

AGENDA
Nevada State Emergency Response Commission (SERC)

Quarterly Meeting
September 9th, 2021 at 9:00am

Zoom Meeting
Go to zoom.com select join meeting
Meeting ID: 880 832 1251
Password: hazmat

Dial in:
+1 669 900 6833
Meeting ID 880 832 1251
Passcode for phone: 706628

The Commission may take action on items marked "Discussion/For Possible Action". Items may be taken out of the order presented on the agenda at the discretion of the co-chairs. Items may be combined for consideration by the Commission at the discretion of the co-chairs. Items may be pulled or removed from the agenda at any time.

- 1. CALL TO ORDER (Non-Action Item)**
- 2. ROLL CALL, CONFIRM QUORUM, AND INTRODUCTIONS (Non-Action Item)**
- 3. PUBLIC COMMENT (Non-Action Item)** – 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 Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 4. APPROVAL OF JUNE 16,2021 MEETING MINUTES (Discussion/For Possible Action)** – The SERC will review and may approve, with or without amendments, or deny the June 16, 2021, SERC Quarterly meeting minutes.
- 5. NEW COMMISSION MEMBERS AND STANDING COMMITTEES UPDATES (Discussion/For Possible Action)-** Staff will provide any updates to the Commission on new commission members and vacancies in the various committees since the previous meeting. The Commission may modify the membership of subcommittees by additions or other changes, as necessary.
 1. Committee Membership
 2. SERC Commissioners
 - a. Quad County Hazmat Team – James Morgan
 - b. Triad Hazmat Team – Paul Patocka
 - c. Clark County Emergency Manager – Billy Samuels
 - d. Air Liquide – Steven Spencer
- 6. LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) UPDATES (Non- Action Item)** – This item includes and addresses updated reports from LEPC activities occurring since the last SERC quarterly meeting and any future activities.
- 7. NON-STATE AGENCY UPDATES (Non-Action Item)** – This item includes, and addresses updated reports from the agencies listed below regarding activities occurring since the last SERC quarterly meeting and any future activities. Reports may include:
 - a. U.S. Environmental Protection Agency (EPA) - Bill Jones
 - b. Federal Emergency Management Agency (FEMA) – Mark Shugart

- c. U.S. Department of Homeland Security - (DHS) Marcie Stone/ Paul Fields/ Samuel Cowan

8. STATE AGENCY UPDATES (Non-Action Item) – This item includes and addresses updated reports from the agencies listed below regarding activities occurring since the last SERC quarterly meeting and any future activities. Reports may include.

- a. Nevada Highway Patrol Division (NHP) – Sgt. Clay Madsen
- b. Nevada State Fire Marshal Division (SFM) – Danny Brennan
- c. Nevada Division of Environmental Protection (DEP) – Kelly Thomas
- d. Nevada Division of Industrial Relations, OSHA Unit – Perry Faigin
- e. Nevada Division of Emergency Management & Nevada Radiation Control Program – Jon Bakkedahl

9. SERC COMMITTEE REPORTS (Discussion / Possible Actions) – This item includes and addresses updated reports from the Committees listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.

- a. **LEGISLATIVE COMMITTEE**- Chair of the committee or spokesperson will give an update since the last SERC meeting.
- b. **POLICY COMMITTEE**- Chair of the committee or spokesperson will give an update since the last SERC meeting.
- c. **PLANNING AND TRAINING SUB-COMMITTEE**- Chair of the committee or spokesperson will give an update since the last SERC meeting.
- d. **BYLAWS COMMITTEE** - Chair of the committee or spokesperson will give an update since the last SERC meeting.
- e. **RADIATION COMMITTEE**- Chair of this committee or spokesperson will give an update on the status of this committee since the last SERC meeting.
- f. **FUNDING COMMITTEE- Review of the Grant Applications (Discussion/For Action Item)** - Chair of the committee or spokesperson will give an update of Committee since the last commission meeting.

- 1. **REVIEW OF FY21 HMEP MID-CYCLE GRANT APPLICATIONS- (Discussion Only/ FOR POSSIBLE ACTION)** – The SERC will review the mid-cycle grant awards for FireShowsWest. Commission may approve, approve with contingencies, or deny. The following LEPC have submitted applications. Storey County, Washoe County, White Pine

10. GRANT CHANGE REQUESTS (DISCUSSION/ FOR POSSIBLE ACTION)- Discussion of grant change requests submissions to the SERC office by the time of the posting. Possible Action may include approve, approval with changes, Denial. Requests submitted: Clark County, Humboldt County, White Pine.

11. ADMINISTRATIVE REPORT (DISCUSSION ONLY)– The following items maybe addressed under this report:

- a. Budget Update- Report on the budget activities occurring since the last SERC quarterly meeting and any future activities.
- b. USDOT/HMEP – The status and upcoming activities pertaining to this grant and our LEPC’s and State Agencies
- c. FireShowsWest- – Status update on this training conference and to provide information to our LEPC’s on grant applications to attend this program.
- d. Status of filling the position of SERC Administrator and any other vital information dealing with the SERC.

12. PUBLIC COMMENT (Non-Action Item) – 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 Commission elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

13. ADJOURNMENT (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Christina Wilson on behalf of SERC posted or caused the posting of this agenda on or before September 2nd, 2021, 9:00am, at the following locations:

*State Emergency Response Commission – 107 Jacobsen Way – Carson City Carson City Library –
 900 N. Roop Street – Carson City
 Clark County Library – 833 Las Vegas Boulevard – Las Vegas Grant Sawyer
 Building- 555 E. Washington Street – Las Vegas
 Department of Transportation – 123 East Washington Avenue – Las Vegas Department of
 Transportation – 1263 Stewart ST, Carson City
 Department of Transportation – 1951 Idaho Street Elko Great Basin
 College – 1029 Chilton Circle – Elko
 Nevada Legislative Counsel Bureau – 401 South Carson St – Carson City Nevada Legislative Counsel
 Bureau – 555 E. Washington Ave, Las Vegas SERC web site – <http://serc.nv.gov>
 Nevada Public Notice Website – <https://notice.nv.gov>*

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

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 (24) hour advance notice is requested.