MINUTES

Nevada State Emergency Response Commission (SERC)

Planning and Training Subcommittee Meeting

Wednesday, March 18, 2015 – 9:00am

VIDEOCONFERENCE

NV Department of Transportation 1301 Old Hot Springs Road Room 112 Carson City NV Department of Transportation 123 East Washington Avenue Conference Room Building A Las Vegas

<u>Members Present</u>
Carolyn Levering, Chair
Aaron Kenneston
Cherie Nevin
Richard Brenner, Ex-Officio

Members AbsentStaffPatty PolishKaren PabónBrett WatersTami Beauregard

* teleconferenced Staff

* Karen Pabón
Will Geddes

<u>Guests</u> Scott Draper Peter Mulvihill

1. CALL TO ORDER

Carolyn Levering called the meeting to order at 9:05am.

2. INTRODUCTIONS

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

3. PUBLIC COMMENT

Ms. Levering called for public comment. There was none.

4. APPROVAL OF FEBRUARY 24, 2014 MINUTES

Cherie Nevin made a motion to approve the minutes of the February 24, 2014 Planning and Training Subcommittee Meeting. Patty Polish seconded the motion which was approved unanimously.

5. REVIEW OF EXERCISE/INCIDENT REPORTS SUBMITTED BY LEPCS AND STATE AGENCIES

Ms. Levering asked Karen Pabón if there were any new reports submitted. Ms Pabón noted updated UNLV and Washoe LEPC reports were submitted.

Ms. Pabón noted Esmeralda LEPC had a request for corrective action, but have not received anything from them yet.

Ms. Nevin noted UNLV met all the requirements of updating the report. Ms. Nevin made a motion to approve UNLV's exercise report. Gary Corona seconded the motion which was approved unanimously.

Ms. Pabón read a letter from Mr. Kenneston to address concerns regarding the Washoe LEPC's exercise report.

Ms. Levering made a motion to accept Washoe LEPC's exercise report. Ms. Nevin seconded the motion which was approved unanimously.

6. REVIEW OF LEVEL OF RESPONSE QUESTIONNAIRES SUBMITTED BY LEPCS AND STATE AGENCIES

Ms. Pabón noted no new questionnaires were received.

7. REVIEW OF UPDATES TO HAZARDOUS MATERIALS EMERGENCY RESPONSE PLAN SUBMITTED BY LEPCS AND STATE AGENCIES

Ms Pabón noted there are no new updates to be reviewed, but summarized what was received.

Douglas LEPC needed to provide an updated contact list, which was received.

Lander LEPC needed to provide minutes approving the grant application, which were received.

Lincoln LEPC needed to provide an updated Tier II facilities list, which was received.

Mineral LEPC needed to provide minutes approving the grant application and from December 19, 2013 meeting and an updated contact list. The minutes were received.

Pershing LEPC needed to provide minutes approving the plan, which were received.

8. REVIEW OF FY 2015 SERC GRANT APPLICATIONS SUBMITTED BY LEPCS AND STATE AGENCIES

Ms. Levering stated they will review grant applications to make sure they are in line with the level of response.

Ms. Pabón noted she provided a brief spreadsheet of the applications, including the level of response for counties and state agencies and a summary of items requested. Lincoln, Douglas and Washoe LEPC's, highlighted in yellow, are not complete. Ms. Pabón noted she has the applications if the subcommittee needs to refer to them.

Carson City – LEPC designated level of response is technician. The LEPC is requesting \$23,547 for equipment in addition to the \$4,000 in operations funds. The LEPC is requesting radios with accessories.

Mr. Kenneston made a motion to recommend approval of Carson City LEPC's grant request. Ms. Nevin seconded the motion which was approved unanimously.

Churchill – LEPC designated level of response is awareness. The LEPC is requesting \$29,845 for equipment in addition to the \$4,000 in operations funds. The LEPC is requesting radios with accessories, tough book computers, anti-riot, military gas masks with talk and filters and sign/identification lighting.

A discussion ensued regarding the gas masks.

Mr. Corona made a motion to recommend approval of Churchill LEPC's grant request with a special note to the Funding Committee to review line item numbers 5, 6, 7 and 8 in regards to their level of response. Mr. Kenneston seconded the motion which was approved unanimously.

Ms. Pabón advised this committee is supposed to make that decision. A discussion ensued.

Mr. Corona amended the motion and recommended approval of the application except for the gas masks and accessories. Mr. Kenneston seconded the motion which was approved unanimously.

Clark – LEPC designated level of response is technician. The LEPC is requesting \$13,000 for equipment and \$17,000 for training in addition to \$4,000 in operations funds. The LEPC is requesting Multi-RAE air monitors with accessories, decontamination shower system and EMS portable decontamination systems. Ms. Nevin made a motion to recommend approval of Clark LEPC's grant request.

Mr. Corona seconded the motion which was approved unanimously.

Douglas – LEPC designated level of response is technician. The LEPC is requesting \$29,998 for equipment in addition to \$4,000 in operations funds. The LEPC is requesting Air monitors, SCBA cylinders, thermal imager, decon shower, drain covers, shovels, radio interface with voice amplifier and \$2,000 for clerical including purchasing officer/analyst.

Mr. Corona made a motion to recommend approval of Douglas LEPC's grant request. Ms. Polish seconded the motion which was approved unanimously.

Elko – LEPC designated level of response is operations. The LEPC is requesting \$11,070 for equipment in addition to \$4,000 in operations funds. The LEPC is requesting RAE systems auto calibration system. Budget narrative included \$2,000 clerical, not included in line item budget.

Ms. Nevin made a motion to recommend approval of Elko LEPC's grant request. Ms. Polish seconded the motion which as approved unanimously.

Esmeralda – LEPC designated level of response is awareness. The LEPC is not compliant and did not submit a grant application. They may receive the \$4,000 in operations funds.

No action necessary.

Eureka – LEPC designated level of response is awareness. The LEPC submitted an operations only grant application. The LEPC is not compliant but may receive the \$4,000 in operations funds, to include \$2,000 for clerical assistance, when compliance is obtained.

No action necessary.

Humboldt – LEPC designated level of response is technician. The LEPC is requesting \$29,857 for equipment in addition to \$4,000 in operations funds. The LEPC is requesting (4) gas monitors, MSA test system with accessories, level B suits, boots, response spill kit, absorbent, drain blocks, leak diverter kit, epoxy putty, spare SCBA cylinders, foam, binoculars, clan lab investigation kit.

A discussion ensued regarding the level of response of the LEPC.

Mr. Corona made a motion to recommend approval of Humboldt LEPC's grant request contingent on clarifying the level of response. If the level of response is operations, the recommendation is to deny the suits, boots and clan lab investigation kit. Ms. Levering seconded the motion which was approved unanimously.

Lander – LEPC designated level of response is operations. The LEPC is requesting \$26,411 for equipment in addition to \$4,000 in operations funds. The LEPC is requesting decon tents, stretchers, CMC Sked rescue system, hose, generator, incident command vests, tarps, plastic pails, fender brushes, trash cans, cameras, privacy shelters, twin head lights, portable heaters, propane tanks, extension cords, marker boards and signs.

Ms. Nevin made a motion to recommend approval of Lander LEPC's grant request. Mr. Corona seconded the motion which was approved unanimously.

Lincoln – LEPC designated level of response is operations. The LEPC is requesting \$29,474 for equipment in addition to \$4,000 in operations funds. The LEPC is requesting generators, (3) gas detectors with test and gas calibration, turnouts, night vision and \$1,800 clerical assistance.

A discussion ensued regarding the appropriateness of the night vision system.

Ms. Polish made a motion to recommend approval of Lincoln LEPC's grant request. Ms. Nevin seconded the motion which was approved unanimously.

Lyon – LEPC designated level of response is operations and technician with Quad County Regional Hazmat Team. The LEPC is requesting \$29,845 for equipment in addition to \$4,000 in operations funds. The LEPC is requesting thermal imager, communication accessories to install (2) digipeater, Polaris Ranger, PPE, decontamination and containment equipment.

Scott Draper provided more details on the need for a Polaris Ranger.

The Subcommittee questioned the installation of digipeaters. Ms. Polish noted this install will tie all agencies together. Amateur radio equipment is not required to be P-25 compliant.

Mr. Corona made a motion to recommend approval of Lyon LEPC's grant request. Ms. Nevin seconded the motion which was approved unanimously.

Mineral – LEPC designated level of response is operations. The LEPC is requesting \$29,485 for equipment in addition to \$4,000 in operations funds. The LEPC is requesting vital sign monitors, mobile stands, thermometers, CBRE sampling kit, dosimeter reader, dosimeters, containment pad with shipping, radios and \$2,000 clerical.

A discussion ensued regarding the sampling kits and medical equipment.

Ms. Levering made a motion to recommend approval of Mineral LEPC's grant request with the exception of the sampling kit and advise the Funding Committee to review the medical equipment. Mr. Corona seconded the motion which was approved unanimously.

Nye – LEPC designated level of response is technician. The LEPC is requesting \$26,500 for equipment in addition to \$4,000 in operations funds. The LEPC is requesting radios, power package (including deep cycle batteries and power supply), computer package (including (2) desktops with monitors and keyboards, (1) laptop, (1) laser printer), flat screen TV, level A suits and service agreement for the Hazmat ID Ranger.

Ms. Nevin made a motion to recommend approval of Nye LEPC's grant request. Ms. Polish seconded the motion which was approved unanimously.

Pershing – LEPC designated level of response is operations. The LEPC is requesting \$30,000 for equipment in addition to \$4,000 in operations funds. The LEPC is requesting radios with accessories, pagers, respirator fit tester, personal protective equipment and \$2,000 clerical.

Ms. Polish made a motion to recommend approval of Pershing LEPC's grant request. Mr. Corona seconded the motion which was approved unanimously.

Storey – LEPC designated level of response is operations and technician with Quad County Regional Hazmat Team. The LEPC is requesting \$30,000 for equipment in addition to \$4,000 in operations funds. The LEPC is requesting communication system for dispatch.

Ms. Levering questioned this request. Ms. Nevin noted the current system is no longer supported and this equipment will bring them up to date. The county is looking for funding for this large project. There is no full budget so there is no supplanting issue.

Ms. Levering made a motion to recommend approval of Storey LEPC's grant request. Ms. Polish seconded the motion which was approved unanimously.

Washoe – LEPC designated level of response is technician. The LEPC is requesting \$21,250 for equipment, \$8,750 for planning in addition to \$4,000 in operations funds. The LEPC is requesting SCBA, Masimo Rad 57 Pulse Oximters, digital visual imagery hazmat plan for schools and \$2,000 clerical assistant.

A discussion ensued regarding equipment for bomb squad and the possible need for

a second quote for training. Mr. Kenneston advised this was a sole source quote for training.

Ms. Levering made motion to recommend approval for Washoe LEPC's grant request contingent on SCBA training for the bomb squad. Ms. Nevin seconded the motion which was approved unanimously.

White Pine – LEPC designated level of response is operations. The LEPC is requesting \$30,000 for equipment in addition to \$4,000 in operations funds. The LEPC is requesting radios with accessories, pagers and a computer.

Ms. Levering made a motion to recommend approval for White Pine LEPC's grant request. Mr. Corona seconded the motion which was approved unanimously.

UNLV – UNLV designated level of response is operations. UNLV is requesting \$27,390 for equipment. UNLV is requesting Multi-RAE Pro Ionization detector with accessories, Chem Pro 100 and Ion mobility spectrometer with accessories.

Ms. Levering made a motion to recommend approval for UNLV's allocation request, with the exception of the Ion mobility spectrometer with accessories due to their level of response. Mr. Corona seconded the motion which was approved unanimously.

9. PUBLIC COMMENT

Ms. Levering called for public comment. There was none.

10. ADJOURNMENT (Discussion/For Possible Action)

Ms. Polish made a motion to adjourn the meeting. Ms. Levering seconded the motion. The meeting adjourned at 10:50am.