

Minutes

Nevada State Emergency Response Commission (SERC)

Funding Committee Meeting

Wednesday, June 29, 2022 - 9:00am

1. CALL TO ORDER

Richard Brenner called the meeting to order at 9:04am.

2. ROLL, CONFIRM QUORUM AND INTRODUCTIONS

Role was taken of the members and a quorum was present.

3. PUBLIC COMMENT

Mr. Brenner called for public comment. There was none.

4. APPROVAL OF APRIL 12, 2022 MINUTES

Karen Luna made a motion to approve the April 12, 2022 Funding Committee meeting minutes. Lance Chantler seconded the motion which was approved unanimously.

5. REVIEW OF FY23 SERC UNITED WE STAND (UWS) GRANT APPLICATIONS

Tami Beauregard gave a synopsis of each LEPC/state agency as they were called with regards to being in compliance, how much is being requested, items being requested, and Mr. Brenner reviewed each application.

Legislative Council Bureau Police – Ms. Luna made a motion to recommend approval to the full SERC of the Legislative Council Bureau Police UWS allocation application in the amount of \$22,068 in equipment. Lance Chantler seconded the motion which was approved unanimously.

Pershing County LEPC – Ms. Luna made a motion to recommend approval to the full SERC of the Pershing County LEPC UWS grant application in the amount of \$29,558 in equipment with the following contingencies: LEPC meeting minutes approving the grant application. Andria Webster seconded the motion which was approved unanimously.

Katie Brady, DAG reminded the meeting attendees to state their name for the record when speaking.

Lincoln County LEPC – Ms. Luna made a motion to recommend approval to the full SERC of the Lincoln County LEPC UWS grant application in the amount of \$31,980 in equipment. Mr. Chantler seconded the motion which was approved unanimously.

DPS/State Police, Capitol Police – Ms. Luna made a motion to recommend approval to the full SERC of the DPS/State Police, Capitol Police UWS allocation application in the amount of \$29,008 in equipment. Mr. Chantler seconded the motion which was approved unanimously.

Nye County LEPC – Ms. Luna made a motion to recommend approval to the full SERC of the Nye County LEPC UWS grant application in the amount of \$31,865 in equipment with the following contingencies: must re-do the 'Homeland Security Priorities' section noting what Core Capability this grant falls under and resubmit the application with signatures. Mr. Chantler seconded the motion which was approved unanimously.

DPS/State Police, Investigation Division – Ms. Luna made a motion to recommend approval to the full SERC of the DPS/State Police, Investigation Division UWS allocation application in the amount of \$22,313 in equipment. Ms. Webster seconded the motion which was approved unanimously.

DPS/State Police, Fire Marshal Office – Mr. Brenner noted the application was very well written and asked this information to be passed along to the writer. Ms. Luna made a motion to recommend approval to the full SERC of the DPS/State Police, Fire Marshal Office UWS allocation application in the amount of \$13,020 in training and \$18,980 in equipment. Mr. Chantler seconded the motion which was approved unanimously.

Carson City LEPC – Ms. Luna made a motion to recommend approval to the full SERC of the Carson City LEPC UWS grant application in the amount of \$32,000 in equipment. Mr. Chantler seconded the motion which was approved unanimously.

Clark County LEPC – Ms. Luna made a motion to recommend approval to the full SERC of the Clark County LEPC UWS grant application in the amount of \$32,000 in equipment with the following contingencies: signatures on the application, Certified Assurances and Compliance Certification. Mr. Chantler seconded the motion which was approved unanimously.

Douglas County LEPC – Ms. Luna made a motion to recommend approval to the full SERC of the Douglas County LEPC UWS grant application in the amount of \$31,915 in equipment. Mr. Chantler seconded the motion which was approved unanimously.

Elko County LEPC – Ms. Luna made a motion to recommend approval to the full SERC of the Elko County LEPC UWS grant application in the amount of \$32,000 in equipment. Mr. Chantler seconded the motion which was approved unanimously.

Humboldt County LEPC – Ms. Luna made a motion to recommend approval to the full SERC of the Humboldt County LEPC UWS grant application in the amount of \$28,957 in equipment with the following contingencies: LEPC meeting minutes approving the grant application. Ms. Webster seconded the motion which was approved unanimously.

Mineral County LEPC – Ms. Luna made a motion to recommend approval to the full SERC of the Mineral County LEPC UWS grant application in the amount of \$31,983 in equipment. Mr. Chantler seconded the motion which was approved unanimously.

Pershing County LEPC – Ms. Luna made a motion to recommend approval to the full SERC of the Pershing County LEPC UWS grant application in the amount of \$29,558 in equipment with the following contingencies: LEPC meeting minutes approving the grant application. Ms. Webster seconded the motion which was approved unanimously.

Storey County LEPC – Ms. Luna made a motion to recommend approval to the full SERC of the Storey County LEPC UWS grant application in the amount of \$32,000 in equipment with the following contingencies: must fill out the 'Objectives' portion of the application and resubmit the application with signatures. Ms. Webster seconded the motion which was approved unanimously.

Washoe County LEPC – Ms. Luna made a motion to recommend approval to the full SERC of the Washoe County LEPC UWS grant application in the amount of \$31,887 in equipment. Mr. Chantler seconded the motion which was approved unanimously.

White Pine County LEPC – Ms. Luna made a motion to recommend approval to the full SERC of the White Pine County LEPC UWS grant application in the amount of \$31,563 in equipment with the following contingencies: LEPC meeting minutes approving the grant application and submission of the Communications Interoperability Questionnaire. Mr. Chantler second the motion which was approved unanimously.

DPS/State Police, Highway Patrol – Ms. Luna made a motion to recommend approval to the full SERC of the DPS/State Police, Highway Patrol UWS allocation application in the amount of \$1,350 in training and \$18,980 in equipment. Ms. Webster seconded the motion which was approved unanimously.

DPS/State Police, Training Division – Ms. Luna made a motion to recommend approval to the full SERC of the DPS/State Police, Training Division UWS allocation application in the amount of \$6,616 in supplies and \$14,370 in training with the following contingencies: must re-do the ‘Homeland Security Priorities’ section noting what Core Capability this allocation falls under and resubmit the application with signatures. Ms. Webster seconded the motion which was approved unanimously.

6. REVIEW OF FFY22 HMEP MID-CYCLE GRANT APPLICATIONS

Mr. Brenner reviewed the HMEP mid-cycle grant application from Carson City LEPC. Ms. Luna made a motion to approve the mid-cycle application from Carson City LEPC. Mr. Chantler seconded the motion which was approved unanimously.

Ms. Luna questioned if the Washoe County LEPC mid-cycle grant application is able to be reviewed, as it is not listed on the agenda. Ms. Beauregard advised the wording on the agenda allows for applications to be submitted to the Committee after the agenda has been approved. Ms. Brady agreed.

Mr. Brenner reviewed the HMEP mid-cycle grant application from Washoe County LEPC. Mr. Brenner questioned if the application would have to be approved by USDOT/HMEP. Ms. Beauregard reviewed the HMEP language regarding COVID PPE and noted the HMEP grant specialist will need to be notified and will advise if acceptable or not. Ms. Luna made a motion to approve the mid-cycle application from Washoe County LEPC. Mr. Chantler seconded the motion which was approved unanimously.

7. PUBLIC COMMENT

Mr. Brenner called for public comment. There was none.

8. ADJOURNMENT

Ms. Luna made a motion to adjourn the meeting at 10:57am. Ms. Webster seconded the motion which was approved unanimously.