that they go to the LE group and make their request as a group.

Kirt motioned to adjourn, Bob W. seconded. Motion carried.