



North Central Region Board & Denver UASI Working Group



Joint Governance Meeting

Denver Police Department District 3
1625 S University Ave.

February 12, 2015

MINUTES

1. Call to order/Welcome

The meeting was called to order by the UASI Chair Scott Field at 09:32 AM. .

2. NCR Board Member Attendance/Quorum Established

Board Members Present: Heather McDermott, Michele Askenazi, Dave Daley (proxy for Bob Baker), Mike Chard, Peter Perez (proxy for Dan Eamon), Kathleen Krebs, Rick Albers, Scott Field, John Burbach, Tim Johnson (also proxy for Clint Fey), Chris Peters (Parker), Brandon Lenderink, TJ Steck, Scott Watson (proxy for Stephen Cole & Steven Watson)

Board Members Absent: Terry Jones, Kent Davies, Dave Ramos, Mark Gutke, Bob Marlin, Charlie Mains.

14 members were present and 6 members were absent; a quorum was reached.

UASI Working Group Board Member Attendance/Quorum Established

Board Members Present: Karl Smalley, Nate Fogg, Matt Chapman, Scott Field, JJ Elliot, Dave Mitchell, John Burbach, Kirk Dominic, Jerry Rhodes, Mark Wolf, Tim Englert, Jim Olsen (Littleton FPD & Wheat Ridge), Stephanie Hackett, Scott Jones, Gene Enley, Matt Morgan (North Washington FPD aka Adams County), Tim Johnson (Jefferson County & West Metro Fire), Gene Ensley, Dave Daley, Ken Reather, .

Board Members Absent: John Tarbert (RTD)

20 members were present and 1 member was absent; a quorum was reached.

3. Addition/Deletion of Agenda Items:

None

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4. Approval of Previous NCR and UASI Minutes:

UPON MOTION MADE BY NATE FOG AND SECONDED BY JOHN BURBACH, THE MOTION TO APPROVE THE 2015 REGIONAL TRAINING AND EXERCISE GOVERNANCE MEETING MINUTES WAS UNANIMOUSLY CARRIED.

5. Old Business

a. Grant Process Updates

i. Federal Budget drama

DHS funding for 2015 is hung up in congress because of political disagreement of the President's immigration actions. DHS Secretary, Jeh Johnson, has stated that DHS cannot fully operate on a continuing resolution and jeopardizes public safety and urges Congress to pass an appropriations bill for FY 2015 .

ii. Citizen Prep project submission

Regional projects for Citizen Prep will be collectively submitted through the UASI/NCR grant application for the NCR. It will be number 3 on the IPL. If collectively the project is under \$50K it will be funded. If it is over \$50K staff recommendations will be made to the Grant Development Committee to bring the total project down to \$50K or below.

iii. Application closing deadline

There is still no due date for grant applications because of lack of federal guidance due to the "Federal Budget drama" per 5.a.i.

b. DHSEM/ Coordinators meeting

i. DHSEM responses to UASI/NCR items

In January, a planning session/retreat was held with DHSEM and various Coordinators from around the State to discuss current working relationships. There was an extensive agenda and additional meetings such as these are needed.

ii. Credentialing white paper/letter

The State issued a new credentialing system, in some regions other than the NCR, but that doesn't talk to the NCR system. The NCR vendor has written a letter to Director Kline expressing concern over two different systems, incompatible in our State. This is concerning because the State has stated that

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this credentialing system will be the only mechanism used for reimbursement purposes.

- c. Citizen prep volunteer of the year
The volunteer of the year is Randy Councell.

- d. Wildland Fire Exercise Updates

The initial planning meeting for the Wildland Fire Exercise was held February 4th. A timeline of trainings, table tops and meetings leading up to the 2016 exercise was distributed. Calendar invites will be sent out for items on the timeline soon. An e-mail will also be sent to regional agencies to solicit participation. Another point to clarify on the timeline: the exercise will be a multiple day exercise but will not a full week. Until the exact dates are finalized this block of time is on the timeline as a place holder.

- e. 2015-16 TEP approval

The Training and Exercise Committee recommended to approve the 2015-16 Training and Exercise Plan for the region. As in past years, the TEP will be placed number 2 on the IPL and funded with discussion by the Grant Development Committee.

UPON MOTION MADE BY DAVE DALEY AND SECONDED BY JOHN BURBACH, THE MOTION TO APPROVE THE 2015-17 MULTI-YEAR TRAINING AND EXERCISE PLAN (TEP) WAS UNANIMOUSLY CARRIED.

- f. HSAC Updates

Scott Kellar and Scott Field gave updates from the last HSAC meeting. Briefings on the Alpine Ski Championship, the State Multi-mission aircraft and the State IMT/mobilization were given at that meeting. HSAC also approved CDOT as a voting member.

- g. CIAC Updates

Dan Johnson provided the CIAC update for the month of January and briefed the group in more detail regarding a few CIAC products disseminated.

- h. Active Grant Status Update

- i. NCR Grants

Scott Kellar reported to the board that the 2013 and 2014 grants were moving along as planned. A budget modification will be made soon to balance out line items. Projects noted: All in FY13, Clear Creek Communications project is almost complete and Gilpin County

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Response Vehicle has been delivered to Colorado for finishing touches and near completion.

ii. UASI Grants

Lin Bonesteel reported all projects are tracking well. The EMS PPE project is continuing to go through the extensive purchasing process and the bid will be posted soon.

iii. IPL – residual funds

There has been cost savings for the Gilpin County Communications and Boulder Electrical Upgrade projects. The residual funds have been allocated to SCBAs for South Adams and Denver Shelter Generators.

6. New Business

a. UASI Charter changes

A few changes/updates are proposed for the UASI Charter: 1) Change North Washington Fire's name to Adams County Fire Protection District and 2) add language that UAWG meeting minutes will be posted to UASI and NCR websites. These additions are currently for review and approval next month will be requested.

b. Boulder Generator connection project

The generator connection for the Boulder East Community Center will not be completed as planned. There were no vendors that came forward to bid on the project. These funds will be used to fund other projects on the current IPL.

c. Resource Mobilization Seminars

Two Resource Mobilization Planning Workshops will be held in the region in On April 10th and May 1st. Please see the flyer distributed for additional details. There is a potential for a third session to be added. Send attendee names to Heather McDermott or Corey Stark.

d. Legislative Bill Agenda

A list of current bills in the State House and Senate was distributed. Scott Field noted HB15-1015 was of interest due to the proposed reimbursement rates for EMS Medicare transport.

7. State/Regional Partner Updates

a. State of Colorado

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Corey Stark updated the group on the recent Alpine Ski Championship and his observations while there. He noted this was a huge undertaking and the IC/EOC coordination was impressive. The next ESF 5 meeting will be held at Arapahoe County.

Lynn Bailey reminded the group the State TEPW will be held February 23rd and requested any issues for discussion should be submitted to her before then.

Fran Santagata updated the group on the flood/fire recovery efforts. The final letter to the last group of victims for public assistance was given. The RAD Nuc program is moving to operations. Aurora Police will be testing it for the upcoming Aurora Air show.

b. RETAC Updates

No RETAC updates for this month

c. Mile High Red Cross

Christina Rabe reported the Red Cross has been going through some restructuring at a national level. The new structure will be presented at various upcoming events.

d. DRCOG Updates

No update.

8. Regional Committee Updates (as needed)

Michelle Askenazi briefed the group on the recent measles outbreak and that State health partners are promoting the importance of vaccinations

9. Adjournment

The meeting adjourned at 1135.