

MINUTES

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Monday, August 29, 2016 – 2:00pm

Tele- Conference

Phone-in # 775-687-0999 Carson City
702-486-5260 Las Vegas

Carson City

107 Jacobsen Way
Conf. Room 51
Carson City, NV

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

Guests: Pete Mulvihill, Kelly Thomas, Cherie Nevin, Cathy Ludwig

Staff: Stephanie Parker, Nathan Hastings

Absent: John Helmreich

1. **CALL TO ORDER**

Mr. Brenner called the meeting to order at 2:07pm.

2. **ROLL, CONFIRM QUORUM AND INTRODUCTIONS**

Members, staff and guests introduced themselves as above. A quorum was present.

3. **PUBLIC COMMENT**

Mr. Brenner called for public comment, there was none.

4. **APPROVAL OF JULY 5, 2016 MEETING MINUTES**

Mr. Burns motioned to approve the July 5, 2016 minutes, Ms. Crowley seconded. Motion passed.

5. **REVIEW OF the Revised FY2017 UWS GRANT APPLICATION BY White Pine County LEPC**

The Committee discussed the resubmission of the White Pine County LEPC United We Stand grant application clarifying questions the Commissioners requested. Mr. Giomi motioned to approve funding White Pine County's request for United We Stand funding for the activities requested. Mr. Burns seconded. Motioned passed.

6. REVIEW OF FIRESHOWSWEST™ APPLICATIONS BY LEPC'S AND STATE AGENCIES

Carson City LEPC: Mr. Giomi made a motion to approve the request in the amount of \$390 with the contingency that the LEPC meeting minutes are received prior to the award. Richard Brenner seconded and the motion passed unanimously.

Clark County LEPC: Discussion included the rate of the airfare not meeting the state requirements of the travel expenses being the least expensive method available. Mr. Giomi made a motion to approve the request in the adjusted amount of \$24,229 contingent upon receiving the LEPC meeting minutes and all signed documents. Ms. Crowley seconded and the motion passed unanimously.

Douglas County LEPC: Mr. Giomi made a motion to approve the request in the amount of \$16,937. Ms. Crowley seconded and the motion was passed unanimously.

Elko County LEPC: Ms. Crowley made a motion to approve the request in the amount of \$13,505. Mr. Brenner seconded and the motion was approved unanimously.

Nye County LEPC: Mr. Brenner made a motion to approve the request in the amount of \$25,924. Ms. Crowley seconded and the motion passed unanimously.

Pershing County LEPC: Mr. Giomi made a motion to approve the request in the amount of \$10,872 with the contingency that the corrected line item budget page be submitted to staff prior to the award. Mr. Burns seconded and the motion passed unanimously.

Storey County LEPC: Susan Crowley made a motion to approve the request of \$1,950. Mr. Burns seconded and the motion passed unanimously.

Washoe County LEPC: Mr. Brenner made a motion to approve the request in the amount of \$7,995 to cover 41 participants. Ms. Crowley seconded and the motion passed unanimously.

Ms. Parker advised the Committee that funds used will be for this activity includes the FY16 HMEP and the FY 17 HMEP grant as well as the funds previously approved in SERC funds. In addition, FEMA support was received that may only be used to cover registration for LEPCs and eligible state agencies and SERC must offer some of the registration spots to ITERC. PHMSA confirmed that we may use the upcoming award to cover this activity this year. It happens within the new program period.

Staff will work with ITERC on completing a modified application. ITERC must comply with grant policies such as reimbursement and for registration only for the FEMA support. They are not eligible for HMEP or SERC funds.

7. PUBLIC COMMENT

Mr. Brenner called for public comment, there was no comment.

8. ADJOURNMENT

Meeting was adjourned at 3:00pm.