

Minutes

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Friday, April 22, 2016 – 1:00pm

Video Conference

Carson City

NV Department of Transportation
1301 Old Hot Springs Road
Room #112
Carson City, NV

Las Vegas

NV Dept. of Transportation
123 E. Washington Avenue
Building A, Conference Room
Las Vegas, NV

ELY

NV Dept. of Transportation
1401 East Aultman Street
Ely Main
Ely, NV

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

Guests: Jon Bakkedahl, Cathy Ludwig, Keith Logan, Mike Sullivan,

Staff: Nathan Hastings, Denise Uber

Absent: Tom Burns

1. **CALL TO ORDER**

Mr. Brenner called the meeting to order at 1:27pm.

2. **ROLL, CONFIRM QUORUM AND 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 FEBRUARY 8, 2016 MEETING MINUTES**

Mr. Giomi motioned to approve the February 8, 2016 minutes, Ms. Crowley seconded. Motion passed.

5. **REVIEW OF FY2017 SERC GRANT APPLICATIONS BY LEPC'S AND STATE AGENCIES**

Mr. Brenner asked if everyone had an opportunity to review the applications, Ms. Crowley did not, but would comment as the committee reviews them. Mr. Helmreich said he had access now to the FTP site, so did Mr. Giomi and Mr. Brenner. Mr. Brenner determined there was \$740,351 in SERC grant funds available and the committee would start reviewing with the LEPC's who were present in the meeting.

1. LEPC's:

Washoe County's grant was requested and detailed by Ms. Cathy Ludwig; Mr. Brenner asked if they were compliant, they were. Mr. Brenner made a motion to approve their grant request for \$28,961.00, Ms. Crowley seconded, motion passed.

Eureka County's grant was requested by Mr. Keith Logan with explanation for a repeater, AED replacements and ambulance stretcher extensions for \$29,000 with all overages to be paid by the county. Mr. Brenner asked about their AED replacements, which are located on emergency vehicles. Mr. Logan explained they are needed to reach rural emergencies. Mr. Brenner asked if they were compliant, they were so he motioned to approve their grant request, Mr. Helmreich seconded the request, motion passed.

The Division of Public and Behavioral Health's, (DPBH) grant was requested by Mr. Jon Bakkedahl with explanation for Rad Decimeters to support the counties. Mr. Bakkedahl mentioned that Nye County may have a similar program. He agreed with the committee the application needed some work as it started as a mid-cycle grant and then became a SERC grant. Mr. Bakkedahl agreed the amount is over the state agency limit of \$25,000 and will be fixed. Mr. Brenner suggested this application be put to the side until it has been corrected.

Carson City was missing their March LEPC minutes; otherwise they were compliant. Mr. Helmreich motioned to approve Carson City's grant request for \$28,975 contingent on receipt of their March meeting minutes. Ms. Crowley seconded. Motion passed.

Churchill County was missing March LEPC minutes, otherwise compliant. Mr. Giomi motioned to approve their grant request for \$28,321, upon submission of their March minutes. Mr. Brenner seconded. Motion passed.

Clark County was not compliant, due to two missing quotes. Mr. Giomi motioned to approve their request for \$28,972, provided they send in their missing quotes. Mr. Helmreich seconded. Motion passed.

Douglas County was compliant. Mr. Brenner motioned to approve their grant request for \$29,000. Ms. Crowley seconded. Motion passed.

Elko County was compliant. Mr. Giomi questioned their request for \$495 for travel reimbursement. Travel reimbursements should come out of the \$4,000 in the Operations budget, which Staff had added in to their application. Mr. Giomi motioned to approve their request for \$28,995 less the \$495. Mr. Brenner seconded. Motion passed.

Esmeralda was compliant, they only requested Operations money. No motion was needed.

Humboldt did not send in an application, they are compliant. No motion was needed.

Lander is compliant, they only requested Operations. No motion was needed.

Lincoln County was compliant. They had requested a drone; the committee discussed their many concerns regarding its requirements, use and training. Mr. Hastings spoke to the importance of considerations needed for drone requests and policy may need to be looked into along with FAA requirements. Mr. Giomi wanted to approve the grant request and the drone funding, but withhold the drone purchase until Lincoln County could meet drone use and ownership requirements. Mr. Helmreich's preference was to not to allow the drone purchase. Mr. Giomi did not want Lincoln County to have to wait on the purchase just because SERC did not have a policy. Mr. Giomi motioned to approve their request for \$28,982, but withhold the drone funding until the policy committee can come up with a policy that would meet requirements needed by SERC. Ms. Crowley seconded. Motion passed.

Lyon County was compliant. Mr. Giomi motioned to approve their \$29,000 grant request. Ms. Crowley seconded. Motion Passed.

Mineral County was compliant. Mr. Brenner motioned to approve their grant request for \$29,000. Mr. Helmreich seconded. Motion passed.

Nye County was compliant. Mr. Giomi motioned to approve their grant request for \$28,990. Ms. Crowley seconded. Motion passed.

Pershing County was compliant. Mr. Brenner motioned to approve their grant request for \$29,000. Ms. Crowley seconded. Motion passed.

Storey County was compliant. Mr. Brenner motioned to approve their grant request for \$25,712. Mr. Giomi seconded. Motion passed.

White Pine County was compliant. Mr. Brenner motioned to approve their grant request for \$29,000. Mr. Giomi seconded. Motion passed.

2. State Agencies:

University of Nevada, Las Vegas did not submit an application, no action was taken.

Legislative Counsel Bureau did not submit an application, no action taken.

DPBH Radiation Control Program was addressed earlier; there was a need for more attention to the application.

DPS State Fire Marshal Division Training Bureau submitted an application for Training in the amount of \$48,000 for FireShowsWest event. Mr. Giomi motioned to approve the request. Mr. Brenner seconded. Mr. Helmreich commented about the blanket amount without any line by line breakdown, if another event planner wanted to come in for \$25,000, would they need to breakdown expenses or not? Mr. Giomi explained this is how the FireShowsWest has been handled in the past, and all recommendations go to the full SERC commission for approval anyway. Mr. Brenner asked if there was any more discussion, if not then he asked for a show of approval. Motion passed.

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

Clark County Metro had one HMEP grant outstanding that needed some narrative changes returned to SERC. No action could be taken since the grant had not been resubmitted.

7. **REVIEW THE AVAILABLE FUNDS FOR THE PARTICIPATION PORTION OF FIRESHOWSWEST (FSW) CONFERENCE**

The Committee attempted to discuss the funds available for the participation portion of FSW. It was uncertain if all SERC funds had been allocated or not. Mr. Brenner spoke about the State Fire Marshals' grant request to cover the costs needed for the show. Mr. Giomi said since we did not know the exact amount of the funds, there could be no action taken at this time.

8. REPORT ON GRANT CHANGE REQUESTS ALREADY APPROVED

There was only one grant change request approved for Lincoln County.

9. PUBLIC COMMENT– No public comment was made.

10. ADJOURNMENT

Mr. Brenner motioned for adjournment, Mr. Giomi seconded. Motion passed.

DRAFT