

November 3rd, 2016-1300 Hrs
CED Building, 200 West 7th St., Lexington
South Central PET Region
Minutes

Present: Brian Woldt, Kirt Smith, Jon Rosenlund, Chip Volcek, Brandon Myers, Darrin Lewis, Dawna Whitcomb, Loren Uden, Jill Harvey, Justin Norris, Roger Powell, Dennis Ocken, Leo Larkin, Merci Suarez, Katie Speck, Joanna Le Moine

- 1) Call to Order-Open Meeting Law
 - a. Brian called the meeting to order at 13:20.
 - b. The Open Meetings Act was posted.
- 2) Review and approve the agenda
 - a. Kirt motioned to approve the agenda, Jon seconded. Motion passed.
- 3) Review and approve the minutes
 - a. Kirt motioned to approve the minutes, Darrin seconded. Motion passed.
- 4) NEMA Report –
 - a. Merci reminded everyone that their inventory reports are due by the end of the month and to make sure that if you have not submitted your quarterly reports to do so as they had been due on the 17th. She also mentioned that she will be doing more monitoring visits for SHSP and will need to physically see inventory.
 - b. Merci reminded everyone that reimbursements are required every quarter, but some agencies do not practice that. Starting January 1st, it will be required and if it is older than 6 months you will not get reimbursed for those items. Merci will double check on the procedure for items that are not able to be reimbursed through the year due to lack of funds, but which might be reimbursed when additional funds are distributed at the end of the Fiscal Year.
 - c. Leo mentioned that at the state level they have not fully established the IMT and if needed, they may start tapping into local resources for these positions.
- 5) Public Policy Center-Kate Speck –
 - a. Kate gave Brian a planner map that he will scan and email to the group. This last week they held the THIRA and SPR/TEPW meetings and got a lot done over the day and a half. They are talking of changing from a 5 year calendar to a 3 year calendar to be a little more responsive to the training needs. Will hear about the next grant coming up in December or January to start the new IJ process.
- 6) SC LEG Update-Sheriff Watson

- a. Jon gave the report for Sheriff Watson. They had \$60K awarded to the LEG for 2016. \$51K of the money is set to be used for cyber security/intel. 15% (\$9K) is to be MOU'd to the NSP bomb squad for purchase of headsets for hearing protection and portable radios. Loren motioned to approve the recommendation of the LEG for \$51K, Jon seconded. Motion passed.

7) Old Business

a. 2014 Grant – Update

- i) Because of a couple of errors, some money was returned to NEMA in the amount of \$123.80 from this grant. It is now closed and completed.

b. 2015 Grant – Update

- i) LEG didn't get any money on this grant. The breakdown on additional sheet has the amounts we have available to spend in the center column. Chip asked about an invoice he received about fixing CodeRed and broken links. Jon said that he wasn't quoted a charge, and didn't realize it would be so much. This will come out of the Public Outreach of this grant.

ii) Phelps Co CERT Training Request

- (1) There was concern on the cost for this. Jon was wondering about cutting the meals and Jill mentioned she is not sure about the lodging as some might be close enough to not need it. Chip thought it might be best to decide on this in January since there is still time before when they want this, that way more information could be available for the cost and what is still available for use. It was agreed to table this until January.

iii) Phelps Co ICS 300/400 Training Request AND Region 51 ICS 300/400 & IC Training Request

- (1) Jon feels that we should schedule the 300/400 classes when it works for us, but that they must have at least 15 people in the class (half the maximum allowed). He suggested being able to try twice to get 15 people, otherwise funding will be pulled. He also suggested charging a small amount that would be reimbursable once the course is completed. Non-refundable until they attend, or unless class is cancelled. Chip will contact the State Fire Marshall and check with NEMA about people who can train these courses, so that if it is possible to get it under this amount, we can try to do so. Chip mentioned how the plans for NRIN changed and we will only need 2 towers for about \$60K, so it is possible some funds might be able to be moved from there to training for these and to equipment for the consolette. Jon thinks these are great ideas but wants to make sure that we fill the classes. Merci found out that Dave and Roger are federally credentialed to teach 300/400 classes. Chip will check into this. There is also interest in getting a handful of people in this region certified to teach these.

iv) IMT Classes – Chip

- (1) \$12K is the quote that Chip got from Bluecell for the Logistics and Finance courses, and a combo capstone exercise is available for an extra \$1,000.

- v) Jon moved that we take \$43K from NRIN, putting \$32K to training and \$11K to equipment for the consolette (will check on AEL), getting the approval first, and moving to training only after we guarantee the amount of funds that will be used, as it is hard to move funds out of training once they are there. Kirt seconded this motion. Motion passed.

- vi) Chip and Darrin have looked into doing a video on NRIN to be able to show it to the commissioner's in the state to show them what NRIN is about to see information besides

- just having the figures before them for the potential cost. Chip would like to be able to contact the other regions and see if they would MOU some funds to help with the cost of the video. However, this video is needed prior to being able to get all of the approvals from the other regions, and Chip would like to see if this group would approve underwriting this project (which will cost approximately \$6K total) to be able to get this project moving. Jon moved to approve this up to \$6K, Kirt seconded. Motion passed.
- vii) Darrin mentioned that the town of Gibbon has offered the use of the water tower for the NRIN system, but it has been deemed that the electrical system is not supportive of NRIN. There is a bid to upgrade this system and add a transfer switch and generator for \$2,200. This cannot be funded by Sue, and Jon feels that we should do this instead of paying more in rent somewhere else. Chip motioned to approve this, Roger seconded. Motion passed.
- c. 2016 Grant – Update
 - i) Has been approved and on website ready to go. He will work with Sheriff Watson on the LEG funds so they are ready to go. Chip would like Jon and Brandon’s input on the CERT monies for this grant. Chip mentioned there are a lot of things that we want to spend money on, and not a lot of money to spend. He is going to check with Salamander on yearly credentialing expenses so that we are not spending more than we need to. BeReadyNebraska app has a \$5K yearly fee so no upgrades will be able to be done on it this year.
 - ii) Franklin County SRS Consolette Request
 - (1) In a recent meeting, they were told that for a limited time they could purchase consolettes from Motorola for \$5.5K. Installation is on top of this cost (looking at quotes and assuming that other items listed are above the cost of the consolette), so we are looking at about \$11K. Jon mentioned there is no raven switch and without it you cannot patch. Jon feels that we should decide on this now, but find out if anyone else needs a raven switch. Chip would like to get the total package and then make a decision on it so that we don’t have a large total for multiple items.
 - d. SHSP Grant - Bi-annual Inventory Sheets
 - i) Chip mentioned that everyone has these, and if they have any questions to let him know. He would like to have these back completed by the 21st so that he can get them together and submitted to NEMA by the 30th.
 - e. Be Ready Nebraska – Update on Changes – Jon
 - i) Jon needs two volunteers to learn how to moderate this. This would assist him in updating information that changes. Anyone who would like to should send Jon an email. There is a good manual which helps to do this as you don’t do it all of the time.
 - f. South Central All Hazards Response Team – Loren
 - i) Loren hasn’t had any new response or applications from anyone since last time. He will be meeting with his new board next week, and may need to step down from this and other things.
 - g. Salamander Update – Kirt
 - i) Getting finance stuff straightened out. Chip is supposed to get their Command sometime this week, and all of the Mobile Express’ need to be switched to Command. Natalie will need to work with each individual county for that setup. Darrin would like to see a group training

for the Command. Chip would like to get an email out and a response on who has what programs on this.

8) NPSCC update

a. NRIN-Chip (Include Insurance Update?)

- i) Jon brought up that the NRIN needs a representative. Jon mentioned that the SW PET has a lot of questions for its current function, and how many years ago it had been proposed that Lincoln County be part of the SW PET region. Jon feels that the PET regions have more influence than just on the PET monies. It was mentioned about how it should be dissolved, and having counties joining SC or NC. This has been discussed between EM's and NEMA, but no decisions have been made at this time. Chip feels that a decision should be made by January, as things will be started for the next grant year. If we absorb them, we may need to look at the bylaws and make some adjustments. Chip asked to have the SW/SC item added to the agenda for January. Darrin wanted to see if someone from NEMA might need to be here, and Jon wanted to invite the SW region to this for a vote as well. Jon also feels that this invite should go to the board members and sheriff's as well. To be able to include them and not swallow them. Chip would like to have a letter from the SW Chairman to the SC Chairman to make this an official request. Roger and Brandon, who are on SWPET, will have this discussed at the next meeting in December.

b. CNRI-

- i) This will depend on what will happen with Loren. Last meeting voted to keep it going, but Jon and Chip would like to see it die. Darrin believes it was kept alive because of the interlocal radio agreement.

9) New Business

a. 2017 SCPETR Meeting Hosts

- i) Hosts have been chosen for the 2017 year. Please see attached sheet.

b. Red Cross Response to Fire – John

- i) John did not make it to the meeting. Brian mentioned he knew that they are not getting calls from the fire departments until days later, and therefore are not able to help the clients well. Brian believes that John needs to speak to local responders and dispatch centers to explain what they need to make this run better.

10) Good of the Group

- a. Nothing was brought up for the Good of the Group.

11) Adjournment

- a. Jon motioned to adjourn, Kirt seconded. Motion passed. Adjourned 15:18.