NORTHEAST NEBRASKA REGIONAL MEETING

Wayne Fire Station 510 Tomar Drive, Wayne, NE October 15, 2021

The Northeast Nebraska Regional meeting was called to order by Chairman Kevin Garvin. Roll call: Bobbi Risor was present for Region 11 (arrived at 0935 via Zoom); Burt County was absent; Kevin Garvin was present for Cedar County; Jeff McGill was present for Cuming County (via Zoom); Deanna Hagberg was present for Dakota County(via Zoom); Shea Scollard was present for Dixon County(via Zoom); Laura Hintz was present for Knox County; Mike Frohberg was present for Stanton County; Thurston County was absent and Nic Kemnitz was present for Wayne County.

A quorum was present.

Mike Frohberg made a motion to approve the July minutes as sent out and waive the reading, seconded by Deanna Hagberg. Voice Vote Region 11, Cedar County, Cuming County, Dakota County, Dixon County, Stanton County and Wayne County ayes, Knox County abstained, Thurston County & Burt County absent. Motion carried.

OLD BUSINESS: No change in prior grants, the region is down to one storage unit for NRIN equipment. Will have to keep up the lease until April 2022. Change Food Unit Leader class to 3/22 and Facilities Unit Leader to 2/22 on regional calendar.

NEW BUSINESS: The IPP workshop will be November 9th via Zoom. Those wanting to attend will meet in Nic Kemnitz' office by 0815. FY 21 grant was approved Oct. 7th. \$40,000.00 will be Mou'ed to the Ag Department as usual.

Demographics for our region show we cover 6985 square miles in territory have 89 villages in the 12 counties and the estimated population is 132,047. (Thanks, Nic for the information) In accordance with the new goals and guidelines for our EMPG grants we will need to start off with an Inventory (people & equipment) We need to have this by the next meeting, try to go 3 deep. Will have a new MOU written up but not approved by counties, Kevin will find and send out. Try to work with other Regions to come up with a plan, will talk about it at the next NAEM Board Meeting, brief elected officials, what equipment does each county have, what training does everybody have and what do they want to do reference IMT. This will be an agenda item at each meeting moving forward – work on quarterly report at meetings. Leo Larkin advised that our BOLD must be updated by the end of the year with county approval by January 1st.

The Red Cross has had a shelter trailer at Wayne for the last 3 years. Now that they are in Sioux City, they want to do an inventory on the contents and replace what needs to be replaced. Nic Kemnitz will tow it to Sioux City on the 21st of October. If anyone wants to go along to help him out, he will try to leave around 1300. Jeff McGill will go along with him.

Nic Kemnitz will send out an e-mail about setting up the tower on Nov. 18 at 0930 in either Dakota City or Norfolk.

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

Respectfully submitted Laura Hintz, Secretary Next meeting November 18 at either Dakota City or Norfolk.