

Minutes

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Tuesday December 19, 2017 – 10:30am

1. **CALL TO ORDER (Non-action Item) at 10:35am by Richard Brenner**
2. **ROLL, CONFIRM QUORUM AND INTRODUCTIONS (Non-action Item)** Richard Brenner, Susan, Stacey and Nathan Hastings Absent is Peter Boffelli and Matthew Griego, Quorum is achieved
3. **PUBLIC COMMENT (Non-action Item)** – None at this time
4. **APPROVAL OF THE SEPTEMBER 20, 2017 MEETING MINUTES - (Discussion/For Possible Action)** – Susan Crowley to make a motion for approval of the meeting minutes, Richard Brenner to second the motion; no further discussion, motion passed unanimously.
5. **REVIEW OF HMEP MID CYCLE GRANT APPLICATIONS**– Richard presented this application to everyone and Susan Crowley asked before we continued how much we had to grant out for this. Christina replied that due to FY17 (year1) of HMEP there was \$62,000 to be obligated by December 29,2017. Stacey asked the question when the monies would need to be spent by? HMEP partners Suzette Edwards advised that they have to end of 2nd year to spend these monies. Stacey asked is Capt. Koch was available to be on called it was advised that she was not available. Susan stated that she liked to hear about the benefits but it was very wordy. Stacey agreed and stated that once you get to the points it does states the information that's needed. Stacey suggested an amendment that who what and when to clearly be stated in a supplemental paragraph. Stacey moves to approves in \$61,080 with contingency that move funds from planning to training section , and to have a clear paragraph to describe who what and when under objections and to have a chair approve that once complete. Susan Crowley Seconded the motion, no further discussion, all in favor passed unanimously.
6. **PUBLIC COMMENT (Non-action Item)** – Christina Spoke up wanted to welcome Wendi officially, and stated that even when the office is super busy its been enjoyable. Look forward to 2018 with the SERC. Richard adding that being fully staffed now he's looking forward to 2018.
7. **ADJOURNMENT** Susan Crowley motion, Stacey Giomi Seconded the motion, all in favor passed unanimously.