

# Minutes

## Nevada State Emergency Response Commission (SERC) Funding Committee Meeting Wednesday September 20 2017 – 1:30pm

1. **CALL TO ORDER (Non-action Item)** Richard Brenner called meeting to order @ 1:40pm
2. **ROLL, CONFIRM QUORUM AND INTRODUCTIONS (Non-action Item)**- Committee  
  
**Members Present:** Richard Brenner-chair, Susan Crowley, Peter Boffelli and Matthew Griego.  
**Absent:** Stacey Giomi.  
**Other Attendees:** Christina Wilson-SERC Coordinator, Nathan Hastings- DAG, Jack Snyder-Elko Fire Department.
3. **Public Comment (Non-Action Item)**- None
4. **Approval of August 22, 2017 Meeting- (Discussion/For Possible Action)** – Richard brought up minor changes of #6 Tom Bergman #7 Should be 1<sup>st</sup> and 2<sup>nd</sup> year numbers. Peter Boffelli motioned. Matt Griego 2<sup>nd</sup> the Motion; All in favor motion carried unanimously.
5. **REVIEW OF FY2018 HMEP FIRESHOWSWEST GRANT APPLICATIONS- (for Discussion/For Possible Action)** - Pershing requested \$8,116.00 to send 10 first responders. Peter Boffelli Motioned to approve this application. Susan Crowley 2<sup>nd</sup> the motion. All in favor; unanimously carried.  
  
White Pine Requested \$24,901.32 for not only FireShowsWest, and a Rural Nevada EMS Convention which is providing a Hazmat Course for EMS personnel. Peter Boffelli motions to approve the grant application for White Pine County. Susan Crowley 2<sup>nd</sup> the motion. All in favor; Motion carried unanimously.
6. **REVIEW OF FY2018 UNITED WE STAND GRANT APPLICATION FOR ELKO COUNTY- (for Discussion/For Possible Action)** – Richard Brenner requested a statement to reflect the grant and items being purchased would assist in combating terrorism. Mr. Brenner requested that a statement being added to the section of the goal statement section and work with Christina in the SERC office to achieve that. Peter Boffelli motions to recommend approval. Richard Brenner 2<sup>nd</sup> the motion to recommend the approval with contingency to have statement added to the grant application. No further discussion. All in favor motion carries unanimously.
7. **PUBLIC COMMENT (Non-action Item)** – None at the time.
8. **ADJOURNMENT (Discussion/For Possible Action)** Peter Boffelli motion to Adjourn. Susan Crowley 2<sup>nd</sup> to adjourn. All in favor; Meeting Adjourned.