## NORTHEAST NEBRASKA REGIONAL MEETING Ponca State Park Lodge April 21, 2021

The Northeast Nebraska Regional meeting was called to order by Chairman Kevin Garvin. Roll call: Bobbi Risor was present for Region 11; Andrew Donawa was present for Burt County; Kevin Garvin was present for Cedar County; Jeff McGill was present for Cuming County; Dakota County was absent; Shea Scollard was present for Dixon County; Laura Hintz was present for Knox County; Kirk Van Pelt was present for Stanton County; Tom Perez was present for Thurston County and Nic Kemnitz was present for Wayne County. A quorum was present.

Tom Perez made a motion to approve the February minutes as sent out, seconded by Shea Scollard. Voice Vote Region 11, Burt County Cedar County, Cuming County, Dixon County, Stanton County, Thurston County and Wayne County ayes, Knox County abstained, Dakota County absent. Motion carried.

OLD BUSINESS: It is time to renew our lease with Buck's Storage for the NRIN equipment storage. Shea Scollard made a motion to renew the lease seconded by Tom Perez. RCV: Bobbi Risor for Region 11; Andrew Donawa for Burt County, Kevin Garvin Cedar County, Jeff McGill for Cuming County; Dakota County absent, Shea Scollard for Dixon County; Laura Hintz for Knox County; Kirk Van Pelt for Stanton County; Tom Perez for Thurston County and Nic Kemnitz for Wayne County all ayes. Motion carried.

NEW BUSINESS: Kevin Mackeprang from Knox County's term on the NRIN Board is up and he will not run again. Brian Kesting from Wayne County still has one year left on his term. Jeff McGill from Cuming County has expressed interest in running. Tom Perez made a motion to submit Jeff's name for the Board seconded by Andrew Donawa. RCV: Bobbi Risor for Region 11; Andrew Donawa for Burt County, Kevin Garvin Cedar County, Jeff McGill for Cuming County; Dakota County absent, Shea Scollard for Dixon County; Laura Hintz for Knox County; Kirk Van Pelt for Stanton County; Tom Perez for Thurston County and Nic Kemnitz for Wayne County all ayes. Motion carried.

The criteria for IJ's were discussed concerning the Cyber Security factor.

Dennis Colsden talked about the RROMRS burn serge exercise to exercise their Burn Serge Plan. It will be April 28<sup>th</sup> from 9-12 via Zoom. Melanie Thompson talked about COVID-19 death rate. UK variant is predominant in Nebraska and the average age of those hospitalized is 52. There are 5 different variants in Nebraska currently.

## Check NEMA and Fire Marshal's websites for upcoming training.

Meeting adjourned.

Respectfully submitted Laura Hintz, Secretary

Next meeting May 20 2021 at the Norfolk Fire Hall