

MINUTES

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Tuesday, December 04, 2014 – 3:00pm

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

Members Present

Richard Brenner, Chair*
Susan Crowley*
Stacey Giomi
John Helmreich*
Tom Burns*

Members Absent

Staff

Karen Pabón
Tami Beauregard
Nathan Hastings

Guests

*teleconference

1. CALL TO ORDER

Richard Brenner called the meeting to order at 3:02pm.

2. INTRODUCTIONS

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

3. PUBLIC COMMENT

Mr. Brenner called for public comment. There was none.

4. APPROVAL OF AUGUST 05, 2014 MEETING MINUTES

Susan Crowley made a motion to approve the minutes of the August 05, 2014 Funding Committee meeting. John Helmreich seconded the motion which was approved unanimously.

5. HAZARDOUS MATERIALS EMERGENCY PREPAREDNESS (HMEP) MID-CYCLE GRANT APPLICATIONS

Carson – LEPC is in compliance. The LEPC is requesting \$9,500 for Advanced Tank Truck Response Training.

Clark – LEPC is not in compliance. The LEPC is requesting \$9,500 for Advanced Tank Truck Response Training and \$15,220 for ten individuals to attend the Continuing Challenge Conference.

Ms. Crowley asked if staff has received the grant application with signatures. Ms. Pabón stated she has not.

Ms. Pabón noted each LEPC is requesting money for the same Advanced Tank Truck Response training and Clark LEPC is also requesting money for Continuing Challenge.

Ms. Pabón stated Carson City LEPC is in compliance and Clark LEPC is not. Ms. Pabón added Clark LEPC did not include the Activity Request form or signatures on the grant application and Certified Assurances.

Ms. Pabón also noted the grant application included information regarding Weapons of Mass Destruction (WMD) noting this grant award is specifically not for WMD. Ms. Pabón asked if the information regarding WMD should be taken out.

Ms. Crowley noted the Activity Request form was attached to the grant request received in the e-mail. Ms. Pabón stated the Activity Request form would no longer be a contingency.

John Helmreich stated the WMD information is in addition to hazardous materials information and does not need to come out.

Ms. Crowley asked if \$1,520 per person is the correct amount for an individual to attend the Continuing Challenge Conference. Ms. Pabón stated with registration and airfare around \$400 each, the amount is correct.

Mr. Brenner stated this conference has already been approved by the US Department of Transportation (USDOT).

Mr. Helmreich made a motion to approve Carson City LEPC's grant application. Tom Burns seconded the motion which was approved unanimously.

Mr. Brenner asked what contingencies Clark LEPC have. Ms. Pabón noted the contingencies are both signatures on the grant application and Certified Assurances. Mr. Giomi asked if there will be an issue obtaining the signatures. Mr. Brenner stated there is no issue.

Mr. Giomi made a motion to approved Clark LEPC's grant application contingent on obtaining grant application and Certified Assurances signatures.

Ms. Crowley asked if the minutes approving the grant application should also be part of the contingencies.

Mr. Giomi added the minutes approving the grant application to both Clark LEPC and Carson City LEPC contingencies.

Ms. Crowley seconded the motion which was approved unanimously.

6. PUBLIC COMMENT

Mr. Brenner called for public comment.

Ms. Crowley noted the Tanker Truck training looks very good. Mr. Brenner stated he has worked with the company before and coordinated this training with Mr. Giomi.

7. ADJOURNMENT

Mr. Giomi made a motion to adjourn the meeting. Ms. Crowley seconded the motion. The meeting was adjourned at 3:15pm.