The Northeast Nebraska Regional meeting was called to order by Chairman Kevin Garvin. Minutes of the previous meeting had been e-mailed to members prior to this meeting. Legal notice of the meeting was posted in the various counties. The open meeting laws were made available. Shane Weidner was present for Region 11; Burt County was absent; Kevin Garvin was present for Cedar County; Brad Boyum was present for Cuming County; Deanna Hagberg was present for Dakota County; Shea Scollard was present for Dixon County; Laura Hintz was present for Knox County; Stanton County was absent; Thurston County was absent and Nic Kemnitz was present for Wayne County.

Brad Boyum made a motion to dispense with the reading of the minutes and accept them as sent out, seconded by Shea Scollard. RCV-all ayes.

Financial Report—mailed out to everyone; FY 16, 17 & 18 are still open. FY17 will be complete ref. paperwork; FY16 is coming to a close; FY18 no expenditures, there was an error in used funding in GMS, this is getting straighten out. A question was raised if we had money to reimburse expenses pertaining to the map printer. Not out of any current grants but if it is used in an exercise can take funds for supplies.

Committee Reports: Public Health-No report: Planning & Exercise Nic Kemnitz reported EOC exercise had 24 participants and it went quite well; NIPCC postponed.

OLD BUSINESS:
Sue Krogman attended to answer questions that came up during the last meeting about NRIN. NRIN is not state funded or state mandated, it is used by counties and regions, hopefully can be the TTY server for the counties. Jon Rosenlund is going to be the guinea pig when he gets his new system up and running. OCIO is having concerns. NRIN is not paying rent to put equipment on county/city owned towers. Equipment is not owned by county/region, contractor is trying to get the equipment to fit in one unit. Every 5 years will trade out equipment, county pays rent for any tower not owned by a government entity. Rent, insurance & fees to use will be less than what is being spent right now. 2/13 should have gotten an e-mailed newsletter with the fee schedule. Governance board members can go out to board meetings to answer any questions they might have. Shelly advised that for Dodge County a T1 line cost them $800 but thru NRIN it costs $200.

It was decided to table the request for the chairperson to terminate the lease on one of the storage units until it is checked over to see what if any could be consolidated.

Ryan Lowery advised he didn’t have much to give as an update except that the FY19 projects have been submitted and Julie Mayers went over them.

No new information on grant activities. ATVs will be decided on a case by case situation. South Sioux City PD submitted a request for one. Dakota County was added on to the IJ for the SD/IA radios originally submitted by Dixon and Knox Counties.

BREAK
NEW BUSINESS:

The Knowledge Center was discussed. It has an EM side and a Hospital side. There will be an exercise on it at the NAEM Conference. March 13th there will be a Med Surge exercise, want to have as many participants as possible.

By-laws were discussed as there were a few things that needed to be tidied up. Ryan will format the changes and bring it back to us at the next meeting. Need to change the name of the group, when elected and authority of the chairman. Brad Boyum made a motion to vote on the changes at the next meeting seconded by Shane Weidner. Voice Vote – Ayes.

Registration is now open for the NAEM Conference to be at Borders in Grand Island on the 2-5 of April. Register at www.naem.us March 15th if the NACO Northeast Spring Workshop at the Life Long Learning Center in Norfolk. Registration runs from 8-9. Breakout session will go until 11:30. Jolene Palmer from the Dept. of Ed. Will talk about what the Department of Education is doing in the schools. There will the March Regional Meeting at 1:00 p.m. at the Fire Department Training Center.

NPSCC has been postponed. Anything you want to share with communications let Kevin Garvin know.

NRIN board elections are coming up. Brian Kesting is up for election this year. Nominations will close on Mch. 25th. Our other representative Kevin Mackeprang will be up in 2021.

Upcoming Events:

Larry Fichtner Fire School will have 11 classes to be tracked. Need 15 rapid tags & 30 track apps.

Dennis Colsden reminded everyone that the H-Seep will be held on Mch. 20 & 21 at east campus in Norfolk IS 139 & IS-120 are required.

Deanna Hagberg advised she would hold a VRC workshop in Dakota City at the Fire Hall on Febr. 22 from 8-3.

The March meeting is being moved to Mch. 15th due to the NE NACO Spring workshop. The Department of ED will be attending the workshop which starts at 8:00 with registration and rolls and the workshops start at 9:00. Make sure your Clerk gets you registered for the workshop. Regional meeting will start at after lunch.

NAEM Renew your dues in January 7, 2019
Conference is April 2-5 in Grand Island at Borders. NOTE: change in start date due to Knowledge Center workshop on the 2nd in the afternoon with an exercise the morning of the 5th

Check the NEMA website for classes.

Meeting adjourned.

NEXT MEETING: Norfolk Mch 15 at the Norfolk Fire Department Training Room at 1:00 p.m.

Respectfully submitted—-Laura J. Hintz, Secretary

See attached for Larry Fichtner’s notes on fire school.
Fire School 2019

Busses will be loading farther south of the Exhibition Building – at this time they will not be loading by the event center like last year.

All Students are supposed to board the bus and not be allowed to drive to the Offsite classes,

This should allow us to track at the bus sites as the students board and un board the busses when they get back. EXCEPTION may be the Grain Engulfment class which is off site all 3 days.

906- Ag Emergencies - Raising Outdoor Nebraska building and the grassy area behind it.
907- Intro to Firefighting Cattle Barn Baseline Medical Needed Intro will have 2 stickers on their cards the cards will have their baseline stickers and their class section stickers.

1. SCBA
2. Fire Theory
3. Hoses, Nozzles and Ladders
4. Live Fire (Christmas Tree)
   a. On the Tarmac
   b. Off the Tarmac.

908- Advanced SCBA – Cattle Barn Restaurant Baseline Medical Needed Track all Sessions
909- Basic Extrication Passenger Vehicle- Class Room on Friday Busses to off sight on Saturday and Sunday Baseline Medical Needed
910- Advanced Extrication – Commercial Vehicle - Class Room on Friday - Busses to Offsite on Saturday and Sunday Baseline Medical Needed
911- Forcible Entry – Hog Building (Pig Sty) On site all weekend
912 – Advanced Ropes – On site class Friday Busses to Off site Saturday and Sunday Baseline Medical Needed
915- Fireground Operations – Onsite Friday Offsite?? Saturday Sunday Baseline Medical Needed
918 – Fire Investigations On site Friday and Sunday - Offsite split Class on Saturday Half the class on site in the AM and off site in the AM and switch in the PM. Busses to the offsite area
926 – Grain Engulfment – Busses to Off site all three Days Friday, Saturday and Sunday Vendor is supplying training facilities. Baseline Medical Needed
929 – Live Fire Flashover and Simulator On site in the Red Barn and Near the Red Barn Friday, Saturday and Sunday Baseline Medical Needed
Fire School will be sending us the Preregistered classes 2 weeks prior to Fire School so we can start premaking the cards for the classes.

We will determine where we will set up our Rapid Tags for Friday morning in conjunction with the Baseline blood pressure station. The students will get their cards from us and proceed to the medical station for Baseline. They will apply a sticker to the rapid tag card when they get their baseline done.

All of the classes that require a baseline are noted and are being tracked by Salamander except for Aerial Operations.

If working a class that requires a Baseline Medical sticker it is asked of the Check in Recorder to check for the medical DOT that is to be on their card. If they don’t have the sticker they are supposed to go get a baseline done before attending class.

Bruce Benne will be getting a print key from Midwest Card, he will be letting us in the shop area with a computer and printer to tag equipment and track for the shop.

They are starting at 8:00 am Monday morning to start setting up the shop area.

The rest of their staff will start migrating in after 10:00 am.

Some of the training areas will be as built for their location during fire school so will need to find them that week.