

# Minutes

## Nevada State Emergency Response Commission (SERC)

### Funding Committee Meeting

Tuesday August 22, 2017 – 1:30pm

#### Carson City

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

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

*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 Tuesday August 22,2017 at 1:33pm
2. **ROLL, CONFIRM QUORUM AND INTRODUCTIONS (Non-action Item)-** Susan Crowley SERC Commissioner /Funding Committee Present, Stacey Giomi SERC Commissioner /Funding Committee present, Matt Greigo SERC Commissioner /Funding Committee, Jack Snyder Elko Fire Chief present, Nathan Hastings DAG Present, Patrick Bowers State Fire Marshal Fiscal Bureau Chief present, Christina Wilson SERC Coordinator Present. Peter Boffelli SERC Commissioner Funding Committee, Absent
3. **PUBLIC COMMENT (Non-action Item) –** None
4. **APPROVAL OF THE JUNE 13, 2017 MEETING MINUTES - (Discussion/For Possible Action) –** Susan Crowley motioned to approve the June 13, 2017 minutes, Richard 2<sup>nd</sup> with a corrected #3 to capitalize Fire Chief. Matt Greigo to abstain he was not part the Funding Committee at that point the minutes were distributed for review. Passed with three votes, 1 abstain and 1 not present.
5. **REVIEW OF FY2018 HMEP FIRESHOWSWEST GRANT APPLICATIONS- (for Discussion/For Possible Action) –**

**Carson City LEPC:** Stacey Giomi moved to approve application for Carson City. Susan Crowley seconded the motion. All in favor unanimously approved.

**Clark County LEPC:** Stacey Giomi moved to approve Clark County for the amount of \$26,021.00. Susan Crowley Seconded the motion. All in Favor; unanimously approved.

**Douglas County LEPC:** Stacey Giomi Moved to Approve with Contingency of correction to per diem and Amount Total to reflect the correct amount for the new GSA rate. Richard Brenner seconded the motion. All in favor unanimously approved.

**Elko County LEPC:** Stacey Giomi motioned to Approve for \$13,263.29. Susan Crowley seconded the motion. All in favor unanimously approved.

**Esmeralda County LEPC:** Susan Crowley Motioned to approve the amount \$13,697.76. Richard Brenner seconded the motion. All in favor; unanimously approved.

**Lander County LEPC:** Stacey Giomi questioned why there was a registration amount of \$398 per person; Christina stated she wasn't sure if the package for the Nevada LEPC wasn't seen for \$195; Stacey Motioned to approve the application with Contingency that the total is adjusted to reflect \$195 Per person for registration instead of \$398; Along with adjusting the per diem to reflect the current GSA Rate for Reno, NV in Washoe County for a total of \$4609.00. Susan Crowley seconded the Motion. All in favor; *unanimously approved.*

**Mineral County LEPC:** Stacey Giomi Motioned to approve the application with corrections to increase per diem to current amount for Reno, NV in Washoe County; correcting the Mileage from .54 to .535. Susan seconded the motion with contingencies. Make total for grant \$7,316.00. All in favor; *unanimously approved.*

**Nye Count LEPC:** Stacey moved to accept with corrections made to decrease mileage from .54 to .535. Susan Crowley seconded the motion. All in favor; unanimously approved

**Storey County LEPC:** Susan made a motion to approve the application. Matt Greigo seconded the motion. All in favor; unanimously approved.

Was unclear if the State fire marshal grant application was approved or not Funding Committee went over it again just to make sure.

Stacey Giomi Moved to approve the State Fire Marshal Application. Susan Crowley seconded the motion. All in favor; unanimously approved.

6. **REVIEW OF FY2018 MIDCYCLE GRANT APPLICATION FOR ELKO COUNTY- (for Discussion/For Possible Action)** – After reviewing the grant application Stacey Giomi made a motion to approve with changing the contractor name from Richard Brenner to Tom Bergmann. Susan agreed and seconded the motion. All in favor; unanimously approved.
7. **HAZARDOUS MATERIALS EMERGENCY PLANNING (HMEP) THREE YEAR GRANT PROCESS- (NON- ACTION ITEM DISCUSSION ONLY)** – There was discussion from Patrick Bowers in regards to how the 3<sup>rd</sup> year of the HMEP is going to affect our grants. There was no solid end of 2<sup>nd</sup> year numbers as fiscal staff is still in process of closing out the budgets. SERC staff will provide the amounts to the co-chairs of SERC as soon as they are available. Providing them to the Committees at next meeting after they have been released.
8. **PUBLIC COMMENT (Non-action Item)** – Christina stated that during this meeting their office was experiencing power surges/ outage; due to lightning and thunder. No other comments.
9. **ADJOURNMENT (Discussion/For Possible Action)** - Stacey motion for adjournment, Matt seconded. All in favor unanimously approved.