

Minutes

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Tuesday June 13, 2017 – 8:30am

Committee Members: Richard Brenner - Chair, Susan Crowley, Stacey Giomi, Peter Boffelli

1. **CALL TO ORDER (Non-action Item)**
Richard Brenner called Meeting to order @ 8:40am.
2. **ROLL, CONFIRM QUORUM AND INTRODUCTIONS (Non-action Item)**
Richard Brenner – Chair, Susan Crowley, Stacey Giomi, Peter Boffelli all present via teleconference. Stephanie Parker- SERC Administrator, Christina Wilson- SERC Coordinator Quorum met.
3. **PUBLIC COMMENT (Non-action Item)** – Richard Brenner thanked Peter Boffelli for being a member of funding committee, continued with saying he is recruiting for the funding committee; working on getting Elko's fire chief and some other folks from Washoe county and Truckee Meadows. Will continue to reach out to recruit for committees. No further Comments made
4. **APPROVAL OF THE MAY 23, 2017 MEETING MINUTES - (Discussion/For Possible Action)** – Stacy Giomi Motioned to approve the Meeting Minutes. Susan Crowley seconded the motion. All in favor, motion carried unanimously.
5. **REVIEW OF FY2017 HMEP MIDCYCLE GRANT APPLICATIONS- (for Discussion/For Possible Action) -**
Mineral County- They identify their hazards and what their objectives are and who will be heading up this program. Explanation of budget narrative explains how this will serve the county and provide important information in a hazardous incident. Mr. Benner asked if there were any questions regarding their application. None were brought up. Stacy Giomi motioned to approve Mineral County HMEP Midcycle grant contingent upon HMEP Approval. Peter Boffelli seconded the motion to approve with contingency. No further discussion, all in favor, none opposed; motion carried unanimously.
6. **PUBLIC COMMENT (Non-action Item)** – Stephanie typically there is an agenda item for Grant change requests it wasn't put on this meeting because we addressed it last meeting which was less than a month ago, but just for the record there have been no grant change requests. Mr. Brenner asked Stephanie Parker if there is an idea of the remaining amount for this grant cycle. Stephanie stated that were wasn't an exact number but approx. \$7,000 that will roll over.
Stephanie shared that Aug 15-16 USDOT Grant conference in Virginia and only 1 office person will be going to this. There will be a lot of programmatic information available.
7. **ADJOURNMENT (Discussion/For Possible Action)**
Susan Crowley motioned to adjourn. Peter seconded the motion. All in favor; motion carried.