

March 6th, 2019 – 1300 Hours
Grand Island (Hall County)
South Central PET Region
Minutes

Present: Brian Woldt, Jon Rosenlund, Ron Pughes, Dawna Whitcomb, Logan Lueking, Sean Runge, Merci Suarez, Nick Elledge, Kirt Smith, Justin Norris, Jill Harvey, Ron Sunday, Brandon Myers, Jeff England, Roger Powell, Brian Stephens, Joanna Le Moine, Chief Falldorf

- 1) Call to Order – Open Meeting Law
 - a. Meeting called to order by Brian at 13:00.

- 2) Review and approve the agenda
 - a. Kirt motioned to approve the Agenda for this meeting. Jeff seconded the motion. Motion passed.

- 3) Review and approve the minutes from the previous meeting
 - a. Kirt motioned to approve the minutes from the previous meeting. Nick seconded the motion. Motion passed.

- 4) NEMA Report –
 - a. Merci – She is beginning to schedule monitoring visits. Merci will also need to do our region’s monitoring visit, but she wants to have a little more of the money spent before doing that one. It was mentioned that some of the money will be MOU’d back. EMPG Grant Workshop is April 1st in the afternoon and will show you how to submit your reimbursements in the preferred way.
 - b. Sean – They are transitioning from OCIO to NEMA for SWIFT position and it is open for applications. They are hoping to have that filled by the end of March. Knowledge Center is coming on board through a grant, and will allow HCC’s and EM’s to coordinate together. There will be training for this at the NAEM Conference. NEMA is still working on their training for this as well. LEOP/Grant Workshop is April 1st with LEOP in the morning. A new Tech Hazard Supervisor has been hired. IJ process officially on the way with LEG meeting this last Monday. They are also looking to get a Planning Software for the state as well.
 - c. Logan – All PET Meeting minutes will now be on the NEMA website. He will be handing out the posters from the SWAW contest after the meeting.

- 5) Public Policy Center – Kate Speck
 - a. Kate was unable to make this meeting. She sent information to inform the group concerning the SME Groups. The LEG met on Monday; the Ag/MMRS is set to meet March 21 in Lincoln; and the PET is set to meet March 19 in Kearney.

6) SC LEG Update – Chief Falldorf

- a. Talino Ka-nano Forensic Server Request – attached
 - a. This request to be paid from the 2018 LEG Grant totals \$9,494. This is a request for a server, which would be housed in Kearney and help the region. This is for an investigative task force that they are working on setting up. There are 8 cyber crime investigators at this time, and they will be identifying more.
- b. Cell Phone Data and Mapping Training Request – attached
 - a. Training request as per their IJ plan totaling \$8,580. A Cell Phone Data and Mapping Course to be held in Kearney.
- c. Kirt motioned to approve the LEG requests as submitted. Nick seconded the motion. Motion passed.

7) ARC Update – Brian Stephens

- a. They have been busy with home fire response with 14 recently occurring in the chapter. He thanked everyone for getting out the word on their program for this. They will be having a training for people to become a Red Cross fire responder. If interested in having one in your community, let him know. They are also on a Smoke Alarm push, with one event set up in Grand Island and Kearney at this time. They are looking to set up other events, let him know if interested. National responses going on with the tornadoes at this time.

8) Old Business

- a. 2016 Grant – Update
 - i. \$1,163 left in CERT, Jon doesn't need anything at this time, but Justin and Brandon might. They will get together after the meeting to draw up one order to use these CERT funds up. It was discussed that we would MOU \$60K back for NRIN. No one has an exercise that would qualify for the \$10K in overtime/back fill for the credentialing exercise line. Brian asked Merci what she would allow. Jon motioned to MOU the \$60K in NRIN and the \$10K in Credentialing Exercise back to NEMA, to go towards the NRIN build-out if possible. Roger seconded the motion. Motion passed.
- b. 2017 Grant – Update
 - i. Not a lot has changed on this grant since last meeting, except NRIN. The \$4,995 Be Ready Nebraska line will be used for PSA's/training videos. \$6.6K left in LEG. Brandon could use a trailer for CERT, Jon said we should look at that for this grant year, suggests trailer, shelving, decals, padlocks, to reach the whole price. There is still \$10K in Citizen Corps, \$22K in training, \$100K in NRIN, and \$35K in NRIN Governance Board.
 - ii. ICS-400 Food Quote attached – approved last meeting
 - 1. Not sure how much was used, but this is included for everyone's information since it was approved last meeting.
- c. 2018 Grant – Update
 - i. LEG has been spending some of their money on this grant, but nothing else has been used at this time.

- d. Other Financial – Dues, etc.
 - i. No changes in the dues account at this time, balance at \$8,987.33.
- e. Training Requests – Jill
 - i. Resource Unit Leader – May 20-23, 2019
 - 1. The Blue Cell costs listed, \$6,068 total, with the class to be held in Kearney. This class builds off the Planning Section Chief.
 - ii. COMT – August 12-16, 2019
 - 1. Through The Blue Cell, \$5,335 total, with the class to be held in Kearney. Joanna mentioned that Sue Krogman can provide this and the COML with no cost. There will be one in North Platte the second week of April. Brandon mentioned that other states might start coming to Nebraska if we start putting them on since they are not being put on other places. This one will be put on hold to see how the North Platte class goes. Possibly could change to a COML class.
 - iii. G191 – April 2019
 - 1. This class to be held in Grand Island with a date yet to be determined, once Jon looks at his dates. \$500 is just for lunches, no other costs associated with this class.
 - iv. Jon moved to approve the Resource Leader and the G-191 courses. Brandon seconded the motion. Motion passed.
 - v. Upcoming training requests for May meeting
 - 1. Logistics Section Chief, October in Grand Island; G-191, November in Grand Island; ICS-300 Dec 4-6 & ICS-400 Jan 2020 in Grand Island. Whole Community Immersion Course through TBC, Kearney. Dates TBD.
- f. Be Ready Nebraska – Darrin & Jon
 - i. Nothing new on Be Ready Nebraska.
- g. South Central All Hazards Response Team – Loren
 - i. Loren was not able to attend this meeting.

9) NPSCC Update

- a. NRIN – Jon
 - 1) Guthrie Tower
 - a. Request for tower in Harlan County, the land is no longer available and a new location is needed. The cost of the tower is going to be about \$91,238.95 to build. It was mentioned that our region wants this tower in Harlan County, and we need an EA Review which takes about 9 months. Phelps County is also looking at a possible tower. Jon thinks this request shouldn't be approved without a land agreement. Once the agreement has been reached and the EA Review has begun, we could then approve funds for the tower. Jon recommends that we see which county is able to put things together first, and then talk to Sue and see which is best for NRIN in order to approve the funds. It was agreed to wait at this time, to see which proposals we receive by May.
 - 2) NRIN Board elections

- a. Jon is one of 2 NRIN Board members representing our region, Robert Tubbs is the other. Jon's term is expiring. There is a nomination form included with the packet. Please take the form to your county board to see who they would like to nominate for this. He is willing to serve again, but is open to others also being nominated to sit on the Board. Justin is also willing to do this. Jon thinks that the County Boards should have the ability to choose someone to sit on the Board, instead of only having one person nominated which isn't a choice. The nominee doesn't have to be an EM, they could be Fire, LE, IT, etc.
- b. CNRI – Loren
 - i. Loren was not able to attend this meeting.

10) New Business

- a) 1:30 PM – Ron from Ideabank will discuss the Web page and the Just-in-Time training video for Volunteers and Responders – Jon for Darrin
 - a. Dan Peters is from Ideabank Marketing based in Hastings. They are a Marketing team, not just website building. They work with non-profits, communities & industries. Ideabank worked on creating the logo for Be Ready Nebraska, then went into the website, media and app later. Goal for today is to have a conversation about some PSA's/Just-in-Time training videos, looking at what had been produced before. They were TV and radio before, but never put on the website. Never received the files from the previous ones to be able to upload. Hot Meals USA (who build mass feeding trailers), ARC, Fire, Safety training videos were discussed. Discussed format, wording, etc. Would not need any re-enactments. Jon mentioned that we also have a Youtube account that we could upload videos to as well, and might need physical discs. We have one year to use these funds. Dan asked for a comprehensive list of agencies involved in this. Jon said he should talk to Darrin about this. It would generally include Fire, LE, Public Health, ARC, Utilities, Food Service, NWS, etc. Dawna mentioned Darrin had information on checking in & out, filling out paperwork, etc as topics for these videos as well. Jon mentioned that technical jargon should be avoided, possibly with Spanish translation and closed captioning for deaf. Jon mentioned making it scalable, so that we can add things later if needed and be able to plug and play. The Be Ready theme should be in this heavily. Summary also shown in bullet point to be heard and seen. Jon moved that we allocate the \$4,995 for these videos, with a sole-source letter from Ideabank for Be Ready Just-in-Time Volunteer Training. Justin seconded the motion. Motion passed.

11) Good of the Group

- a. There was nothing mentioned for the good of the group.

12) Adjournment

- a. Kirt motioned to adjourn the meeting. Jon seconded the motion. Motion passed. Meeting was adjourned at 14:28.