

Minutes

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Tuesday, November 14, 2016 –1:30pm

Tele-Conference

Phone-in # 775-687-0999 Carson City

702-486-5260 Las Vegas

Participant's Collaboration Code: 47516

Carson City

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

Committee Members: Richard Brenner – Chair, Susan Crowley, Stacey Giomi and John Helmreich

Staff: Stephanie Parker, Denise Uber, Nathan Hastings

Absent: Tom Burns

1. CALL TO ORDER

Mr. Brenner called the meeting to order at 1:35pm

2. ROLL, CONFIRM QUORUM AND INTRODUCTIONS

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

3. PUBLIC COMMENT

There was no public comment.

4. APPROVAL OF AUGUST 29 AND SEPTEMBER 15, 2016 MEETING MINUTES

The August 29th Funding committee meeting minutes will be reviewed for approval at the next meeting. Mr. Giomi motioned to approve the September 15, 2016 meeting minutes, Ms. Crowley seconded. Motion passed.

5. REVIEW OF FY2017 HMEP MID-CYCLE GRANT APPLICATIONS BY LEPC'S AND STATE AGENCIES

The Committee discussed Mid-Cycle HMEP applications received from Douglas County, Clark County, and Humboldt County.

Douglas County applied for \$16,937.00 for FireShowsWest2017 on 9/30/16. Mr. Giomi motioned to deny the request because the grant they are requesting has not yet opened, Ms. Crowley seconded, motioned passed unanimously.

Clark County applied for \$1,719.00 for SERC Western States Region Meeting and for \$2,000.00 for NASTTPO 2017 Conference; these activities were approved in the US DOT grant. Mr. Giomi motioned to approve these awards contingent upon receiving the grant requirements to include the completed Title Page, Certified Assurances, and Compliance Certifications with required signatures. Ms. Crowley seconded, Mr. Brenner abstained, motion passed.

Clark County applied for \$30,000.00 for exercise propane emergency response kits on 10/13/16. Mr. Giomi motioned to approve this award contingent upon receiving the grant requirements to include the completed Title Page, Certified Assurances, and Compliance Certifications with required signatures and approval by U.S. DOT, Mr. Brenner seconded. Motion passed unanimously.

Clark County applied for \$13,560.00 for Four (4) Supervac V-20 EV PPV Fans on 10/18/16. Mr. Brenner motioned to approve this award contingent upon receiving the grant requirements to include the completed Title Page, Certified Assurances, and Compliance Certifications with required signatures and approval by U.S. DOT, Ms. Crowley seconded, motion passed.

Clark County applied for \$14,990.00 on 10/18/16. Mr. Giomi moved to reject the application as it was not eligible for HMEP funds.

Clark County applied for \$11,870.00 on 10/27/16. Mr. Giomi moved to reject the application as it was not eligible for HMEP funds.

Clark County applied for \$29,779.00 for training tanker cars on 10/27/16. Mr. Brenner motioned to approve with contingencies to include receiving the grant requirements to include the completed Title Page, Certified Assurances, and Compliance Certifications with required signatures and approval by U.S. DOT. Mr. Giomi seconded, motion passed unanimously.

Humboldt County applied for \$7,085.00 for training videos on 11/10/16. Mr. Giomi motioned to approve with contingencies and approval from U.S.DOT. Mr. Brenner seconded, motion passes unanimously.

The balance remaining to spend is \$15,000.00 for the mid-cycle grants.

6. REPORT ON GRANT CHANGE REQUESTS ALREADY APPROVED

The Executive Administrator reported that Pershing County advised they will be sending in a grant change request for one less camera and then purchasing camera cases with the same award amount.

7. REVIEW SERC FINANCIAL BUDGET REPORT

The Funding Committee reviewed the SERC Budgets. 4728 - United We Stand, has \$702,820.00 in Legislative Authority, \$577,123.83 YTD Revenue and \$225,000.00 Projected Revenue. 4729 - Hazardous Materials has \$1,264,781.00 in Legislative Authority, \$180,330.40 was Transferred in/out, and Revised Authority is \$1,445,111.40, \$445,754.00 YTD Authority and \$1,298,771.40 Projected Revenue. The Expense Balance for 4728 is \$435,848.85 and for 4729 is \$1,406,839.53. FY2016 Reserve Balances for SFM is \$469,122.00 and SERC is \$1,439,164.19.

8. PUBLIC COMMENT

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

9. ADJOURNMENT

Mr. Giomi motioned for adjournment, Ms. Crowley seconded. Meeting was adjourned at 2.55 pm.