

Kansas SIEC
Regular Meeting
July 24, 2012

Minutes

The Kansas Statewide Interoperability Executive Committee met in regular session at the Segwick County Fire Department Station 32, 7750 N. Wild West Dr., Park City, KS 67147. The meeting was called to order at 2:30 p.m.

Members present. Jimmy Reed, Tyler Brewer, Cole Presley, Ed Geer (Proxy for Mike King), Ernest Garcia, and Michele Abbott.

Others present. Scott Ekberg (KS-OEC), JL Ellis (KS-OEC), Jim Lundsted (DHS), John Eichkorn (KHP).

Call to order. The regular meeting of the Kansas SIEC was called to order by Tyler Brewer, Chairperson.

Minutes. The minutes of the April 20, 2012 meeting were unavailable for review. Cole Presley made a motion to table approval of the minutes. Jimmy Reed seconded. Motion carried unanimously.

(Action #12-04)

Election of officers. Chairperson Brewer opened the floor for nominations for chairperson. Jimmy Reed nominated Cole Presley, Michele Abbott seconded. Cole Presley elected chairperson unanimously.

(Action #12-05)

Tyler Brewer nominated Jimmy Reed for vice-chairperson, Cole Presley seconded. Jimmy Reed elected vice-chairperson unanimously.

(Action #12-06)

Discussion/Action Items. Scott Ekberg presented a draft SOP for communications template. After discussion, Cole Presley moved the SOP be approved for distribution as written, seconded by Jimmy Reed. Motion carried unanimously.

(Action #12-07)

Discussion was held concerning possible expansion of the membership of the SIEC and the next steps for preparing for Public Safety Broadband Network. No action on either item was taken.

Next Meeting. The next meeting of the SIEC tentatively set for September 13 at 10 am to be held at the Salina KHP academy.

Adjourn. With no further business before the committee, Cole Presley made a motion to adjourn. Jimmy Reed seconded. Motion Carried unanimously. Meeting adjourned at 3:00pm.

(Action #12-08)

Respectfully submitted,



JL Ellis
Interoperable Communications Training and Exercise Specialist
Kansas Adjutant General's Department
Office of Emergency Communications

APPROVED:

Cole Presley, Chairperson

Jimmy Reed, Vice-Chairperson