

Minutes

Nevada State Emergency Response Commission (SERC) Funding Committee Meeting May 26, 2021 – 1:00pm

COMMITTEE MEMBERS PRESENT

Matt Griego, Chairman
Richard Brenner
Karen Luna
Lance Chantler
Susan Crowley
Dennis Nolan
TJ Quals

OTHERS PRESENT

Christina Wilson, SERC Coordinator
Brandi Salisbury, SERC Administrator
Nathan Hastings, Senior Deputy Attorney General

1. CALL TO ORDER

The meeting was called to order at 1:03pm.

2. ROLL, CONFIRM QUORUM AND INTRODUCTIONS

Christina Wilson called roll and a quorum was confirmed.

3. PUBLIC COMMENT

Public comment was called for. There was none.

4. APPROVAL OF JANUARY 19, 2021 MEETING MINUTES

Richard Brenner made a motion to approve the January 19, 2021 Funding Committee Meeting minutes. Karen Luna seconded the motion which was approved unanimously.

5. REVIEW OF FY22 SERC/OPT E GRANT APPLICATIONS

The following LEPC SERC/OPT E grant applications were reviewed:

Carson County – for \$26,526.00 with no contingencies
Churchill County – for \$28,970.60 with contingencies
Clark County – for \$29,000.00 with contingencies
Douglas County – for \$28,050.00 with contingencies
Elko County – for \$29,291 with no contingencies
Esmeralda County – for \$28,892.00 with contingencies
Eureka County – for \$29,000.00 with contingencies
Humboldt County – for \$28,142 with no contingencies

Lincoln County – for \$29,000.00 with no contingencies
Mineral County – for \$16,133 with no contingencies
Pershing County – for \$28,690.00 with contingencies
Storey County – for \$28,950.00 with no contingencies
Washoe County – for \$29,000.00 with no contingencies
White Pine County – for \$28,965.00 with contingencies

It was motioned for the above SERC/OPTe grant applications be forwarded to the SERC for approval. The motion was seconded and approved unanimously.

6. REVIEW OF FFY21 UNITED WE STAND GRANT APPLICATIONS

The following LEPC UWS grants applications were reviewed:

Carson County – for \$31,925.00 with no contingencies
Churchill County – for \$17,708.00 with contingencies
Clark County – for \$32,000.00 with contingencies
Douglas County – for \$26,644.00 with no contingencies
Elko County – for \$32,000.00 with no contingencies
Humboldt County – for \$19,996.00 with no contingencies
Lincoln County – for \$31,985.00 with no contingencies
Pershing County – for \$21,936.00 with no contingencies
Storey County – for \$32,000.00 with no contingencies
Washoe County – for \$32,000.00 with no contingencies
White Pine County – for \$31,998.00 with contingencies
Nevada Highway Patrol – for \$18,589.00 with no contingencies
State Fire Marshal – for \$15,547.00 with no contingencies

It was motioned for the above UWS grant applications be forwarded to the SERC for approval. The motion was seconded and approved unanimously.

7. REVIEW OF FFY21 HMEP MID-CYCLE GRANT APPLICATIONS

The following HMEP mid-cycle grant applications were reviewed:

Clark County – for \$75,045.00 (LEPC withdrew, as Activity Request was denied by HMEP) *
Clark County – for \$19,381.00 (denied, due to request being for equipment) *
Clark County – for \$26,136.00 with contingencies
Elko County – for \$24,255.00 with contingencies
Elko County – for \$28,850 with contingencies
Storey County – for \$7,415.00 with contingencies
Washoe County – for \$7,770.00 with contingencies

It was motioned for the above HMEP mid-cycle grant applications, (* not included in motion) be approved, with noted contingencies. The motion was seconded and approved unanimously.

8. PUBLIC COMMENT

Public comment was called for. There was none.

8. ADJOURNMENT

A motion was made to adjourn the meeting at 4:06pm. The motion was seconded and approved unanimously.

DRAFT