NORTHEAST NEBRASKA REGIONAL MEETING

Wayne Fire Hall Wayne, Nebraska January 17, 2019

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. Trent Howard was present for Region 11; Burt County was absent; Kevin Garvin was present for Cedar County; Bernie Hunke 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; Sanford Goshorn was present for Stanton County; Thurston County was absent and Nic Kemnitz was present for Wayne County.

Financial Report—mailed out to everyone; FY16 NRIN storage out of this \$400 per month; FY17 waiting on Dixon County tower; FY18 Salamander Evoc out of FY 18 with \$9.00 to spare.

Bernie Hunke made a motion to accept the minutes from the last meeting with the correction of the Regional meeting in Wayne in January instead of Hartington seconded by Sanford Goshorn. Voice Vote all Ayes.

Committee Reports: Public Health Wakefield School closed because of absentee rate; NORO Virus in many care centers; Type A Influenza cases high in Nebraska; RROMRS PIO class January 8 & 9 in Norfolk; H-Seep Mch. 20 & 21 in Norfolk. IS139 & IS120 are required can get online.

OLD BUSINESS:

Kevin Mackeprang NRIN Representative for our Region advised there is a NRIN meeting the 2nd Friday of every month if anyone wants to attend. They are starting to move on NRIN into our area. Areas in use are now being charged, meeting resistance. The system was set up by FEMA to use a microwave system for transporting data. There are monitoring costs, Grant will run out and if you use it will have to pay for it. Much discussion was held and Kevin M. was given questions to take back to the NRIN council for answers.

Janell Walther with PPC advised their contract with NEMA runs out August 30th of this year. If need their help get it in before Aug. 1st. They will be facilitating the IJ process. We can get the file with all our agendas and minutes from them.

NEW BUSINESS:

IJ requests were reviewed by the membership Communications: SD radio for Knox County and SD & IA radio for Dixon County; NRIN tower for Knox County (1/3 cost thru this grant; 1/3 from NRIN and 1/3 local money); PET: Northeast PET Region NRIN storage of equipment & NRIN fees, tower rent, etc.; PET money for exercises and training as shown on the state PET Calendar; Salamander licenses and supplies. Upon discussion Cuming and Dakota Counties wanted to be added to the request for out of state radios. Sanford Goshorn made a motion to approve the IJ's with adjustments seconded by Bernie Hunke. RCV all ayes.

The FEMA class for schools will be deleted from our calendar since the ESU is holding one that all the schools will pattern their response to which differs somewhat from the FEMA class. The Debris Management class in West Point will be delayed because FEMA doesn't have class materials available at this time.

The EVAC equipment is here and will be stationed in Wayne and Pender at this time.

Upcoming Events:

EOC exercise will be Thursday 1/31/19 from 10 to 1 talk to Nic Kemnitz is you want to participate.

Leo Larkin reminded everyone that LEOPs are due July 1st. There will also be a LEOP workshop at NEMA on Febr. 20 in the morning

Larry Fichtner CAP will have a search and rescue exercise at Fremont, we'll be welcome to see how it works Can't get your FEMA certificates because of the government shut down. Fire School will have 11 classes to be tracked. Need 15 rapid tags & 30 track apps.

ICS300 will be held next week in Ashland

Cyber Security workshop from 9-4 on Febr. 25 in Ord contact Alma Beland; Febr. 26 in O'Neill contact Deb Hilker; Febr. 27 in Bassett contact Doug Fox and Febr. 28 in Ogallala contact Elizabeth Sillasen.

Merci Suarez advised there would be an EMPG workshop in Lincoln on the 20th of February starting at 1 p.m. Bring your documents you normally submit with your reimbursement request. Also she will hold Monitoring visits the first week in May

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. Also a rep for UNMC Knowledge Center will be at the RROMRS meeting on Febr. 5 also on east campus would like to have EMs there.

Nic Kemnitz advised there would be a NACO NE Region luncheon in Norfolk that same day at 11 am with location to be determined.

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 2^{nd} in the afternoon with an exercise the morning of the 5^{th}

Check the NEMA website for classes.

Cards were signed for 2 members past and present with health issues. This was Region 11 Trent Howard's last meeting as he will be working for the Madison County Sheriff's Office as a Deputy. We wish him well.

Meeting adjourned.

NEXT MEETING: Hartington Febr. 21st in the basement starting at 9:30 a.m. Keep a watch for school closings or delays.

Respectfully submitted---Laura J. Hintz, Secretary