



**North Central Regional Board  
Denver Urban Area Working Group**



**Joint Governance Meeting**

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Denver Police Department 3  
1625 S University Blvd  
Denver, CO

July 13, 2017

**Minutes**

1. Call to Order / Welcome

Ryan Broughton called the meeting to order at 9:30am.

2. **Attendance / Quorum Established**

**NCR Board Members Present:**

Richard Atkins (and proxy for Michelle Askenazi), Dave Daley, Sam McGhee (Proxy for Nick Metz), Mike Chard, Peter Perez (proxy for Dan Eamon), Kent Davies, Ryan Broughton, Sylvia Sich, Tim Johnson, Craig Rollins, Alex Jakubowski, Steve Cole, Jim Crawford (proxy for Kevin Armstrong), Brian Daley (Proxy for Clint Fey), Mark Gutke

**NCR Board Members Absent:**

Kathleen Krebs, TJ Steck, Marci Linton and Charlie Mains were absent with no proxy.

8 members were present, 6 members were absent with a proxy and 7 members were absent with no proxy, 1 position is vacant; a quorum was reached.

**UASI Working Group Member Attendance/Quorum Established**

**UAWG Members Present:**

Richard Atkins (Adams Co alternate), Mike Ramos (Adams Co Fire alternate), Dave Mitchell (Arvada Fire alternate), Matt Chapman, Kirk Dominic, Jerry Rhodes, Ryan Broughton, Sylvia Sich (Denver PD alternate), Mark Wolf, Scott Jones (Greenwood Village PD alternate), Mark Gutke, Jackie Erwin (Littleton Fire alternate), Gene Enley, Dave Daley (alternate for South Metro), Dave Bierwiler, Steve Kelley, Brain Daley (alternate for West Metro Fire), JJ Elliott

**UAWG Members Absent:**

Dave Walcher (Arapahoe), Michael Schuppe (Brighton) ,RTD, Wheatridge

17 members were present, 6 primaries and 11 alternates. 5 members were absent. Quorum was reached.

3. Addition/Deletion of Agenda Items- None

4. Approval of Meeting Minutes

**Sam McGhee made a motion to approve the June minutes as presented. Richard Atkins seconded the motion. Motion passed with all in favor.**

## 5. Regional Committee Updates

- a. This month the report outs are based on the sub committees under Incident Operations
  - i. Public Safety and Security – Ken McClem

The committee is working on 3 sub-regional drills for the fall. The day will be ½ training and then ½ a table top. The scenarios will be based around facilities in the regional area where the drills are taking place. There will be instructor meetings in the future to train the instructors prior to the drills.

- ii. EMS – James Robinson/Dave Mitchell/Zeke Peters

The committee has had good success in building their attendance. The meeting has provided a good opportunity to improve relations among EMS, Emergency management and Public Health in the region. The chairs stated there will be no PPE for EMS project submitted by the committee in the 2018 grant process. Current projects include the EMS green channel expansion and the EMS policy project. The committee's next meeting is September 6<sup>th</sup> beginning at 1:30pm at St Anthony's hospital.

- iii. Hazmat – Glenn Grove

The committee is planning their Bi-annual mass decon trainings for October 16, 17 and 20, 2017. They are looking at how they can assist with transport to emergency departments. Mass fatalities will be there to observe, but not play. There is room for LE to participate in these drills, specifically around dealing with weapons in a decon situation, gathering of evidence, etc. The LEPC conference is scheduled September 6-8, 2017 in Beaver Run. On October 10<sup>th</sup> and 11<sup>th</sup> the EPA will be hosting an ammonia safety institute training in the region.

- iv. EOD – Rick Searle

The EOD committee will be meeting July 18<sup>th</sup>. They are working on a drill to be held later this year that involves the total containment vessel (TCV).

- v. Search and Rescue – Dave Maikranz

The committee will be meeting on August 14<sup>th</sup>. They are working on resource typing of land/water, search and rescue and urban search and rescue in the region. They are also looking to train up instructors on Structural Collapse Technician, so they can alternate the training between North metro and West Metro. The equipment and truck projects are in process with the UASI and NCR.

- b. Training and Exercise – Jackie Erwin

The committee is beginning discussions on how to properly evaluate the training and exercise requests that come in for funding. The planning for the 2017 Training and Exercise Planning workshop is beginning. This year it will look at capability gaps and how funding will close the gaps. Jerry Rhodes commented that the tanker accident after action noted that there are opportunities to improve the traffic plan to close down a major interstate. This provides opportunities to roll in traffic engineers and communications centers in training locally.

c. Communications – Steve Kabelis

The Tactical Interoperability Communications field operations guide (TIC Fog) is in the final stages of updates. The plan is nearly completed and will be sent out for comments.

6. Old Business

a. HSAC update

Scott Kellar reported that the HSAC is working to update the State strategy and broaden it. Kevin Klein, at the last meeting discussed the funding formula and continuing discussion to include all discretionary grants (non-disaster grants) in the overarching discussion. Dane Matthews, the director of CDPHE, agreed that public health funding should be looked at as well.

The State funded a budget line for IMTs in the State. There will be grant opportunities available for Type 3 teams.

Ryan Broughton noted that the State presented it that the HSAC would write the strategy. Ryan indicated that the HSAC is to advise the State, not head the State's strategy process. He encouraged the board to ensure their professional associations participate in the process.

Mike Chard commented that the funding formula does effect rural and urban areas differently. He suggested that emergency management advisory councils could provide non-state, local points of view.

Scott commented that the committee spent over a year and a half on the formula and it included 20% on Natural hazards, so he's not sure what else could be done.

b. Planning calendar

The planning dates for the annual Risk Assessment, IPW, TEPW and THIRA meetings are listed on the back of the agenda. Additionally, there is a handout for the RISK meeting on August 29<sup>th</sup>. The November 8<sup>th</sup> THIRA date conflicts with the State TEPW. Staff will look at whether a new date is needed.

c. FirstNet Presentation

Bryan Shepard from OIT provided an update on the FirstNet process. The State plans have been released and Colorado is reviewing their plan. Colorado has also been running a concurrent RFP seeking alternative solutions if the Governor chooses to opt out of the program.

d. Planning Committee

Ryan Broughton discussed the planning committee directions. The committee will focus on 5 regional plans: Mass care, evacuation, logistics, joint information systems and operational coordination. He is looking for volunteers from local emergency management to leverage existing plans into regional effort. The committee will identify the requirements and be able to define the problem to the State and FEMA. An email following up on this discussion will be sent out.

e. THIRA

The intent for this year is to expand the UASI scenarios to increase the terrorism component. The scenarios are based out of the DHS national risk assessment.

f. Active Grant Status

Scott and Lin provided updates on their open grants.

7. New Business

a. Recent events

Ryan provided updates on a few recent events. He noted that he has begun sending a document to planners in Denver that identifies planning considerations based on recent events. There have been 142 attacks in over 52 countries in the last 30 days.

b. UASI Inventory and monitoring

Lin Bonesteel informed the board that the UASI is conducting inventory and will begin monitoring in the late summer. Inventory records are due back to her on July 21, 2017.

8. State/Regional Partner Updates

a. CIAC

JP Burt mentioned that the Colorado Classic bike race is coming. The CIAC is working on a protective measures guide and will be conducting a threat check on the race as well.

Fran Santagata noted she will be providing a brief on the PRND exercise at the Bolder Boulder race next month. The LEPC conference is Sept 6-8, 2017 and will be held in Breckenridge.

Jill Hart thanked the board for the timely submission on the grant process this year.

b. Other State agencies

CDOT – Elbert Hunt

Elbert reminded the group that it is now construction season for CDOT and encouraged everyone to be patient, and take your time when traveling through construction areas.

c. RETAC – No report

d. Mile High Red Cross

Katie Fisk reported that the Red Cross is continuing to provide shelter and shelter management trainings. There are hosting Sound the Alarm events over the next 4 weeks through the region as well.

In June, Red Cross assisted 88 people that were impacted by a roof collapse incident in Lakewood, Jefferson County. Red Cross opened a shelter for one night, closed it and then were requested to open another shelter, this time for 5 days. Red Cross hosted a multi-agency

resource center for clients that were impacted by this event and opened cases on many of the clients. Red Cross is continuing to provide casework to assist clients in their recovery.

e. DRCOG – No report

f. CEPP – No report

9. Other Business/Adjourn

The meeting was adjourned at 11:59am.