

Minutes

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Tuesday May 23, 2017 –1:30pm
107 Jacobsen Way Carson City, NV

Carson City

State Emergency Response Commission
107 Jacobsen Way, Room 51
Carson City, NV

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

SERC Staff: Stephanie Parker-SERC Administrator, Christina Wilson-SERC Coordinator, Nathan Hastings-DAG

The Committee may take action on items marked "Discussion/For Possible Action". Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

1. **CALL TO ORDER (Non-action Item):** Meeting was called to order by Mr. Brenner at 1:32pm.
2. **ROLL, CONFIRM QUORUM AND INTRODUCTIONS (Non-action Item):** Quorum Met, All in attendance for committee and SERC Staff.
3. **PUBLIC COMMENT (Non-action Item) –** None for this time
4. **APPROVAL OF THE APRIL 4, 2017 MEETING MINUTES - (Discussion/For Possible Action) –** Ms. Crowley had a suggestion for correcting a couple sentences to refine and clarify for persons who hadn't attended the meeting would fully understand. Stacy Giomi stated he didn't have a chance to review them so he wouldn't be comfortable on approving at this time. Committee member advised to hold off til next meeting to approve these minutes.
5. **REVIEW OF FY2018 UNITED WE STAND GRANT APPLICATIONS- (for Discussion/For Possible Action) –**

Churchill County LEPC is requesting \$24,522.00 for Radar Unit and Night vision equipment. Richard Brenner made a motion to recommend the Churchill County UWS in the amount of \$24,522 for approval to the full SERC, Susan Crowley seconded the motion and it passed unanimously.

Clark County LEPC is requesting \$24,998.00 for ballistic Helmets and plates. Automobile shades with anti-terrorism message and Hotline silkscreened on them. Stacey Giomi motioned to recommend that Clark County UWS grant. Contingent upon the corrected title page be completed and receipt of the 2nd quote for the Auto shades. Susan Crowley seconded the motion; and it passed unanimously.

Douglas County LEPC: Applying for \$25,000 for Air Monitoring equipment, SCBA Cylinder, supplies for Multi-fac vests, and active shooter vests. Mr. Brenner stated that they do talk about Response to a Terrorist related incident or active shooter incident. Mr. Brenner made a motion to recommend approval of the Douglas County UWS grant application in the amount of \$25,000 to the full SERC. Ms. Crowley seconded the motion and it passed unanimously.

Elko County LEPC: Ms. Parker advised the Elko was not in compliance and their Plan still has not been reviewed. Their plan had recently been received but there is no in person planning meeting for their plan

to be reviewed; they did not submit by deadline. Ms. Crowley made a motion to recommend denial of the Elko County UWS grant application due to the fact they are not in compliance. Mr. Brenner seconded the motion and the recommendation passed unanimously.

Esmeralda County LEPC: Requesting \$7,366.00 for an EKG Defibulator. Mr. Giomi made a motion to recommend approval of the Esmeralda County UWS grant application in the amount of \$7,366.00 to the full SERC. Susan Crowley seconded the motion and it was passed unanimously.

Lander County LEPC: Requesting \$15,800.00 for Mobile Message Board. Stacey Giomi made a motion to recommend approval of the Lander County LEPC UWS grant application in the amount of \$ 15,800.00 to the full SERC. Susan Crowley Seconded the motion and it was approved unanimously.

Lincoln County LEPC: Requesting \$24,960.00 to be utilized for SCBA's. The funding committee asked staff to work with Lincoln County on their application due to the NCHS priority not being clear.*(Staff learned that an updated version that clarified the NCHS priorities were received prior to the Funding Committee meeting) Stacy Giomi made the motion for this to be considered at July SERC Meeting after staff has time to work with this LEPC to gain better descriptions that fit within NCHS Priorities. Richard Brenner seconded the motion and it was passed unanimously.

Mineral County LEPC: Requesting \$25,000 with the overage of \$991.00 being paid by City Utilities. Stacey Giomi made a motion to recommend the Mineral County UWS grant application for the approval in the amount of \$25,000.00 to the full SERC and the additional expenses identified in the application to be paid by the Hawthorne Utilities per the applicant. Richard Brenner Seconded the motion and it was passed unanimously.

Nye County LEPC: Requesting \$23,006.00 for a Hazmat Tactical Analysis Training program. Richard Brenner made a motion to recommend approval of the Nye County UWS grant application in the amount of \$23,006.00 to the full SERC. Susan Crowley 2nd the Motion and it passed unanimously.

Pershing County LEPC: Requesting \$25,000.00 for portable radios. Stacey Giomi made a motion to recommend approval of the Pershing County UWS grant application in the amount of \$25,000 to the full SERC with contingencies of completion of the FY2018 Assurances and also receive multiple quotes for the master Service agreement information. Richard Brenner seconded the motion and it passed unanimously.

Storey County LEPC: Requesting \$20,104.00 to obtain P-25 Radios and Chargers. Richard Brenner made a motion to recommend the Storey County UWS grant application for approval to the full SERC. Stacey Giomi seconded the motion and it passed unanimously.

Washoe County LEPC: Requesting \$24,920.00 on UWS grant application. Stacey Giomi made a motion to recommend the Washoe County UWS grant application for approval in the amount of \$24,920 to the full SERC with the proper quotes. Richard Brenner seconded the motion and it passed unanimously.

Supreme Court: Requesting \$24,877.00 to update their security cameras. Stacey Giomi made a motion to recommend approval of the Supreme Court UWS grant application in the amount of \$24,877 to the full SERC. Susan Crowley seconded the motion and it was approved unanimously.

Legislative Police: Requesting \$22,719.00 for Spillman training, Surveillance cameras, panic alarm, and dedicated computer. Richard Brenner made a motion to recommend the Legislative Police UWS grant application in the amount of \$22,719 for approval to the full SERC. Stacey Giomi seconded the motion and it passed unanimously.

6. REVIEW OF FY2017 HMEP MID-CYCLE GRANT APPLICATIONS- (for Discussion/For Possible Action) –

Douglas County LEPC: Stacey Giomi made a motion to approve the Douglas County HMEP FY17 Mid-Cycle Application for Continuing Challenge in the amount of \$7,960 contingent upon using appropriate allowable GSA rates and with using the correct Mileage amount. Susan Crowley seconded the motion and it passed unanimously.

Mineral County LEPC: Stacey Giomi made a motion to approve the Mineral County HMEP FY17 Mid-Cycle application for the planning with the classroom supplies in the amount of \$20,078 contingent upon US DOT approval and asked staff to work with them to ascertain whether any of the Per Diem meals are for an allowable activity pursuant to the PHMSA HMEP Expenditure Guide. Richard Brenner seconded the motion and it passed unanimously.

7. REVIEW OF FY2018 HMEP GRANT APPLICATIONS- (for Discussion/For Possible Action) –

Clark County LEPC: Stacey Giomi made a motion to recommend to the full SERC the approval of the Clark County HMEP FY18 application, Susan Crowley seconded the motion and it passed unanimously.

Lyon County LEPC: Lyon County submitted an application December 2016 however they are not in compliance. Their application will be looked at in the future, contingent upon funding. Stacey made a motion to recommend approval of Lyon county grant application contingent on obtaining a second quote as required for contractor; secondly obtaining approval from US DOT for the \$7,000 for the propane equipment. Third is submission from Lyon County of an exercise. Susan seconded that motion and it passed unanimously.

Washoe County LEPC: Stacey Giomi moved that the HMEP FY18 Grant application from Washoe County be recommended for approval for the full SERC in the amount of \$29,750.00 contingent upon approval from US DOT for the propane training. Susan Crowley seconded the motion and it passed unanimously.

8. REPORT ON GRANT CHANGE REQUESTS ALREADY APPROVED (Discussion).

None at this time

9. PUBLIC COMMENT (Non-action Item) – Stacy Giomi apologized for missing last meeting due to emergency that occurred

10. ADJOURNMENT (Discussion/For Possible Action)

Susan Crowley made a motion to adjourn the meeting at 2:55pm and Stacey Giomi seconded the motion.