RECAP FOR PANHANDLE FOR FEB 19 BY TEMS KATE SPECK

## PANHANDLE REGIONAL PET COMMITTEE AGENDA

February 5<sup>th</sup>, 2019 10:00 a.m. MST 21<sup>st</sup> Century Equipment 7<sup>th</sup> Street and Main Street Bridgeport, NE

Call to Order - Tim Newman - Chairman called the meeting to order

<u>Publication of meeting</u> – The Meeting was published as required by Open Meeting Laws; A copy of the Open Meetings Law was present in the room for reference.

<u>Introduction of Visitors</u>: - Any Visitors – Ryan Larson, Region 1 Behavioral Health Chris Ulrich and Leo Larkin, NEMA; Kate Speck, UN PPC.

<u>Approval of Minutes</u> –Kevin Spencer Motioned to approve the minutes of the January 8 2019 meeting; Milo Cardenas Seconded; Motion Passed.

<u>Disposition of Absences</u> – Tim Newman – Ray Richards and Gale Kittel are unable to attend– Motion by Heidi Gillespie to accept the absences and Seconded by Nan Gould. Motion passed.

<u>Grant Management report</u> – Tim Newman provided the materials and the Grant Management Report. There were some expenditures that were spent last week. All information is on the Grants Management Report. NRIN and THIRA travel for Nan will be reflected on the next report.

Current Expenditures - Tim Newman - There were no questions regarding current expenditures.

## Old Business

- NPIMT Recruiting
  - o Application Review Committee Recommendations
    - Bob Kentner Communications Unit Leader This was approved by email originally and the formally approved today.
    - Anthony Murphy of Scottsbluff Fire Department is willing to serve as a Communications Unit Leader
    - Parrish Abel will serve in multiple roles including PIO, or Operations.
    - Arron Nab of Gering Fire Department was approved and he is about to leave the department and hopes to have application signed again by the Forestry Service.
  - o Action on Potential IMT Members
    - Nan Gould Motioned to approve all three applicants for the IMT and Ron Leal Seconded; Motion passed.
    - Tim encourages all to apply for positions on the NPIMT as this is an important role for emergency preparedness. Required courses are ICS 300 and 400.

- ICS 300 will be held March 7 10 6 10 PM; ICS 400 is March 23-24 and both classes are full; ICS 402 is scheduled to be taught by NEMA on February 14, 2019 in three time slots: 9 AM -12:00 PM, 1:00 4:00 PM; 5:30 8:30 PM; February 15, 2019 is a G191- ICS EOC Interface, 8 AM 5PM.
- 2019 HS Grant Projects Due to NEMA Feb 5, 2019 at Noon. HAZMAT and Scotts Bluff County SWAT both submitted projects.
- Sheridan County SRS project was dropped to \$15,000 that includes encryption.
  - O G Courses \$6,000 Three will be held in the Panhandle (currently there are 3 courses on the 2020 calendar)
  - o Finance Section Chief Class was cancelled and another one was found in Rapid City, and there are 3 attending and paying their own way.
  - o Panhandle Credentialing Rapid ID Tags 2 Years \$18,000
  - O Position Specific Courses \$20,000 (15 K for holding classes in the Panhandle and \$5K for sending participants to classes)
  - o NRIN Board Travel \$17,500 for two years for monthly travel to Kearney for NRIN and other travel to represent the Board at the meetings
  - o Panhandle Planning Travel \$8,000 for two years -THIRA, NEMA workshops etc.
  - o Panhandle Video Conferencing \$7000.00
  - o Panhandle CERT Training and Equipment Region 21 will use current funds for project funding \$9200.00 for 2 years
  - o HAZMAT Team- \$20,000
  - o SWAT \$18,500
  - o All are submitted as of February 4, 2019 at 3:00 PM CT

Total request is \$140K is the total of the requests.

## New Business

- Other new business
- Leo Larkin
  - o LEOP Workshop in 2 weeks
  - o NEMA Personnel are working on Knowledge Center in April; Tim was asked to be a Knowledge Center Super USER to learn how to set it up.
  - O Classes have been shifted with the government shutdown
  - o PPC contract is ending in August 2019
  - o Hazard Mitigation Plan
  - O DART Program Training is scheduled as a critical infrastructure training
  - o IJ and SME invitations are being sent to participants
  - Chris Ulrich Upcoming Trainings were reviewed
    - o Type 3 Response Team
    - o Cyber Security Training
    - o Evacuation and Re entry
    - o Recovery from Disaster
    - o North Platte Spontaneous Volunteers

## **Next Meeting Date and Location**