

Minutes

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Monday June 18 2018 – 1:00pm

1. CALL TO ORDER (Non-action Item)

2. ROLL, QUORUM CONFIRMATION

Committee Members In Attendance: Richard Brenner, Chair, Susan Crowley, Stacey Giomi, Matthew Griego, Peter Boffelli

In Attendance: Shelby Price and Chris Vaughn, Dave Fogerson, Jack Snyder, Amanda Pierce, Sean Wilkins, Patrick Hughes, Cherie Nevin, Aaron Kenneston, Rich McKnight, Bart Chambers, Cherise Whitt, Mike Pickern, Travis Hughes, Nathan Hastings; DAG, Christina Wilson; SERC Coordinator, Wendi Wyatt; SERC Administrator

3. Dave Fogerson from Douglas County Would like to address the timeliness of the applications. There are grant applications that were submitted back in January that are just now being addressed if we could make it a little more timely in which they are addressed.
4. The committee was able to review the minutes. Susan Crowley made a motion to approve the meeting minutes from March 12 2018 meeting. Stacey Giomi seconded the motion to approve. Richard asked that the day of March 12 2018 to be added to Minutes. All in favor and motioned carried unanimously.
5. *Reviewing the Applications along with Amounts available to obligate for Mid-Cycle HMEP Monies. To approved in the order in which they were received:*

Douglas County- requesting to send members to Continuing challenge, for Stacey would like to ask staff if we could bring these up to ensure each county is compliant with annual requirements and if not we could include what they are lacking in their motions. Stacey Giomi made a motion to approve Douglas County request for HMEP Funds \$3939.00, Susan Crowley Seconded the motion. All in favor; No additional discussion and motion carried unanimously.

Susan Crowley asked if the committee could review the counties; due to amount available is limited. Richard asked if there were any objections. Wendi added that there is order of first come first reviewed with these. Christina spoke up that there was a Mid- Cycle received by Karen Taylor on June 5, 2018 without any signatures on application. Communication was sent to advise of that issue. Wendi advised that policy states it has to be completed with signatures to be accepted.

State Fire Marshal- Rich McKnight pulled the application for \$13,806.00 out of consideration for this application cycle.

Richard Brenner asked Susan if Storey County should be next after some discussion Stacey added to the conversation stating he doesn't remember a time where these applications were not taking in the order received. Adding it was never looked at who the money was going to see who would be funded first.

State Fire Marshal- \$48,000.00 for FireShowsWest reviewing this is to support the Hazmat track. Stacey Giomi to motion to approve the Request for \$48,000.00. Susan Crowley seconded the motion. All in favor motions carries unanimously.

Storey County- Cherie looking to send people for a quad county hazardous material with transportation drill. Susan Crowley motioned to approved Storey County. Matt Griego seconded the motion. All in favor motion carried unanimously.

State Fire Marshal- Requested for the Fire Rescue International Conference and IAFC Hazardous Material Conference for a total of \$14,765.00. Richard stated there is not a hazardous Material component for FRI. Richard stating that looking at the 2017 Expenditure guild the FRI conference is listed as a Conditionally Allowable Training Expenditure. Susan showed concern that the application didn't state how this was related to Hazardous Materials for Transportation. Wendi asked if the State Fire Marshal could clarify. Rich McKnight stated that these conferences are providing hands on training with the new hazardous materials tactics, and training that they can bring back to our people here in the state. Especially with marijuana being legalized there is a more concern for hash oil fires and how to approach etc. No motions to approve. After reviewing Clark and Elko County this application was revisited. Stacey Giomi motioned to approved up to the amount that is remaining. Contingent of the Approval from USDOT. Richard seconded the motion to approve with that contingency.

Clark- Requesting funds to conduct training course that is designed to provide knowledge and practical skill to provide Class A license. To assist with transporting large vehicles after a spills or any other incidents. To not hamper tow companies when issues arise. Wendi asked how this is connected to Hazardous material transportation training. Peter Boffelli stated that when incidents happens. Peter Boffelli motioned to approve Clark County, Richard seconded the motion. Further Discussion that the heavy duty tow would cost several thousands of dollars, time and effort and if they don't have the ability it takes further money and time. Stacey stated that there is an exemption for fire fighters have these endorsements. Motion carried with majority vote.

Elko- Requesting training for ICS Training and also Cameo, Richard motion to approve this training stating it was a well written application. Contingent of USDOT approving this. Susan Crowley Seconded the motion. All in favor; unanimously.

6. *Review of SERC OPTE grant applications for FY2019*

Carson City- After reviewing of the application Richard Brenner stated it was written well; Richard Recommend approval. Stacey Giomi seconded with review that Carson City Exercise and LOR are ok. All in favor motion carries unanimously. Stacey Giomi motioned to approve all counties that are in compliance to receive all \$4,000.00 of operations fee's Richard Seconded the motion.

Clark County- Application was received with no signatures on these applications. Signatures were received march 19 2018. Stacey Recommended approval for \$25,000.00. Susan Crowley seconded the recommendation. All in favor motion carried unanimously.

Douglas County- The County is asking for equipment and operations. Stacey Recommended approval for \$25,000.00 Richard Brenner seconded the recommendation.

Elko- Jack Snyder was present on the phone. Stating they would going to purchase equipment that was pieced together from multiple places. They are updating due to no longer able to hold a charge.

Richard recommends a motion for \$21,596.00. Susan Crowley Seconded the motion. All in favor; motion carries unanimously.

Esmeralda- Equipment at \$11,744.38 included the \$4000.00 operations costs, \$5919.50 is the actual equipment amount requesting after tires were removed from the list to update their Hazmat Trailer. After review of application; the committee would not approve purchase but maintained by county or take out of the operations fees. Tires would not be included as equipment. If county decides to use operations funds that is allowed. Stacey motions to approve excluding tires. Susan seconded the motion. All in favor; motioned carried unanimously.

Eureka- Requesting a portable repeater, along with handhelds, and the Software. Stacey Giomi motioned to approve Eureka application in the amount of \$24643.00. Susan Crowley Seconded the motion.

LANDER- This was for Operations only and per the Discussion and vote earlier this is approved.

LINCOLN- This County is requesting \$24,993.00 for PPE. Stacey makes a motion to approve this grant in the full amount. Richard seconded the motion for this application. All in favor; Motion carries unanimously.

MINERAL- County is requesting for \$24,897.00 with \$4000.00 approved previously. Patrick Hughes was available on the phone. Susan Crowley motions to approve application. Richard seconded the motion. All in favor motion carries unanimously.

NYE- Stacey Approved application of \$11,975.00 with contingency of co-chairs approving additional amounts for shipping if required beyond the application amount. Richard seconded the application. All in favor motion carries unanimously.

Pershing- County requesting funds for \$24,225.00 for equipment. Stacey Recommends approval for \$24,225.00. Richard seconded the motion. All in favor; motion carries unanimously.

Storey- Requesting \$24,724.00 for atmospheric monitors. Richard motion to approve full application. Susan Crowley seconded the motion. All in favor motion carries.

Washoe- Requesting \$19,597.00 to send attendees to Continuing Challenge and also requesting a ratemeter and radiation detector for \$5403.00. Stacey recommended approving for \$25000.00 total. Peter seconded the motion. All in favor, Motion carries unanimously

State Fire Marshal- Requesting \$23,464.35 to obtain radios that are P-25 compatible radio. To be able to ensure operability to communicate with all agencies with VHF capability. Stacey Motioned to approve with contingency that goals and objectives be updated with verbiage of International Fire Code chapter 54 response of officers to Hazmat incidents be included in to the application.

Office of Traffic Safety- Stacey pointed out this was not tied to hazmat, stating this would be a perfect application to submit with United We Stand. Charise with OTS was available on the

phone call. She stated that all building is shared by Department of Investigations and State Fire Marshal and we house the Hazmat database. No motions on this grant.

7. REVIEW OF FY2019 UNITED WE STAND GRANT APPLICATIONS

Carson City- Shelby Price was available via phone. This application was well written. Susan Crowley Motion to approve this application. Richard seconded the motion. All in favor; Motion carried.

Churchill County- Requesting \$24639.00 for equipment. Richard motion to approve with contingency of what their homeland security priority defined and how it's established along with further description of who and what in their objectives with submitting to SERC Co-chair for approval through staff. Peter seconded the motion. All in Favor; motion carried unanimously

Clark County- Requesting \$25000.00; \$448576 for training, \$16, 1424 for supply and \$18,900.00 for equipment. Peter motioned to approve the application. Susan seconded the motion. All in favor; motion carries unanimously.

Douglas- Requesting \$24,984.00 for equipment to include SCBA, Amplifiers, and helmets for county. Susan motion to approve \$24,984.00. Peter seconded the application. All in favor motion carries unanimously.

Esmeralda County- County asking for EKG and Defibulator. Would like to send back to county to have them updated their objectives and goals to further details in it. Once they complete they will submit to co-chairs for review. Along with what their homeland security are. Susan motions for approval with Contingency to obtain updated information from county have submitted to co-chairs for approval. Richard seconded the motion. All in favor; motion carries.

Humboldt County- Richard stated they did a well job putting together their goals and hitting their priorities. Requesting \$24703.00 total. Susan motion to approve this application up to \$25000.00. Richard seconded the motion. All in favor; motion carried unanimously.

Lander County- Requesting\$15,800.00 for equipment. Identifying the Homeland Securities very well. Susan motion to approve the application. Pete seconded the motion. All in favor; motion carries unanimously.

Lincoln County- Requesting \$22,984.00. The county needs to connect the homeland security with which priority they need to identify which one and describe how will fulfill. Susan motioned to approve with contingency to further detail of what the priority is and how will connect to it. Also work with SERC staff to obtain and get approval from co-chairs once received. Richard seconded the motion. All in favor; motion carried unanimously.

Mineral- Requesting \$18,823.00 Richard Brenner made a motion to approve. Peter seconded the motions. They identified their homeland security priority well. All In favor; Motion carries unanimously.

NYE- Requesting \$25,000.00. Susan motioned to approve with contingency to further detail of what the priority is and how will connect to it. Matt seconded the motion. All in favor; motion carries unanimously

Pershing- Requesting \$22984.00 the application was well done. Susan made a motion to approved full \$22984.00 Richard seconded the motion. All in favor; motion carries unanimously.

Storey- Cherie spoke up and she realized listed grant at \$30,000.00. But request they consider the \$25,000.00. Did well identifying the homeland Security priorities. Susan made a motion to approve at \$25,000.00. Richard seconded the motion. No discussion. All in favor; motion carried unanimously.

Washoe- Requested \$25,000.00 doing well on priorities and narratives. Richard Makes a motion to approved full \$25,000.00. Susan seconded the motion. No discussion. All in Favor; Motion carries unanimously.

White Pine- County is requesting \$24,993.00 Received without quotes. Susan motioned recommend to approve with contingency that they provide 2 quotes. Matt seconded the motion. All in favor; motion carried unanimously.

Nevada Legislative Police- Requested \$25,000.00 for recording equipment. Susan motion to approve. Richard seconded the motion for this application. All in favor; motion carries unanimously

Office of Traffic Safety- This application was the labor portion of the equipment which was denied on SERC OPTE grant. The committee stated that if the division was able to cover the equipment on their own they would approve this application with added some wording to the application for tying their homeland security priority. Susan recommended a motion approved up to \$25,000.00 with contingency application is better defined and tie the prioritizes to the application with the co-chair approval after wards. Peter seconded the motion. All in favor; motion carries unanimously.

State Fire Marshal- Requesting \$20858.00 for VHF hand held portable radios for officers responding to incidents. Susan made a motion to approve application. Richard seconded the motion of this approval. All in favor; motion carries unanimously.

Nevada Supreme Court- Requesting \$17,500.00 for an x-ray machine to replace outdated. Susan made a motion to approve the application for \$17,500.00 with contingency to add to priorities paragraph. Richard seconds the motion. All in favor; motion carries unanimously

8. Discussion of reviewing the FireShowsWest Application at a later date until we have a more concise amount of what we know we are working with. Peter motioned to move to a later meeting. Matt seconded the motion. All in favor; motion carries unanimously.

9. No updates from the Administrator at this time.

10. *Public Comments*

Susan spoke up stating we needed to hear from the LEPC and state agencies to see if one funding meeting or several throughout the year would be preferred. Susan stated she would prefer to take the cue from people on the phone or not.

Dave Fogerson spoke up stating that he appreciates the work that committee does for the commission. Staff could be doing this work for the commission and present to SERC Committee for final approval instead of multiple meetings for same applications to have grants approved. Richard adding he believes the funding committee is an important part and seeing how we can streamline the process as much as possible.

Bart Chambers stated that we should have enhancement working with the committee and commission and create an aggressive foundation that will provide and solid foundation that will ensure the next go around won't take as long. Commend staff for the work they have done and support but there is a room to make it even better.

11. *Adjournment*

Susan motion to adjourn the meeting. Richard seconded the motion. All in favor; motion carries unanimously.