

SCPETR Meeting, Held in Grand Island NE

February 1st, 2012

Jon Rosenlund, Allison Ficociello, Larry Thoren, Molly Sumpter, Chip Volcek, Dan Guenther, Jerry Archer, Loren Uden, Tim Stutzman, Pat Gerdes, Darrin Lewis, Kate Speck, Judd McKinstry, Steve Lamken, Jerry Watson.

Jon called the meeting to order at 1330 hrs. Pat motioned to approve the agenda, Darrin seconded, motion carried. A review of the minutes was had. Darrin moved to approve the minutes, Jeff England seconded. Motion carried.

Allison provided the January Newsletter and informed the group of her meetings and presentations. Allison advised the Milestone #2 is completed and #3 is close to being completed. She will have the report and invoice sent for the next month's meeting for milestone #2.

Kate advised that the NCOR and NWIN Joint Committee is awaiting the Governor's Executive Order and that NCOR will likely continue as an appointed committee to represent the PET regions. They voted on the creation of a new subcommittee that has been formed that will provide an advisory function to the larger NCOR group on the monitoring and maintenance of the system once the build out is complete. The subcommittee members will include representatives from NCOR, NPPD, OCIO, NEMA and CSI. Kate reported that the State Radio System is expected to be operational by March 31' 2012. Paraclete: Alisa will be sending MOU's out. Kate had copies of the draft reports of the NWIN, NCOR groups, and these drafts can also be found on the website – homelandplanning.nebraska.edu

NWIN/NCOR-Jon advised that the Mutual Aid project/frequencies on the NCOR website is incorrect. You need to use the NIFOG book to code your radios. These are the National standards. When you are narrow banding, please use the correct codes. Clay County is looking at getting Narrow banding in May; Adams on June 4th, Hall county is doing theirs in 2 weeks. Troop C will be looking to be on line w/ their new system next week. Corrections will be made on the website this week.

PSIC/Mutual Aid: Phelps county is done, Buffalo County is done, Cozad is installed except for the microwave hop, and Franklin and Harlan have the base stations in, and are waiting on the hop. Lincoln County is on hold until NPPD is on board. NPPD became confused between the different projects. The remaining counties will be brought out of the 2010 grant.

2009 Grant: Jill provided spreadsheets regarding the 2009 funds. Jill advised we were short 1922.40 in the LETPP funds. Chip motioned to move \$4000.00 from the uncommitted narrow banding projects into the LETPP funds to cover the shortage of the LETPP. Dan seconded. Motion carried. Jill stated that there is \$66,760.08 to spend on MDT's. A long discussion was had regarding how to split the funds. Chip motioned to allow each requesting agency to spend up to \$3300.00 towards the MDT/IPAD/Tablet of their choice. Jill will require an invoice from each department by March 2nd. Loren seconded. Motion Carried.

Remaining funds were discussed. Darrin had requested \$11,000 for the COOP/COG plan and debris management plan. We had previously allotted Mindy funds. Loren made a motion to provide \$10,000

for Darrin's Coop/Cog plan, and the GI MOU \$10,000 and approve the GIPD training. Chip seconded. Motion carried.

A discussion was held regarding the 2010 grant. Jill updated the group on the funds. Training masks are in and provided to those in attendance. The last of the monitoring systems were ordered for the robots stationed throughout the region. Chief Thoren is also working on the ballistic shields for their LETPP money, but it sounds like NEMA does not support the plan to place them throughout the region, only in those areas w/ a SWAT team.

Jon updated the group on the awareness campaign. The awareness campaign met w/ the vendor. They discussed the website and are going to get that portion started.

2011 grant: The work plan was submitted to NEMA. The projects requested are:

- \$60,000 for lease space and unspecified projects needed as NRIN system is updated
- \$8,000 M&A money
- \$40,000 Public outreach campaign
- \$10,558 Coop/Cog planning activities
- \$15,000 ICS 300/400
- \$68,192.00 LETPP requirement (MDT's)

This work plan has NOT been approved.

We will need to elect a new NCOR rep. at the end of March. Send NCOR nominations to me by March 1.

Meeting adjourned at 3:55

The next regional meeting will be held March 7th in Hastings.