

MINUTES of the REGION 26 COUNCIL

October 28, 2014

Region 26 Council:

Present:	Absent:
Blaine Co: Roger Guggenmos	Garfield Co: Paige Measner
Greeley Co: Doug Wrede	Loup Co: Jack Ruppel
Thomas Co: Kevin Hood, Chairman	Valley Co: Jack Van Slyke
Sherman Co: Vonnie Dzingle	
Wheeler Co: Jack Poulsen, Vice-Chair	
Law Enforce: Dave Weeks	
Range Co. Municipalities:	
Blaine, Loup, Garfield, Wheeler	
Doug Reiter	
Tri-Co Municipalities:	
Valley, Greeley, Sherman	
Richard Anderson	

Staff Present: Virginia Michalski/Co-Chief Dispatcher

Visitors Present: None

The meeting was called to order at 7:30 PM by Chairman Hood.

Roll Call was taken with eight (8) members present.

The meeting being duly posted and a quorum present, the Chairman proclaimed this meeting to be a legal meeting and acknowledged that the Open Meeting Act was posted in the meeting room.

Motion by Jack Poulsen and seconded by Vonnie Dzingle to approve the September 30, 2014 Minutes. Ayes (2) Nays (1) Abstain (4).

Motion by Doug Wrede and seconded by Doug Reiter to approve the September 2014 Financial Statement. Ayes (7) Nays (0) Abstain (0).

Virginia passed around a NIRMA membership offer that had been mailed out to be reviewed for the November meeting. There was discussion on the insurance deductible differences between NIRMA and our existing company and the Umbrella. The board asked for more information by next meeting on their commitment of three to five years and how long is the premium offer good for. They also discussed the issue of needing approval to leave the pool and possible dividends. The board said they would need to take the premium difference into consideration.

Criminal Justice Board Report: Sheriff Weeks had nothing to report.

Communications Center Report: Co-Chief Dispatcher/Virginia Michalski gave a breakdown of the statistics for the previous month. They had 11 Generator, 49 NAWAS, 31 Siren, 188 Alarm, 32 Office, 630 Page, 2427 Radio, 1862 Phone, 290 – 911 Calls, 77 Administrative, 894 Ambulance, 10 bus, 310 Public, 19 Department of Roads, 271 Fire, 13 Guest, 15 Hospital, 3230 law Enforcement, 613 Tests, 68 Weather. Total number of contacts to the Communications Center for the month of September was 11,040.

Virginia reported on Kristen Keys, the new dispatcher that had been hired out of four applicants and started to work last week. There was question as to why the last dispatcher had left and Virginia said she was wanting to move back to her home town.

Director's Report: Virginia gave a report from the Director.

The office has been working with Contryman to prepare for financial audits. The nomination forms had been sent to the towns for the Municipal Election for representation to the board. A North Central Region meeting was held here this month to work on updating the 5-year exercise calendar and work through the North Central Region threat and hazard identification for the annual NEMA workshop. Alma is attending an APCO/NENA 911 Conference this week in Lincoln.

Other Business: None

Next regular meeting date will be November 25, 2014.

Chairman Hood adjourned the meeting at 7:59 PM.

Alma Beland, Director/Coordinator