

September 4<sup>th</sup>, 2019 – 1300 Hours  
Aurora (Hamilton County)  
South Central PET Region  
Minutes

Present: Kirt Smith, Dawna Whitcomb, Tim Lewis, Logan Lueking, Darrin Lewis, Jeff England, Ron Sunday, Brandon Myers, Justin Norris, Jon Rosenlund, Jill Harvey, Joanna Le Moine, Nick Elledge

- 1) Call to Order – Open Meeting Law
  - a. Kirt began the meeting at 13:06 hours.
  - b. Meeting is conducted by the Open Meetings Act.
  
- 2) Review and approve the agenda
  - a. Nick 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. Justin motioned to approve the minutes from the previous meeting. Nick seconded the motion. Motion passed.
  
- 4) NEMA Report –
  - a. Logan said the 2019 EMPG GANs should be coming out by Friday. He has been asked by Julie to ask us that when we sign the GAN to please email back all 7 pages, not just the ones you signed. The SHSP money is in and the GANs are coming in the next week or two. Donny at NEMA wanted Logan to thank everyone who has done damage assessments. Please get all assessments in as soon as you can so that they can get the future declaration in.
  
- 5) SC LEG Update – Chief Falldorf
  - a. Chief Falldorf was not present at the meeting, but sent an Email noting that nothing has changed since the last meeting and all financials are with Dawna.
  
- 6) ARC Update – Brian Stephens
  - a. Brian was not present at this meeting.
  
- 7) Old Business
  - a. 2016 Grant – Update - **FINAL**
    - i. The remainder from the CERT line has been used by purchasing some CERT supplies. All but \$14.36 was spent and this grant is now closed.
  - b. 2017 Grant – Update

- i. Some funds for training classes have been used. NRIN Governance Board money is pretty much spent on this grant. Dawna mentioned that LEG money is all spent on this grant, along with System Credentialing and MRC. Available funds include \$10,155.21 in Citizen Corps; \$10,327.52 in Training; \$4,995 in Public Outreach (Be Ready); \$100,000 in NRIN; \$11.91 in NRIN Governance Board.
    - ii. CERT TTT Request
      - 1. Request from Phelps County to send Jon and Justin to Train the Trainer class in Gretna. Jon asks to add \$500 for Ron to also go to this. Jon motioned to approve this with the addition of Ron. Justin seconded. Motion for 3 people to attend is passed. This would come out of the Citizen Corps Line.
    - iii. CERT Trailer request – Lincoln Co
      - 1. Brandon mentioned that he has gotten 3 quotes for 7x12' trailers, all within a few hundred dollars of each other. Jon moved to approve, Jeff seconded the motion. Motion passed.
  - c. 2018 Grant – Update
    - i. The LEG and MRC money is all spent on this grant. Funds available include \$20,000 training, \$11,000 citizen corps, \$199,365.25 NRIN money as well as \$1,000 in credentialing.
  - d. Other Financial – Dues, etc.
    - i. Dues have been deposited for this year making the new balance of \$10,253.33
  - e. Training Requests – Jill
    - i. Update on approved training classes
      - 1. The LSC coming up with 3 confirmed at this time. The G-191 is set up in North Platte in November. Jill will talk to Joanna about food. 300/400 classes will be worked on. She spoke to Blue Cell for Whole Community Immersion Course and it looks like it will be held January 13<sup>th</sup> & 14<sup>th</sup> in Kearney. \$4100 request will be submitted at the November meeting for this course.
      - 2. Jon asked Jill if she would like to manage the 5 year calendar since she is doing all of the training. Jill agreed. Anything that needs to be added to the calendar will need to be sent to Jill.
  - f. Be Ready Nebraska – Darrin & Jon
    - i. Darrin mentioned the funding to put together the Just In Time video. They have a basic script for that now. They are still intending to do some filming at the VRC training in NP October 24<sup>th</sup>. He asks that as many people as possible attend this training to make sure that it happens for the training and for the filming. He said they skimmed over the documentation portion so he is working on that with them.
    - ii. He believes Ron is going to be addressing the website more, as he has more knowledge on that.
  - g. South Central All Hazards Response Team – Darrin
    - i. Darrin says there needs to be a determination with this group, to ensure that everyone becomes a part of this and having the agreements signed. If that

didn't happen, this deserved to die. Jon feels the PET interlocal agreement should already show that everyone helps the other. Jon asked if Darrin will send this back out. There may have been a few counties that have signed onto this. Jon feels that this is an important piece that could help others out with things. Kirt asked for it to be sent back out again, and try to get people signed onto this for next meeting. Jon feels that NAEM districts might be good to help with the training and managing of this kind of system as well.

- h. Update on status of Kearney Co ID printer
    - i. Nothing new at this time, Brian is not present to provide an update.
- 8) NPSCC Update
- a. NRIN – Jon
    - i. Construction is back up after being down for a bit. They were authorized to hire 2 people now that grant funds have been approved. NEMA's agreement with the Public Policy Center made things questionable, but a new agreement was worked out for NRIN. The Harlan County tower still in question. Becker emailed to say that site has been checked and waiting on final approval from Sue. Jon will check it out from the NRIN side.
  - b. CNRI –
    - i. Tim mentioned that he has been trying to find the books about this. Darrin mentioned a white and black manual associated with this. Tim has been looking for stuff, and many things from Loren are not being found, especially the last couple of years. He will continue looking for these. Jon and Kirt think that it could be an addendum to the PET agreement to add the CNRI portion to it. Darrin mentioned that those controlling the frequencies aren't always part of the PET. He feels this has run its course, but it is still around because of being able to use each other's frequencies. It is believed that the last agreement was done approximately 4 years ago. Darrin thinks this document should be attached to the TICP that Brian has.
- 9) New Business
- a. SCPETR 5-year Calendar
    - i. LERP Training is being looked at for North Platte 8 of 2022. Rapid Tag Training for next year. There are 4 position specific courses planned for next year at this time. Hospitals/LTCF's have one each year now, so those can be duplicated for the newest year. Knowledge Center training, possibly a refresher in July of next year. COAD/LTRG Conference, Darrin says we need the LTRG (Long-Term Recovery Group) training. Jill will check into the LTRG courses that might be available. Jon went over some of the things that are on the calendar, to see if there is anything else that we should add. Jon feels that we should get Falldorf to ask the LEG what training they want and get those added. Dawna and Joanna will check with Fire Chiefs on what they have scheduled for trainings for SHSP Grants. This calendar is due towards the end of this month. Forward all training information to Jill to add.

10) Good of the Group

- a. Nothing was mentioned.

11) Adjournment

- a. Justin motioned to adjourn the meeting. Nick seconded. Motion passed, Meeting adjourned at 14:09.