

SCPETR

January 7th, 2015

Axtell, NE

Present: Pat Gerdes, Kirt Smith, Brandon Myers, Joanna LeMoine, Brian Woldt, Kate Speck, Chris Becker, Darrin Lewis, Loren Uden, Chip Vocek, Dawna Whitcomb, Jeff England, Todd Manns, Mike Moritz, Gene Boner, Kent Gilbert, Ron Sunday, Larry Smith, Jerry Archer, Jerry Watson, Dan Rupp, Brad Baker

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

Kirt moved to approve the agenda with the change to remove Todd Manns from the agenda. Chris Becker seconded. Motion carried.

Loren motioned to approve the meeting minutes. Kirt seconded. Motion carried.

New Business:

Jill advised that Idea Bank has increased their rate for the webhosting service. She just wanted the group to be aware.

Julie with NEMA will be here in April for the 2014 grant audit. Please be prepared. There should not be a major amount of equipment.

Chip V. advised his county supervisors had requested that the NRIN equipment that is being stored in Adams County be moved within the next 3-6 months. We will need to find alternate storage if the equipment is not utilized. It is possible that each county will need to store their own equipment for their area.

NRIN: Chip stated that the state is looking to get a small extension for the 1 million that they have left to be used by Jan 31, 2014. After the million is used, the state will have to complete a new RFP which could take up to a year to get things moving. For SCPETR, they have eliminated the Kearney County to Adams county route. It appears we have enough water towers that it is possible we could bypass all locations that would require a lease.

Jill advised the 2013 grant has no funds remaining.

The 2014 grant money is being spent. We will be hosting the 2-300/400 courses and an Incident Command Course. If you would like to host a course, please let me know. Franklin FD is hosting a 300/400 course. You can go to the State Fire Marshall's website to sign up.

Chief Gilbert advised he is looking in to the railcar/hazmat courses. There is one in TX they would like to send several folks to. He will look at the cost to bringing them to us as well.

Kate advised there are some big changes occurring with the new elected officials taking office. There will be changes with the policy group. Also, there will be a short turnaround from the IJ meetings. There may be some priorities reset based on the new Lt. Governor.

NPSCC-there has not been a meeting as of late. Pat, Chip and Jon went to a SCIP meeting in Lincoln, but there were no updates at that time. The FIRST-NET meeting will be held in Kearney in March. This is an informational meeting with the people from FIRST-NET. You can take 2 folks per county. Please contact Bob Wilhelm w/ the OCIO's office to RSVP.

Clay County has no place for Lunch, so they requested someone else host the November meeting. Chip said Adams County will host.

Loren advised he is trying to get the South Central all-Hazard response team group fired up. He only has Clay and Nuckolls signed up for the response team. Please get those doc's to the county/city to be signed and back to Loren.

The next meeting will be March 4th in Harlan County.

Kirt motioned to adjourn. Chip seconded. At 1407hrs.