

July 1st, 2020 – 1300 Hours
Via Zoom
South Central PET Region
Minutes

Present: Jill Harvey; Chief Bryan Waugh; Jeff England, Justin Norris, Joanna Le Moine, Brian Woldt; Dawna Whitcomb; Heidi Wheeler; Logan Lueking; Marion McDermott; Ron Sunday; Jon Rosenlund; Kirt Smith; Eric Deselich; Neil Miller; Nick Elledge; Roger Powell; Sue Krogman; Tim Lewis; Ron Thompson; Darrin Lewis

- 1) Call to Order – Open Meeting Law
 - a. Brian called the meeting to order at 13:02.
 - b. We operate via Open Meetings Act.

- 2) Review and approve the agenda
 - a. Kirt motioned to approve the agenda. Nick 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. Jeff seconded the meeting. Motion passed.

- 4) NEMA Report –
 - a. Logan was asked to pass along a couple things. One is about the LEOP's. He said as a reminder that NEMA is no longer printing these, but that it is an eligible expense under EMPG funding. Logan also mentioned that they are still working on what the online/post-COVID training courses will look like. If we need anything, we should let them know.

- 5) SC LEG Update – Sheriff Miller
 - a. Sheriff Miller mentioned that 2 of the equipment lines in the 2019 LEG have been expended. They have completed their task force and are now working on the training, which is difficult to do in this COVID environment. They are waiting to hear what the final amounts will be on 2020 grant funds.

- 6) ARC Update – Marion McDermott
 - a. Marion mentioned that they are all working from home, and responding virtually to events, which has been challenging. Their territories have changed, and they are no longer serving KS. They also aligned counties, and she now has only 53 counties, which are aligned with PET regions. Her counties cover 4 PET regions. Today is the beginning of their FY. One project they are working on, is a supportive communities initiative, outlining shelters in the counties, setting up expectations, how they respond and what they bring. She currently has 46 counties complete with this project.

7) Old Business

- a. 2017 Grant – Update
 - i. This grant was extended. Dawna said she has put in and used everything that everyone was able to get in to her. There is still the CERT line for the \$3,019.63 exercise funds that needs to be used up. There is also still \$7,182.45 in training as well that hopefully will be able to be used soon.
- b. 2018 Grant – Update
 - i. In this grant, there is basically the CERT line (\$11,000 total), that has \$3,000 for an exercise that we have to figure out how we are using. The NRIN funds should be under Governance Board, and hasn't been moved yet (\$149,875.80). There is also \$1,000 left in Credentialing and \$15,731.64 in Training on this grant.
- c. 2019 Grant – Update
 - i. Not much has been used on this grant yet. A couple of LEG projects have been started and some funds for Be Ready NE have been spent at this time. All other funds remain.
- d. Other Financial – Dues, etc.
 - i. Invoices have been emailed to the EM's for this year's dues. If you did not receive that, let her know. Hoping to have those back by August. Until this FY dues are received, there are no changes to the Dues account since the last meeting.
- e. Training Calendar – Jill
 - i. G-191 Funding Request
 1. Scheduled in Grand Island for 10/22. \$500 requested. Funds will possibly come out of the 2017 grant if there are funds left.
 - ii. G-557 Funding Request
 1. \$500 possibly for lunch. Scheduled 11/18 in Kearney. This had not been discussed before because it was so far out.
 2. Kirt motioned to approve the requests for both classes. Nick seconded the motion. Motion passed.
 - iii. Update on approved training classes
 1. Most will come out of 2017, eligible to come out of. G-205 was supposed to be in March and G-393 was supposed to be in April. Waiting on dates for both of these from Molly. ICS-300 in Grand Island, was supposed to be for July, rescheduled for Nov – date is on a holiday so Jill will get with Jon on new dates, possibly December 2-4. ICS-400 was supposed to be in August, but is now rescheduled to December 10-11 in Grand Island. All of those classes will hopefully be coming out of the 2017 grant pending approval by Julie.
 2. Waiting for dates for others to get them rescheduled. The COM-L was supposed to be in June and currently looking at maybe September or October. She is waiting on dates from Sue and Troy for this. L-950 IC was scheduled for April. She is currently looking at this fall in North Platte.

Checking with Tim Newman and Brandon on dates for this. She will work with them to ensure getting a full class.

3. G-288 was going to be put on by The Blue Cell in July. Jill asked about new dates for this class, and will have to work with them to get this rescheduled.
 4. We have also talked about an L-958 OSC and L-964. These were also to be put on by The Blue Cell. OSC had been talked about in August in GI, but that would be too soon. Jon suggested checking into these for new dates to be able to go from there.
 5. It was also suggested finding additional host locations as well, to possibly manage multiple courses working at the same time in different locations. Darrin mentioned that Kearney is always open, but possibly needing to keep class sizes down some for the social distancing. Jill mentioned there is a minimum of 12 people for the G courses. When Jill gets dates from Molly, the location planned for may have to change, based on what is open and what space needs there are.
- f. Be Ready Nebraska – Darrin & Jon
- i. Darrin thinks that we might have the final draft for the video project that IdeaBank was working on. He shared the video that they have produced. Darrin asked for opinions on this video, mentioning there were a couple of changes that had already been made. He is looking to see if it is ready to be pushed out and hosted on our websites. Brian thinks this is a good video. Jon thought the video was exceptional. He thinks that we could look to do 1 or 2 other videos a year that might end up being other resources available for us. This will be passed to volunteer and other organizations as well, once we have it paid for and ready to go. Jon thinks that the Be Ready NE account has a Youtube account with it. It could be uploaded to the site and easily linked/embedded and shared. Jon moved to approve the video and payment for it, Nick seconded. Motion passed. Dawna has verified that it is paid for and we do own this video.
 - ii. Website usage & continuance question
 1. Darrin mentioned that we had previously discussed Idea Bank updating our website for us since we are having an issue with getting that done, depending on what funds we might have available. Jon feels we should get a quote on that, and Darrin said we could do that and possibly bring him to our next meeting to discuss this.
- g. South Central All Hazards Response Team – Darrin
- i. Nothing new, documents have been sent out.
- h. Nuckolls Tower Funding Request
- i. We were waiting on information to see if funding would be available for the new tower at the Nuckolls County dispatch. Documents have been submitted, and some responses are still being waited on. We were looking to try to cobble together some funds to help with this, as it is an inexpensive tower. Possible CERT funding, or other areas that have available funds. Jon mentioned that we need to work on where towers need to be in the future and start getting them

in on our IJ's. Jon asked about co-mingling grant year funds. Sue thinks you could separate things such as equipment one year and labor another. Jon asked Nick to see about breaking it down to see if there might be a way to do this. Jon, Brian and Dawna will then sit down and try to strategize where we might be able to do this.

8) NPSCC Update

a. NRIN – Jon

- i. Sue mentioned that the buildout on NRIN is progressing extremely fast. North Central area has been getting a lot done, and some remediation work will need to be done, like with the new Nuckolls tower. Working on a line from Nelson to Alma. They are trying to work things out to avoid building another tower, but there are ridges along the edge of the Franklin County line that may give them an issue.
- ii. If you were not on the First Net forum and want to be on the next one, let Sue know and she can get you invited. She also does training requests for the federal government for the state, dealing with communications. They are offering a TICP course online. If anyone would like to have this, let her know and that can get this set up. Brian shows the last TICP done in 2017 and it gets revised every 5 years. Sue says we should try to take advantage of this, to be able to get our TICP updated and ready to go.
- iii. Jon asked about the BOLD planning. Sue says they are looking to get it for everyone. It can be used to do LEOPs, TICP's, etc. These items can be revised easily so you don't have to wait 5 years to have it updated.

b. CNRI –

- i. Nothing new. Still not sure where the binders with the information are.

9) New Business

- a. Nothing to discuss.

10) Good of the Group

- a. Justin mentioned that he saw the concrete has been poured for the Harlan County tower.

11) Adjournment

- a. Kirt motioned to adjourn the meeting. Nick seconded the meeting. Motion passed. Adjourned at 13:59.