

**STATE OF NEVADA EMERGENCY
RESPONSE COMMISSION**

FUNDING COMMITTEE

June 15, 2020

1. **CALL TO ORDER**
2. **ROLL CALL AND QUORUM MET:**

COMMITTEE MEMBERS PRESENT

Matt Greigo, Chairman
Richard Brenner
Karen Luna
Lance Chantler
Christina Wilson, SERC Staff
Brandi Salisbury, SERC Administrator

OTHERS PRESENT

Nathan Hastings
Dave Foverson
Eric Millette
Lara Mathers
Joe Curtis
Patricia Brownfield

3. After review and discussion of the meeting minutes of September 23, 2019
Karen Luna Motioned to accept the Minutes; Lance Chantler seconded the motion. The motion was unanimously carried
4. **Review of the FY20 HMEP MIDCYCLE GRANT APPLICATIONS**
Nathan Hastings, Matt Greigo, and Richard discussed the format of which Funding Committee agenda item should be motioned and approved.

Douglas County:

Richard Brenner recommended acceptance of Douglas County's midcycle grant application to send individuals to Fire Shows West for 11,643 dollars and 40 cents contingent on they work on their requirements from Planning and Training Subcommittee details on their plan and how it is used. In further discussion, Dave Foverson stated he would get the updated information to SERC within a couple of weeks.

Lance Chantler seconded the motion. The motion was unanimously carried. Nate Hastings mentioned that when calling for a vote, ayes and nays should be called for each time.

Humboldt County: Christina reported that Humboldt County submitted a grant proposal for Fire Shows West for a total of \$5,665.00 to send six attendees to the conference. They are in compliance with SERC requirements, having submitted all documentation requested in the application process including meeting minutes and details for the printouts from the web page for Fire Shows West.

Richard Brenner made a motion to approve Humboldt County's midcycle HMEP grant for \$5665.00 to send six responders to Fire Shows West Conference. Karen Luna seconded the motion. The motion was unanimously carried.

Storey County: Christina reported that Storey County submitted two grant proposals, one for \$8595 to hire a consultant to assist with a HazMat drill, and one for \$1629.95 for purchase of items to be used during that drill. The full drill will involve around 40 participants, will take place in McCarran County, will be approximately eight hours in duration, will involve a leaking rail car and will include exercise of the ICS system, containment, and mitigation. The timeline for completion of the drill is August 25.

Richard Brenner made a motion to approve Storey County's two midcycle grant applications. First, for \$8595.00 to hire the consultant, second, for \$1629.95 for drill equipment. Lance Chantler seconded the motion. In further discussion, Karen questioned the statement that there were quotes missing. Christina assured the committee that the quotes had been received. **The motion was unanimously carried.**

Clark County: Christina reported that Clark County submitted two grant applications. The first was for \$3,166.00 for members of Las Vegas Metro PD to attend an explosives class. There remains an outstanding letter from the State Fire Marshall concerning a quote for this application. The second was for \$8595 for purchase of equipment to provide realistic, hands-on training with interactive, real-time simulations.

Richard Brenner made a motion to approve Clark County's first midcycle grant application for \$3,166 contingent on SERC receiving a letter from the State Fire Marshall for denial, and the second midcycle grant for \$8,595 dollars. Lance Chantler seconded the motion. The motion was unanimously carried.

Elko County: Elko County submitted a midcycle grant application on June 11 for \$43,175 dollars even for two training classes to enhance their LEPCs and their emergency responders. The first is a two-day class involving rhodium and is awaiting USTOK approval. The second is a five-day training class for 15 individuals taught by Chief Anthony Castros [ph 00:24:23], Mastering the Fire Ground Common Chaos Train the Trainer Program. All other required documentation has been submitted to SERC.

State of Nevada Emergency Response Commission (SERC) Planning and
Training Subcommittee / June 15, 2020

Richard Brenner made a motion to approve Elko County's midcycle HMEP grant application for 43,175 dollars contingent on USTOK approval to support the training. Karen Luna second the motion. The motion was unanimously carried. Christina Wilson stated the Fire Shows Wests were already included in the year one application, so do not require an additional activity request.

5. REVIEW OF THE FISCAL YEAR '21 UNITED WE STAND

Matt reported that the following LEPC and agencies have submitted applications at the time of this posting to be reviewed. If additional applications are received after this posting they may also be reviewed. The following applications may be reviewed including but not limited to Carson City, Clark County, Douglas County, Elko County, Humboldt County, Lincoln County, Nye County, Storey County, Washoe County, State and Legislative Council, [inaudible 00:28:37] Police.

Carson City: Christina Wilson reported submission of a United We Stand grant application from Carson City requesting \$31,398.00. All required documentation has been submitted to SERC.

Richard Brenner made a motion to approve Carson City's United We Stand grant application for \$31,398.00. Lance Chantler seconded the motion. The motion was unanimously carried.

Clark County: Christina Wilson reported submission of a United We Stand grant application from Clark County requesting \$32,000.00 to purchase equipment to enhance interagency communication with Las Vegas Metro Department. The equipment includes digital evidence cameras and accessories, atmosphere monitors and accessories which will improve interoperability. All required information has been received by SERC with the exception of a signature from Chief Steinbeck [ph 00:37:35].

Richard Brenner made a motion to approve Clark County's United We Stand grant application for \$32,000.00 contingent on getting signatures on the grant application. Lance Chantler seconded the motion. The motion was unanimously carried.

Douglas County: Christina Wilson reported submission of a United We Stand grant application from Douglas County requesting \$29,612.00 for purchase of items including ballistic helmets. Quotes and minutes were received by SERC, but they need to submit how their emergency plan was used for exercise for conformance.

Richard Brenner made a motion to approve Douglas County's United We Stand grant for \$29,612.00 contingent on SERC receiving details of their emergency plan. Lance Chantler seconded the motion. The motion was unanimously carried.

Elko County: Christina Wilson reported submission of a United We Stand grant application from Elko County requesting \$32,019.00 to purchase rhodium instant State of Nevada Emergency Response Commission (SERC) Planning and

management software including MSA 10360, rhodium incident management GPS credits and Garmin activation fee of \$25.00. Because their request exceeds \$32,000.00, \$19.00 will be paid out of Elko County's budget. All SERC requirements have been met.

Richard Brenner made a motion to approve Elko County's United We Stand grant for \$32,000. Karen Luna seconded the motion. The motion was unanimously carried.

Humboldt County: Christina Wilson reported submission of a United We Stand grant application from Humboldt County requesting \$32,000 for nighttime goggles for law enforcement officers to operate in low light conditions. They have met all SERC requirements.

Richard Brenner made a motion to approve Elko County's United We Stand grant for \$32,000 dollars. Karen Luna seconded the motion. The motion was unanimously carried.

Lincoln County: Christina Wilson reported submission of United We Stand grant application from Lincoln County requesting \$31,970 to purchase PPE including turnouts, boots, fire helmets, positive pressure fan, truck mounted thermal imager for training and mitigating emergency incidents of possible terrorist attacks.

Richard Brenner made a motion to approved Lincoln County's United We Stand grant for \$31,970.00. Karen Luna seconded the motion. The motion was unanimously carried.

Nye County: Christina Wilson reported submission of United We Stand grant application from Nye County requesting \$13,068.00 to purchase a flatbed truck decontamination shower and gloves. All required items have been submitted to SERC including quotes and meeting minutes.

Richard Brenner made a motion to approve Nye County's United We Stand grant for \$13,068.00. Lance Chantler seconded the motion. The motion was unanimously carried.

Storey County: Christina Wilson reported submission of United We Stand grant application from Storey County requesting \$32,000 for purchase of a SCBA breathing air compressor. The purchase amount exceeds the \$32,000.00 grant limit by \$6,155.00 which the county will pay out of their budget. All required information has been received by SERC except for the identification of Homeland Security Commission priorities, which Laura will provide ASAP.

Richard Brenner made a motion to approve Storey County's United We Stand grant for \$32,000 dollars contingent on them providing the Nevada Commission of Homeland Security priority to SERC. Karen Luna seconded the motion. The motion was unanimously carried.

Washoe County: Christina reported submission of United We Stand grant application from Washoe County which was just updated today requesting State of Nevada Emergency Response Commission (SERC) Planning and Training Subcommittee / June 15, 2020

\$32,000.00 for purchase of a drone and training equipment for firefighters that will increase the number of role players in a scenario. Requested equipment includes helmets, patrol rifles that allow for selection of single shot, free shots, or multiple shots at a time, and headsets. The rifles will also allow Washoe County Sheriff's Department to respond appropriately during the activation of the regional active assailant plan, therefore should be considered a regional asset. Headsets will enhance protection of soft target crowded places. The drones will provide live video and rapid access to life-saving tools in the event of an incident occurring during a mass gathering.

Richard made a motion to approve Washoe County's United we Stand grant for \$32,000 dollars. Lance Chantler seconded the motion. In further discussion, Karen Luna questioned licensing requirements for drone operation. Eric Millette confirmed that Washoe County has the personnel in both fire and law enforcement to comply with licensing requirements. **The motion was unanimously carried.** Richard Brenner reminded Eric Millette that the Nevada Division of Emergency Management requires registration of drones. Eric stated that compliance with DEM is on the agenda once they acquire the equipment.

White Pine: Christina Wilson reported submission of United We Stand grant application from White Pine County requesting \$31,135.00 for thermal imagers, portable radios, radio chargers, and accessories. The radios would replace older models for patrol deputies and ensure increased interoperability, effective coordination, and communications with all responding resources. Thermal images would assist first responders to aid in recovery of victims in the event of an active of terrorism such as bombing or building collapse or fire. All required information has been submitted to SERC. Richard Brenner mentioned that the submission deadline was not met. Christina Wilson explained that an unexpected changeover of leadership was the cause of missing the deadline and confirmed that there was currently plenty of funding available.

Richard Brenner made a motion to approve White Pine County's United We Stand grant for \$31,135.00. Karen Luna seconded the motion. The motion was unanimously carried.

Legislative Council Bureau: Christina Wilson reported submission of United We Stand grant application from Legislative Council Bureau requesting \$31,548.00 for 32 Westin replacement handguns to replace 15-year-old weapons. A large number of agencies are transitioning over to the 9 mm which is a smaller caliber and has more advancements of the ammunitions to provide greater performance. The cost of 9 mm ammunition is approximately 20 percent less than the 40 caliber rounds, therefore creating a cost savings with just ammunition. re all asking for 10 new IP cameras. This purchase of the equipment will allow the legislative police the ability to identify and monitor and possibly contain potential [inaudible 01:16:18] that can take place within the legislative building. Also included in the amount would be purchase of 10 IP cameras to replace outdated analog cameras as two years ago they were given approval to update their security system. There had been a contingency from the Planning and Training State of Nevada Emergency Response Commission (SERC) Planning and

Subcommittee that they needed to submit the State Emergency Response Plans and this has been done. The Planning and Training Subcommittee has not yet reviewed this, though it has been received.

Richard Brenner made a motion to approve Legislative Council Bureau's United We Stand grant for \$31,548.00. Karen Luna seconded the motion. The motion was unanimously carried.

6. REVIEW OF FISCAL YEAR '21 SERC OPTI GRANT APPLICATIONS

Matt reported that the committee may review Fiscal Year '21 SERC OPTI grant applications and prepare for the full SERC. A recommendation for approving with contingencies or denying such applications. The following LEPC and agencies have submitted applications at the time of this posting to be reviewed. If additional applications are received after this posting they may be also reviewed. The following applications may be reviewed including but not limited to Carson City, Churchill County, Clark County, Elko County, Esmeralda County, Eureka County, Humboldt City, Lincoln County, Mineral County, Nye County, Pershing County, Storey County, and Washoe County. Christina reported that Douglas County also had their submission in by the deadline.

Carson City: Christina Wilson reported submission of SERC OPTI grant application for Carson City requesting \$25,730.00. Broken down, \$4,000 is for operations and \$21,730.00 is for equipment. Requested equipment would phase out discontinued air monitor and thermal imager and replace a replace a nonworking weather station on HazMat 52 and would include a multi-ray wireless preconfigured air monitoring unit, a 5892 bullet thermal imager with a truck mount, a weather station advantage view mounting tripod, and freight.

Richard Brenner made motion to approve Carson City SERC OPTI grant for \$21,730.00 for equipment and \$4,000.00 for LEPC operations for a grand total of \$25,730.00. Karen Luna seconded the motion. The motion was unanimously carried.

Churchill County: Christina Wilson reported submission of SERC OPTI grant application for Churchill County Carson City requesting \$28,900.00 for equipment to include three truck-mounted thermal imagers for first responder vehicles. All required information has been submitted to SERC but there is a contingency. The plan submitted was only a template, so the contingency is to have their full plan submitted to the SERC office.

Richard Brenner made a motion to approve Churchill County's SERC OPTI grant for \$24,900.00 for operations and \$4,000.00 for a grand total of \$28,900.00 contingent on submission of their HazMat plan to the SERC. Lance Chantler seconded the motion. The motion was unanimously carried.

Clark County: Christina Wilson reported submission of SERC OPTI grant application for Clark County requesting \$25,000.00 for equipment, \$4,000.00 for operations, for a grand total of \$29,000.00. The requested equipment is a drum and a vortex mixer centrifuge, digital camera to assist in forensic lab, communication headsets to be worn with PPI, three atmospheric monitors and accessories. All required information has been submitted to SERC.

Richard Brenner made a motion to approve Clark County's SERC OPTI grant for \$25,000.00 for equipment, \$4,000 dollars for operations, for a grand total of 29,000.00 Lance Chantler seconded the motion. The motion was unanimously carried.

Douglas County: Christina Wilson reported submission of SERC OPTI grant application for Douglas County requesting \$25,000.00 for operations and \$4,000.00 for equipment. Equipment requested will increase capability to respond and recover from hazardous material incidents and includes seven Scott Sight TIC, an X-am 8000 with pump, X-am case and accessories, pro holder for X-am 8000, a 16-channel, 4-watt radio kit, a 4-watt LKP radio. The county will pay any excess amount above the grant money. There is a contingency that SERC needs to receive information on how their emergency response plan was utilized with their exercise that they submitted.

Richard Brenner made a motion to approve approved Douglas County's SERC OPTI grant for \$25,000 for equipment and \$4,000 for operations, for a grand total of \$29,000 dollars contingent on submitting to SERC they used their HazMat Plan when they did their exercise. Lance Chantler seconded the motion. In further discussion, Christina Wilson stated they had already received the required information. Karen Luna asked if they had submitted the radio checklist required for purchasing radios. Christina Wilson stated she can send it to them for them to complete.

Richard Brenner amended his motion to approval upon submission of receiving the radio checklist. Lance Chantler amended his motion to the same. The motion was unanimously carried.

Elko County: Christina Wilson reported submission of SERC OPTI grant application for Elko County requesting \$25,658.00 for equipment and \$4,000.00 for operations, for a grand total of \$28,658.00. Equipment requested is a drone, tether kit, gas detector/calibrator, charging tables, gas detector training kits. All required supporting information has been submitted to SERC.

Richard Brenner made a motion to accept Elko County's SERC OPTI grant for equipment of \$24,658.00, for operations of \$4,000.00, for a grand total of \$28,658.00. Lance Chantler seconded the motion. In further discussion, Karen questioned whether Elko County had appropriate drone licensing capabilities. In response, it was stated the reason the tethered kit is requested is we have an unlimited power supply so we can run the drone off of our vehicle power which does not require us to have a license. However, when we choose to fly without a license have an inhouse instructor pilot available to teach everyone and anyone who will pilot that drone, and that instructor pilot is certified

State of Nevada Emergency Response Commission (SERC) Planning and Training Subcommittee / June 15, 2020

to certify everyone within the United States. **The motion was unanimously carried.**

Esmeralda County: Christina Wilson reported submission of SERC OPTI grant application for Esmeralda County requesting \$4,000 for the purchase of supplies for their LEPC and the necessary operating expenses.

Richard Brenner made a motion to approve Esmeralda County's SERC OPTI grant for just operational dollars of \$4,000.00 for their LEPC. Lance Chantler seconded the motion. The motion was unanimously carried.

Patricia Brownfield thanked the committee.

Eureka County: Christina Wilson reported submission of SERC OPTI grant application for Eureka County requesting \$714.00 for training and \$4,000 for operations. The training cost includes 2020 and 2021 to attend the Rural Preparedness Summit, asking for per diem and lodging only.

Richard Brenner made a motion to approve Eureka County's SERC OPTI grant for \$714.00 to attend Rural Preparedness Summit 2020 and 2021, as well as \$4,000.00 for their LEPC which would be a grand total of \$4,714.00. Karen Luna seconded the motion. The motion was unanimously carried.

Humboldt County: Christina Wilson reported submission of SERC OPTI grant application for Humboldt County requesting \$24,064.00 for equipment and \$4,000 for operational, for a grand total of \$28,064.00. Equipment would include six XO E Hand-held portable radios with/current software, two charging stations, portable cable, high capacity battery. The radios are specifically used for communication between the agencies involved with Humboldt County LEPC for HazMat incidence operations. Also requested are HazMat suits, boots, personal privacy kits, and an SCBA cylinder. All required supporting information has been submitted to SERC.

Richard Brenner made to motion to approve Humboldt County's SERC OPTI grant for \$24,060.00 for equipment and \$4,000.00 for operations, for a grand total of \$28,064.00 contingent on radio checklist being submitted to SERC. Karen Luna seconded the motion. The motion was unanimously carried.

Lincoln County: Christina Wilson reported submission of SERC OPTI grant application for Lincoln County requesting \$28,989.00. Broken down, \$24,989.00 is for equipment, \$4,000.00 for operational. Equipment purchase would be PPI including pants, jackets for first responders, firefighting and emergency equipment to include chainsaws, helmets, lights, flashlights, generator emergency lighting, rubber firefighting boots, batteries.

Richard Brenner made a motion to approve Lincoln County's SERC OPTI grant for \$24,989.00 for equipment dollars, \$4,000.00 operational for LEPC, for a grand total of \$28,989.00. Lance Chantler seconded the motion. The motion was unanimously approved.

Mineral County: Christina Wilson reported submission of SERC OPTI grant application for Mineral County requesting \$23,595.00 equipment, \$4,000 operations. Equipment is to purchase three replacement light towers for the county. The required supporting information has been submitted to SERC.

Richard Brenner make a motion to approve Mineral County's SERC OPTI grant for \$23,595.00, \$4,000.00 operational for LEPC, for a grand total of \$27,595.00. Karen Luna seconded the motion. The motion was unanimously carried.

Nye County: Christina Wilson reported submission of SERC OPTI grant for Nye County requesting \$1,264.00 for training, \$23,736.00 for equipment, and \$1,000.00 for operations, for a grand total of \$29,736.00. Training would include a DEM training course for which there is no registration fee, so only requesting per diem and lodging rates. Equipment would include MSA multigas detectors, two-line three to four-stage mass casualty decon shower shelters.

Richard Brenner made a motion to approved Nye County's SERC OPTI grant for training of \$1,264.00, equipment of \$23,736.00, and \$4,000 operational LEPC funds, for a grand total of \$29,000.00. Lance Chantler seconded the motion. In further discussion, Karen Luna pointed out not seeing the \$4,000.00 operations request on the application. Christina Wilson indicated it is noted above the budget narrative but will have them update their application to include the \$4,000.00 for operations and send it to SERC before the grant is awarded.

Richard Brenner amended the motion to require them to complete application so they request the \$4,000 on page 10 under operations. Lance Chantler amended his motion in accordance. The motion was unanimously carried.

Pershing County: Christina Wilson reported submission of SERC OPTI grant for Pershing County requesting \$24,690.00 for equipment, \$4,000.00 for operations, for a total of \$28,690.00. Equipment purchase would be three complete sets of SCBAs, cylinders so volunteer fire department can assess with Lovelock Fire Department if there is ever an issue or a HazMat incident. All required supporting information has been submitted to SERC.

Richard Brenner made a motion to approve Pershing County's SERC OPTI grant application for \$24,690.00, and \$4,000.00 for their operations. Karen Luna indicated not seeing the \$4,000 for operations in the correct location on the application. **Richard Brenner amended the motion with addition of a contingency to complete the application in the operational section by requesting \$4,000.00. Karen Luna seconded the motion. The motion was unanimously carried.**

Washoe County: Christina Wilson reported submission of SERC OPTI grant request for Washoe County requesting \$14,946.75 for planning, \$10,053.25 for training, and \$4,000 for operational, for a grand total of \$29,000.00. SERC received two informational bids from a regional hazards material plan update for consulting and development to update the current regional plan. Originally included State of Nevada Emergency Response Commission (SERC) Planning and

was a continuing challenge workshop sending 10 attendees to a continuing challenge which was then canceled. Not wanting to lose this money they talked with their LEPC to see if they wanted to apply the money towards Fire Shows West or to apply for other equipment that they could use within their LEPC, but so far have not heard back from them. Eric Millette offered his expertise to help with the grant process if needed. Richard Brenner stated that since this is not a federal grant, but a Nevada grant we have a lot of flexibility, and recommended going after funding the consultant and asked Eric Millette when his next LEPC funding meeting would be. Eric stated the next general membership is this Thursday. Matt suggested approving it as submitted and then they can go through the grant change application.

Richard Brenner made a motion to approve Washoe County's SERC OPTI grant for planning of \$14,946.75, for training of \$10,053.25 and operational money for the LEPC of \$4,000.00 for a grand total of \$29,000.00. Karen Luna seconded the motion. The motion was unanimously carried.

Eric Millette expressed his thanks and Christina Wilson asked him to let Kelly know to get in contact with SERC.

White Pine County: Christina Wilson reported submission of SERC OPTI grant application for White Pine County was submitted late due to leadership changeover. The grant request is for \$23,755.00 for equipment and \$4,000.00 for operations. Equipment requested is a full matrix message sign with hydraulic tower, a standard battery box and battery charger with a solar panel, two radios with case and audio charger to ensure interoperability with all the responding resources with the multiple jurisdiction's communications in their area.

Richard Brenner made a motion to approve White Pine's SERC OPTI grant for equipment of \$23,755.00, and 4,000.00 operational, for a grand total of \$27,755.00 dollars contingent on them filling out radio survey form. Karen Luna seconded the motion. The motion was unanimously carried.

7. PUBLIC COMMENT - No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to three minutes unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

Christina Wilson reported that Tabitha Hamilton [ph 02:20:23] messaged expressing thanks on behalf of White Pine County for the consideration of the applications. Christina Wilson stated they are trying to get back in line with everything and they are doing a top job trying to get back into compliance.

Matt expressed his thanks to Brandi and Christina for putting this together and helping make it run smoothly and expressed thanks to everybody for wading through all the applications.

8 ADJOURNMENT

Matt made a motion to adjourn. Lance Chantler seconded the motion. The motion was unanimously carried.

The meeting adjourned at ____ a.m.

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Christina Wilson, posted or caused the posting of this agenda on or before May 27, 2020 9:00 am. at the following locations.

Pursuant to NRS 241.020(2) (c), a copy of supporting materials for the meeting may be obtained by contacting the State Emergency Response Commission at (775) 684-7511, 107 Jacobsen Way, Carson City, NV 89711 or serc@dps.state.nv.us.

*State Emergency Response Commission – 107 Jacobsen Way – Carson City
Carson City Public Library – 900 North Roop Street – Carson City
Clark County Public Library – 833 Las Vegas Boulevard – Las Vegas
Grant Sawyer Building – 555 East Washington Street – Las Vegas
NV Department of Transportation – 1301 Old Hot Springs Road – Carson City
NV Department of Transportation – 123 East Washington Avenue – Las Vegas
SERC web site – <http://serc.nv.gov>*

Nevada Public Notice Website – <https://notice.nv.gov>

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements are necessary, please notify the Commission at (775) 684-7511. Twenty-four hour advance notice is requested.