

# AGENDA

## Nevada State Emergency Response Commission (SERC)

### Fourth Quarterly Meeting

Thursday, October 8, 2009 – 9:00 a.m.

*Nevada Highway Patrol  
4615 West Sunset Road  
Las Vegas, Nevada*

*The Commission may take action on items marked by an asterisk (\*). Items may be taken out of the order presented on the agenda at the discretion of the chairperson.*

*Public comment may be permitted by the co-chairs at anytime during the meeting.*

**I. \*CALL TO ORDER**

**II. INTRODUCTIONS**

**III. \*APPROVAL OF JULY 9, 2009 MEETING MINUTES**

**IV. NEW BUSINESS**

- A. Local Emergency Planning Committee (LEPC) Update  
Report on agency activities occurring since the last SERC quarterly meeting and any future activities (*attending LEPC Representatives*)
1. Carson City LEPC – Stacey Giomi, LEPC Chair
    - a. Mercury spill at a Carson City apartment complex
    - b. LEPC is updating Hazard Mitigation plan
  2. Lyon LEPC – Jeff Page, LEPC Co-Chair
    - a. Interlocal agreement between Lyon County and each of the Fire Districts
    - b. The LEPC request of the Board of County Commissioners to change the Lyon County Code
    - c. Lyon County Office of Emergency Management receipt of Homeland Security funding for technician level training
    - d. Summary of hazardous materials incidents between January 1, 2009 to August 31, 2009
    - e. Summary of investigation of two hazardous materials complaints
    - f. Development/update of Lyon County Regional Emergency Operations plan
    - g. Development/update of Lyon County Regional Hazard Mitigation plan
    - h. Procedures and processes to ensure the SERC mandated timelines are met and to ensure that grant requests are properly applied for
    - i. Recommended the Waste Management Franchise Agreement require two annual Household Hazardous Materials events
    - j. Recommended the Lyon County School District support the Nevada

- Department of Education with their Teen CERT training in Lyon County
  - k. Included agricultural industry as a member of LEPC
  - l. North Lyon County Fire Protection District meets on a quarterly basis with the chemical industries in Fernley, Nevada
  - m. The Lyon County Sheriff's Office received equipment to analyze and identify unknown substances
- 3. Storey LEPC – Joe Curtis, LEPC Chair
  - a. Planned exercises for remainder of this year
  - b. Grant support of Carson City LEPC's request to combine four county dispatches in the future
  - c. Status of Storey County's Pre-disaster Hazard Mitigation Plan
  - d. Seismic evaluation meeting with UNR Seismology lab regarding seismic concerns for the Comstock
- B. U.S. Environmental Protection Agency Update – Mike Ardito  
Report on agency activities occurring since the last SERC quarterly meeting and any future activities
- C. U.S. Federal Emergency Management Agency (FEMA) Update – John Woytak  
Report on agency activities occurring since the last SERC quarterly meeting and any future activities
- D. Occupational Safety and Health Administration (OSHA) Update  
Report on agency activities occurring since the last SERC quarterly meeting and any future activities
- E. Nevada Division of Emergency Management Update – Frank Siracusa  
Report on agency activities occurring since the last SERC quarterly meeting and any future activities
- F. Nevada Division of Environmental Protection Update – Tom Porta  
Report on agency activities occurring since the last SERC quarterly meeting and any future activities
- G. Nevada State Fire Marshal Update – James Wright  
Report on agency activities occurring since the last SERC quarterly meeting and any future activities
- H. Report of Legislative Committee on activities occurring since the last SERC quarterly meeting and any future activities
- I. Report of Strategic Planning Committee on activities occurring since the last SERC quarterly meeting and any future activities
- J. Report of Funding Committee on activities occurring since the last SERC quarterly meeting and any future activities
  - 1. Discussion of U.S. Department of Transportation, Hazardous Materials Emergency Preparedness (HMEP) mid-cycle grant applications submitted by LEPCs
  - 2. \*Discussion/Review/Action of fiscal year 2010 Hazardous Materials Emergency Preparedness (HMEP) grant applications submitted by the LEPCs and State agencies to the SERC
- K. Report of Planning and Training Subcommittee on activities occurring since the last SERC quarterly meeting and any future activities
  - 1. \* Discussion/Review of exercise/incident reports submitted by the LEPCs including, but not limited to, Carson City, Esmeralda, Mineral and Nye
- L. Report of Bylaws Committee on activities occurring since the last SERC quarterly meeting and any future activities

- M. Report of Information Technology Committee on activities occurring since the last SERC quarterly meeting and any future activities
- N. Report of Policy Committee on activities occurring since the last SERC quarterly meeting and any future activities
  - 1. \*Discussion/Recommendation regarding possible awarding of grants with penalties to LEPCs who fail to be in compliance with NAC regulations and SERC policies
  - 2. Discussion regarding possible revisions to SERC policies.
- O. \*Discussion/Recommendation regarding possible deobligation of Lyon LEPC's fiscal year 2010 SERC grant funds due to failure to submit Affidavit of Publication within 90 days of notice of grant contingency in compliance with SERC Policy 8.2
- P. \*Discussion/Action whether or not mining companies in the State of Nevada should be exempt from fees collected by the SERC pursuant to NRS 459.744, 40 C.F.R. Part 355 and 40 C.F.R. Part 370
- Q. \*Discussion/Action regarding possible elimination of SERC Information Technology Committee and Strategic Planning Committee
- R. Report of Executive Director
  - 1. Budget – Report on budget activities occurring since the last SERC quarterly meeting and any future activities
  - 2. Database update – Report on database activities occurring since the last SERC quarterly meeting and any future activities

**V. PUBLIC COMMENTS**

This portion is open to the public for comment on any item not on this agenda. Public comments will be allowed at each agenda item. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken.

**VI. \*ADJOURNMENT**

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Suzanne Adam, posted or caused the posting of this agenda on or before October 5, 2009, 9:00 a.m. at the following locations:

*State Emergency Response Commission – 2621 Northgate Lane, Suite 10 – Carson City*  
*Carson City Public Library – 900 N. Roop Street – Carson City*  
*Department of Public Safety – 555 Wright Way – Carson City*  
*Nevada Highway Patrol – 4615 West Sunset Road – Las Vegas*  
*Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas*  
*Grant Sawyer Building – 555 E. Washington Street – Las Vegas*  
*SERC website – [www.serc.nv.gov](http://www.serc.nv.gov)*

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at (775) 687-6973. Twenty-four hour advance notice is requested.