

Nevada State Emergency Response Commission (SERC)
Funding Committee Meeting Minutes
Tuesday, June 18, 2019
107 Jacobsen Way, Room 51
Carson City, NV 89701

1. CALL TO ORDER (Non-action Item)

Christina Wilson, SERC Coordinator, called the meeting to order at 9:30 AM.

2. ROLL CALL, CONFIRM QUORUM AND INTRODUCTIONS (Non-action Item)

Members Present: Bart Chambers, Susan Crowley, Matt Griego **Quorum was established.**

Others Present: Nathan Hastings, Attorney General's Office

Christina Wilson, SERC Coordinator

Wendi Wyatt, SERC Administrator

Karen Taylor, Clark County

Jack Snyder, Elko County

Patrick Hughes, Mineral County

Lauren Farmer, Nye County

Patrick Lazendy, Emergency Management Nye County

Rod Fernandez, Emergency Management Nye County

Tom (Inaudible) Carson City

Lauren Farmer, Nye County

Rochelle Burkett, Humboldt County

Chief Dennis Nolan

3. PUBLIC COMMENT (NON-ACTION ITEM)

None.

4. APPROVAL OF MARCH 21, 2019 MEETING MINUTES (For Discussion/For Possible Action)

Motion: Approve March 21, 2019 SERC Funding Committee Meeting Minutes

By: Bart Chambers

Second: Matt Griego

Vote: Passed Unanimously

5. REVIEW OF FY20 HMEP MID-CYCLE GRANT APPLICATIONS (For Discussion/For Possible Action)

Ms. Wilson noted that all the Mid-Cycle activity requests have been submitted to the USDOT. The Department is awaiting approval or decision on all the applications being reviewed.

The review of the applications was as follows:

5. REVIEW OF FY20 HMEP MID-CYCLE GRANT APPLICATIONS (For Discussion/For Possible Action) (continued)

Clark County: \$12,500 request for drone training

Motion: Approve Clark County application for \$12,500 with the contingency of having received the declination letters from both DEM and the State Fire Marshal's Office along with a secondary quote

By: Ms. Crowley

Second: Mr. Griego

Vote: Passed unanimously

Nevada State Fire Marshal: \$9,000 request for Polycom video equipment for HAZMAT training

Motion: Approve Nevada State Fire Marshal application for \$9,000

By: Ms. Crowley

Second: Mr. Griego

Vote: Passed unanimously (Chief Chambers recused himself)

Douglas County: \$5,091 request for continuing challenge training. This has been approved by USDOT already.

Motion: Approve Douglas County application for \$5,091

By: Chief Chambers

Second: Mr. Griego

Vote: Passed unanimously

Elko County: \$62,000 request for a tanker simulator to provide training to their county and their surrounding area. This is going to give a realistic training scenario so they are able to stay on top of their certifications and have the most realistic training possible without having an actual live incident.

Motion: Approve Elko County application for \$62,000

By: Chief Chambers

Second: Ms. Crowley

Vote: Passed unanimously (Mr. Griego recused himself)

6. REVIEW OF FY20 UNITED WE STAND APPLICATIONS (For Discussion/For Possible Action)

Ms. Crowley asked what they had available to grant and whether or not collectively the applications surpassed that or is it well within that? Ms. Wyatt responded the applications were well within it. There's about \$700,000 that will roll over from last year to this coming year for Fiscal '20 and they only have about \$277,000 worth of applications for United We Stand.

There was a long discussion about the wording on the Agenda and the phrasing of the motions for Agenda Items Number 5 and Number 6. Mr. Hastings said if memory served him correctly, previous agendas had been written differently and in his legal opinion, more precisely when examined through an Open Meeting Law lens. However, he felt the final decision was up to Committee. The final decision was: for the United We Stand grants, they can recommend those up to the SERC and the SERC will vote on them. For the HMEP Mid-Cycle grants, although they were imprecise in the language in the Agenda, the language in the Agenda doesn't preclude the Committee from approving the applications and granting them. They will be more precise in their agenda language going forward.

6. REVIEW OF FY20 UNITED WE STAND APPLICATIONS (For Discussion/For Possible Action)
(continued)

A review of the applications was as follows:

Nevada State Fire Marshal: \$29,946 request for equipment. Surface Pro 6 tablets with mounts for officers out in the field. It will allow them to have all their documentation and will allow them to access the Cameo HAZMAT sites.

Motion: Recommend to the SERC to approve Nevada State Fire Marshal application for \$29,946

By: Mr. Griego

Second: Ms. Crowley

Vote: Passed unanimously (Chief Chambers recused himself)

Elko County: \$30,000 request for HAZMAT suits, software, tablets and monitors for field operations people
(Note: the grant total is for \$30,117; the City of Elko Fire Department is going to cover the additional \$117 on top of the \$30,000 of the grant award)

Motion: Recommend to the SERC to approve Elko County application for \$30,000

By: Ms. Crowley

Second: Chief Chambers

Vote: Passed unanimously (Mr. Griego recused himself)

Carson City Sheriff's Office: \$29,835 request for \$2,100 in training and \$27,735 in equipment

Motion: Recommend to the SERC to approve Carson City Sheriff's Office application for \$29,835

By: Chief Chambers

Second: Mr. Griego

Vote: Passed unanimously

Churchill County: \$24,807 request for \$5,725 in planning and \$19,082 in equipment to help with cyber security which is part of a Senate Bill that was just recently passed.

Motion: Recommend to the SERC to approve Churchill County application for \$24,807

By: Mr. Griego

Second: Chief Chambers

Vote: Passed unanimously

Clark County: \$30,000 request. \$25,000 to update robotic surveillance platforms and \$5,000 for radios to go in Las Vegas Piute Police cruisers. Application was missing quotes.

Motion: Recommend to the SERC to approve Clark County application for \$30,000 with the contingency of receiving the required quotes.

By: Mr. Griego

Second: Chief Chambers

Vote: Passed unanimously

6. REVIEW OF FY20 UNITED WE STAND APPLICATIONS (For Discussion/For Possible Action)
(continued)

Douglas County: \$29,834 request for equipment purchases to help combat terrorism

Motion: Recommend to the SERC to approve Douglas County application for \$29,834
By: Chief Chambers
Second: Mr. Griego
Vote: Passed unanimously

Humboldt County: \$27,820 request for Level IIIA HAZMAT equipment including gas masks and cannisters. Only one quote for each item.

Motion: Recommend to the SERC to approve Humboldt County application for \$27,820 with the contingency of receiving one additional quote for the items.
By: Chief Chambers
Second: Mr. Griego
Vote: Passed unanimously

(Note: Rochelle Burkett from Humboldt County believes she sent in that additional quote. Ms. Wilson said they would let the contingency stand and she would check her files after the meeting.)

Lander County: \$4,311 request, \$3,537 in supplies and \$774 in equipment.

Motion: Recommend to the SERC to approve Lander County application for \$4,311
By: Mr. Griego
Second: Chief Chambers
Vote: Passed unanimously

Lincoln County: \$29,973 request for equipment

Motion: Recommend to the SERC to approve Lincoln County application for \$29,973
By: Chief Chambers
Second: Mr. Griego
Vote: Passed unanimously

Mineral County: \$27,867 request for equipment

Motion: Recommend to the SERC to approve Mineral County application for \$27,867
By: Chief Chambers
Second: Mr. Griego
Vote: Passed unanimously

Nevada Legislative Police: \$30,000 request in equipment

Motion: Recommend to the SERC to approve Nevada Legislative Police application for \$30,000
By: Chief Chambers
Second: Mr. Griego
Vote: Passed unanimously

6. REVIEW OF FY20 UNITED WE STAND APPLICATIONS (For Discussion/For Possible Action)
(continued)

Nye County: \$29,676 request for radio equipment vital for the interoperability to be able to communicate with the other agencies in the surrounding areas with them

Motion: Recommend to the SERC to approve Nye County application for \$29,676
By: Chief Chambers
Second: Mr. Griego
Vote: Passed unanimously

Pershing County: \$23,779 request to purchase portable message board and drone surveillance system

Motion: Recommend to the SERC to approve Pershing County application for \$23,779
By: Chief Chambers
Second: Mr. Griego
Vote: Passed unanimously

Storey County: \$30,000 in equipment. They are purchasing controlled door lock sets to install in three public entry doors in Storey County courthouses. Their courthouse is historic and their doors barely have the hook and latch on it, so they're looking to install security. There's sensitive material inside the courthouse so this is a vitally important security measure.

Motion: Recommend to the SERC to approve Storey County application for \$30,000
By: Chief Chambers
Second: Mr. Griego
Vote: Passed unanimously

Supreme Court: \$17,500 request for an Autoclear X-ray scanner to help prevent terrorism

Motion: Recommend to the SERC to approve Supreme Court application for \$17,500
By: Mr. Griego
Second: Chief Chambers
Vote: Passed unanimously

Washoe County: \$30,000 request for software upgrade for mobile chemical identification units, software for mobile chemical identification, communication headsets for REMSA [phonetic] mannequin trainers and ballistic vests.

Motion: Recommend to the SERC to approve Washoe County application for \$30,000
By: Chief Chambers
Second: Mr. Griego
Vote: Passed unanimously

7. PUBLIC COMMENT (Non-Action Item)

Ms. Wilson reminded everyone that when applications are received per SERC Policy 8.1 and 8.5, the applications are to be complete including the activity requests at the back of the grant application. Many activity requests are too general or worse, are not done at all.

Chief Chambers echoed Ms. Wilson's remarks and said it would be incumbent upon everybody to make sure these applications are complete, meeting the criteria as set forth in the grant, SERC policy, and statute.

Ms. Wilson said one more item to note that if there's any documentation being sent into the SERC office that the SERC email needs to be utilized. Using that SERC email ensures that documentations are not overlooked and are not missed because it's not just one person receiving it. So, if the SERC email could be utilized for all documentation being sent in it will save time and prevent items from being missed and overlooked.

8. ADJOURNMENT (Discussion/For Possible Action)

Motion: Adjourn

By: Chief Chambers

Second: Mr. Griego

Vote: Passed unanimously