## **Agenda**

## Southwest PET Region December 18, 2013

## Following the Exercise & SWLEPC Meeting at the Bureau of Reclamation, McCook NE

- 1) Call meeting to order-Open Meeting Law
- 2) Introductions, review and approve the agenda
- 3) Review and approve the minutes of the previous meeting
- 4) Public Policy Center Update-Kate Speck
- 5) Citizen Corp/CERT update- Heidi/Jim
- 6) Old Business
  - a) 2012 Grant- \$ 29,232.00 granted with \$ 14,836.00 going to law enforcement (Expires January 2014
    - (1) Mobile Express Training \$ 1800.00-Jim
    - (2) ICS 300/400 in Furnas County \$ 5,000.00-Scheduled for October 26 & 27, November 9 & 10 in Cambridge
    - (3) TCCC course at McCook Fire \$ 4,596.00-Scheduled for Oct 18, 19, 20
    - (4) SRS Consolette for McCook PD dispatch is approved and ordered with LE funds
    - (5) Funds to pay for lunch for today's Exercise
  - b) 2013 Grant
    - (1) Motorola Consolettes for Benkelman, Beaver City, and Grant. Need multiple bids and EHP's done and approved before ordering. \$36,000
    - (2) MOU of funds to the NSP fusion center and bomb team- \$ 8,317
    - (3) Tower lease for NRIN at Dundy County- 7,000
    - (4) Funds to pay the OCIO to monitor the NRIN system for the region- \$5,000
  - b) NPSCC
    - a) The NRIN project remains on hold past McCook, however the McCook installation is active and the final test may be done in early January. The contractor has moved on to other areas until they can figure a way to get from McCook to Lexington. The OCIO office is working to build a new tower at the Cambridge Lake to accommodate these needs.
    - b) Chief Brown can possibly report on the governance side of things.
  - c) TICP/CASM
    - a) Updates Diana/Kyle
  - d) Paraclete
    - a) SRS test of the Kenwood radio
      - (1) Did not go well for Perkins Co.-Unknown what the next step will be
    - b) What deficiencies are we still having
      - (1) Training?
  - e) Training/Exercise (Ethanol Plant)-Roger or Jim
- 7) Allowing Lincoln County to merge with Southwest
  - a) NEMA did not think it was probably going to happen, this was with Frontier County as well but it would be presented to the Lt. Governor
- 8) Report from Fusion Center Liaison

- 9) New Business
  - a) Advanced Planning Concepts Training-McCook
  - b) \_\_\_\_\_
- 10) Good of the group
- 11) Adjourn