

MINUTES

Nevada State Emergency Response Commission (SERC)

Planning and Training Subcommittee Meeting

Wednesday, April 20, 2016 – 3:00pm

VIDEOCONFERENCE

Carson City

NV Department of Transportation
1301 Old Hot Springs Road
Room 112

Las Vegas

NV Department of Transportation
123 East Washington Avenue
Conference Room – A

ELKO

NV Department of Transportation
Conference Room
1951 Idaho Street

1. **CALL TO ORDER**

Ms. Levering called the meeting to order at 3:10pm

2. **ROLL CALL, CONFIRM QUORUM, AND INTRODUCTIONS**

Ms. Uber called roll, a quorum was present.

3. **PUBLIC COMMENT–**

Ms. Levering called for public comment

4. **APPROVAL OF FEBRUARY 18, 2016 MEETING MINUTES**

Aaron Kenneston motioned to approve the February 18 meeting minutes; Brett Waters seconded the motioned which was approved unanimously.

5. **APPROVAL OF MARCH 16, 2016 MEETING MINUTES –**

Cherie Nevin motioned to approve the March 16 minutes with one slight correction, (the members absent be changed to present), Patty Polish seconded the motion. Motion passed unanimously.

6. **VOTE ON LEPC LEVEL OF RESPONSE QUESTIONNAIRES AND HAZARDOUS MATERIALS PLANS AND EXERCISES REQUESTED IN THE FEBRUARY 18, 2016 PLANNING AND TRAINING SUB-COMMITTEE MEETING OR REQUIRING RESPONSES ON NOTICE OF DEFICIENCIES.**

Storey County's Level of Response submission was verified at the Operations and Technician. Ms. Levering motioned to approve, Mr. Fash seconded the motion. Motion passed unanimously.

Esmeralda County Level of Response submission was verified at the Awareness Level. Their updated equipment list and exercise narrative met requirements. Ms. Levering motioned to approve, Ms. Nevin seconded. Motion passed unanimously.

Lander County Level of Response submission at the Awareness level was verified. Mr. Brenner reviewed the needed narrative and it met the requirements. Ms. Levering motioned to approve, Mr. Waters seconded. Motion passed unanimously

Nye County Level of Response submission at Technician level was verified, an after action comprehensive report was submitted with details of the Beatty incident. Mr. Mulvihill wanted to recognize the efforts of Nye County and said they should receive significant credit for the way they handled the incident. Ms. Levering agreed and motioned to approve their submission, Ms. Polish seconded. Motion passed unanimously.

White Pine County Level of Response submission at the Operations level was verified. Ms. Levering motioned to approve, Ms. Nevin seconded. Motion passed unanimously.

Nevada State Fire Marshal Level of Response submission at the Response level was addressed by Mr. Mulvihill who spoke to the fact that SFM is not an operations response agency, but is a training division which also investigates and reviews plans and performs licensing. Ms. Levering said there has been discussion before on the State agencies operating differently from the counties and suggested the full commission take that topic on. Mr. Mulvihill said the purpose of the money requested is for the LEPC's to attend to Fire Shows West, not for the SFM division. The Nevada State Fire Marshal's Hazardous Materials Plan was deficient due to the response on the NRT-1A for the Tier II Facility Information not listed. Mr. Mulvihill said he has been directed by the commission not to list it. Also, Mr. Mulvihill explained that a SCEP (State Comprehensive Emergency Plan) was submitted by SFM, in which the Department of Conservation and Natural Resources, Division of Environmental Protection, Hazardous Materials Response Plan links to the training calendar of different agencies and the equipment lists managed by individual departments. Ms. Levering made a motion to accept the level of Response questionnaire at Operations, for the SFM and to table the questions regarding the plan completion until the revised plan has been submitted. Mr. Mulvihill asked if this will hold up approval of the Fire Shows West. Ms. Levering said it is up to the Funding committee. Ms. Polish asked if we could approve a modified plan, Ms. Levering said it was still missing components. Ms. Nevin asked if SERC could pay for Fire Shows West out of its operations money, but Mr. Mulvihill said it cannot pay an outside entity. The Contracting officer advised the SFM to proceed this way so the County was not put in a bind. If there were no other comments on this item, Ms. Levering asked for a second on this motion, Mr. Kenneston seconded. Motion carried.

Nevada Division of Public & Behavioral Health Level of Response submission at the Awareness level was missing the RAD response documentation for training and exercise elements programs. Ms. Levering motioned to accept it, if the two documents are submitted within 45 days after notice. Ms. Nevin seconded the motion, Motion carried.

The Legislative Counsel Bureau Police level for Response submission at the Awareness level was missing an exercise plan. A promulgation signed by the Legislative Counsel Director and Chief of Legislative Police was received today as part of their plan. Ms. Levering made a motion to accept the training schedule and notify them of their deficiency of an exercise plan. Mr. Waters seconded the motion. Motion carried.

7. REVIEW OF EXERCISE/INCIDENT REPORTS SUBMITTED BY LOCAL EMERGENCY PLANNING COMMITTEES (LEPCS) AND STATE AGENCIES

Elko County's exercise/incident report on the Technician level was received and meets the criteria needed. Ms. Levering motioned to approve the Elko submission as compliant. Mr. Fash seconded the motion. Motion carried

8. REVIEW OF LEVEL OF RESPONSE QUESTIONNAIRES AND UPDATES TO HAZARDOUS MATERIALS EMERGENCY RESPONSE PLANS SUBMITTED BY LEPCS AND STATE AGENCIES

UNLV submitted their level of response questionnaire at the Operations level and updated hazardous materials plans after February 18, 2016. The level of response and their submitted exercise report were accepted as compliant. Ms. Levering motioned to approve both, Ms. Nevin seconded the motion. Motion carries. Ms. Levering mentioned again that the state agencies need different criteria for their level of responses.

9. REVIEW OF FY 2017 SERC GRANT APPLICATIONS SUBMITTED BY LOCAL EMERGENCY PLANNING COMMITTEES (LEPCs) AND STATE AGENCIES

All of the grant applications were reviewed along with their requests. Mr. Mulvihill found all were compliant in their submissions, with the exception to Clark County missing two quotes which were not received to date. Ms. Levering started with Clark County's' missing quotes, which had just been addressed. Next, Lincoln County was requesting a drone that needed more discussion, the rest of their application was acceptable. A few of the applications had requests over the accepted grant amount and the committee just wanted to confirm they will cover the overage.

Nye County had a similar, perhaps duplicate request as DPBH for Rad Watch decimeters. Mr. Mulvihill said it may be a coincidence on the amount; he spoke to believing that Nye County wanted the devices within for state and Federal Installations uses. DPBH wanted the Rad Watch decimeters for the I-80 corridor because it is a shipping corridor, and they may be shipping some devices to other places in the state. Jon Bakkedahl was not present and could probably answer these questions. Ms. Nevin asked if Nye County wanted the devices for planning or equipment or training as their application made it unclear. The planning and training committee just wanted to flag this request. Staff will reach out to Jon

Bakkedahl and ask him to attend the Funding committee on Friday. Ms. Levering listed the Counties that are requesting operations funding, and or funding for equipment, planning or training, that fall within their level of response and have no outstanding issues. They are: Carson, Churchill, Douglas, Elko, Eureka, Lincoln, Lyon, Mineral, Pershing, Storey, Washoe, and White Pine. Ms. Levering motioned to recommend approval of their grant requests. Mr. Waters seconded. Mr. Brenner asked to amend the motion to include Clark County upon receiving the two quotes, Ms. Levering made a motion to amend so noting Clark County's receipt of missing quotes, Mr. Waters accepted the amendment. Mr. Brenner also asked about Lincoln County's issue, Ms. Levering pulled it out of the approved counties group and amended the motion to not include Lincoln County. Mr. Waters seconded the amendment. Motion carried.

Ms. Levering motioned to approve Esmeralda County for Operations funding. Mr. Hastings said we did not need to take action on a not action item. Esmeralda County did not need apply for operations funding, nor did Humboldt apply either. Lander did apply for operations but were late sending it in. So, no actions were needed on these counties. Ms. Levering withdrew her motion. Lincoln County's request for drones was discussed; Mr. Kenneston said he did not approve the purchase of aircraft. Ms. Levering said it may need to be worded differently and not called a drone, or aircraft. Ms. Polish said they are looking into purchasing unmanned aerial aircrafts and will need to have a pilot fly them, and are waiting on the FAA revising their regulations. Mr. Brenner said this could be a long process and our government offices need to lead by example. Ms. Polish suggested this be referred to the policy committee. Ms. Nevin motioned to approve Lincoln County's application for all items with the exception of the drone and refer that to the policy committee. Mr. Waters seconded the motion. Motion carried.

Nye County has an overage in their request and possible duplication Ms. Levering said. Ms. Nevin motioned to accept the application and refer it to the funding committee for further clarification and approval. Mr. Fash seconded the motion. Motion carried.

This concluded the LEPC portion and now there are the state agencies.

DPBH, the Nevada Division of Public & Behavioral Health's application was confusing and similar with Nye County. Ms. Levering made a motion to recommend this application after the funding committee clarifies the details of the application. Ms. Nevin seconded. Motion carries.

The State Fire Marshal's application has a training request for the Fire Shows West in the amount of \$48,000. A portion of \$8,000 is to be put in a contingency fund in case the enrollment is low. Last year only \$38,000 was spent, so there was some money left over. Ms. Levering motioned to approve recommending the SFM to the funding committee. Mr. Fash seconded. Motion carried.

10. PUBLIC COMMENT

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

11. ADJOURNMENT

Ms. Levering motioned to adjourn at 4:23pm, Patty Polish seconded the motion, motion passed unanimously.

DRAFT