

SCPETR Meeting, Held in Kearney, NE

January 4, 2012

Present: Chris Becker, Molly Sumpter, Darrin Lewis, Allison Ficociello, Loren Uden, Jon Roseland, Kirt Smith, Tom Fox, Kate Speck, Brian Woldt, Chief Clifford Petersen, Chip Volcek, Captain Knorr (NSP), Chief Thoren, Lt. Jon Kraai (NSP), Pat Gerdes

Brian W. called the meeting to order at 1330hrs. The open meetings act was posted.

Darrin wanted to add wireless network card, EOC paperwork, incident management and MOAT discussion to the agenda. Jon motioned to approve, Kirt seconded, Motion carried.

Loren motioned to approve the minutes of the previous meeting, Becker seconded. Motion carried.

Allison provided an update on her work. She is still trying to finalize her projects before her maternity leave.

Captain Knorr and Lt. Kraai provided an update on the Fusion Center. Applications for use were provided and they would like us all to apply for use of the system.

Kate provided an update on the PPC. The sustainability summit is Jan. 27<sup>th</sup>. Kate stated that you probably need to plan in your budget some COOP planning. This will probably be a requirement for the next grant.

NWIN/NCOR: Chief Thoren stated there will probably be a new format between the two groups. Chief Thoren advised he is still waiting for some of the MOU's he sent out in November. Chief Thoren advised he would be retiring during summer and we will need to have a replacement for him.

'07 PSIC Grant: Pat advised he is just waiting for PVC, not sure where they are on getting the equipment in.

2009 Grant:

- Jill advised there was an error in the 2009 work plan that she just discovered. After some discussion w/ Nikki at NEMA the LE percentage is short \$17,599. Hamilton said they have approx \$3000.00. Chip advised he can give up his \$5000.00
- MDT's were discussed. Jill will email the LE's
- 300/400 course registrations were discussed and added.

2010 Grant

The training masks are not in yet.

Jill discussed the ballistic shield request. Mardell had some specifications she needed to know prior to authorizing the expenses. Chief Thoren will look into the situation.

## 2011 Grant

The first rough draft of the 2011 grant and discussion was held.

Project #1: Total: \$60,000 will be held back for use of the counties to lease space on towers to accommodate the NRIN system as needed or for any final narrow banding needs.

Project #2: Total: \$73,558.00

- \$8000 M&A Phelps County,
- \$40,000 public outreach campaign,
- \$10,558.00 Coop/Cog plan, Jon advised part of the expense for the Coop/Cog plan will be to have Jon R. use his plan.
- \$15,000 300/400 ICS Advanced planning course

Project #3: LETPP Total \$68,192.00 requirement and we this is to be determined on how to spend it.

## New Business

Darrin provided a brief presentation on an incident management log that he had designed. He will find out pricing for the group

Kirt motioned to adjourn, Jon seconded. Motion carried 1539.