**Minutes**

**Nevada State Emergency Response Commission (SERC)**

**Funding Committee Meeting**

**Tuesday, June 13, 2023 - 10:00am**

1. **CALL TO ORDER**

Richard Brenner called the meeting to order at 10:03am.

1. **ROLL, CONFIRM QUORUM AND INTRODUCTIONS**

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

1. **PUBLIC COMMENT**

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

1. **APPROVAL OF APRIL 10, 2023 MINUTES**

Mr. Nolan made a motion to approve the April 10, 2023 Funding Committee meeting minutes. Ms. Hatty seconded the motion which was approved unanimously.

1. **REVIEW OF FY24 SERC UNITED WE STAND (UWS) GRANT APPLICATIONS**

Mr. Brenner gave a synopsis of each LEPC/state agency as they were called with regards to being in compliance, how much is being requested, and items being requested. He also asked if there were enough funds to cover all expenditures. Ms. Baxter replied yes.

Churchill County LEPC – Ms. Hatty made a motion to recommend approval to the full SERC of the Churchill County LEPC UWS grant application in the amount of $35,578.00 in equipment. Mr. Nolan 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 $37,881.00 in equipment. Mr. Nolan seconded the motion which was approved unanimously.

Douglas County LEPC – Ms. Hatty made a motion to recommend approval to the full SERC of the Douglas County LEPC UWS grant application in the amount of $29,925.00 in equipment. Ms. Luna 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 $37,972.00 in equipment. Mr. Nolan seconded the motion which was approved unanimously.

Esmeralda County LEPC – Ms. Luna made a motion to recommend approval to the full SERC of the Esmeralda County LEPC UWS grant application in the amount of $27,075.00 in equipment. Ms. Hatty seconded the motion which was approved unanimously.

Humboldt County LEPC – Mr. Nolan made a motion to recommend approval to the full SERC of the Humboldt County LEPC UWS grant application in the amount of $36,035.00 in equipment. Ms. Luna seconded the motion which was approved unanimously.

Lincoln County LEPC – Mr. Nolan made a motion to recommend approval to the full SERC of the Lincoln County LEPC UWS grant application in the amount of $38,000.00 in equipment. Ms. Hatty seconded the motion which was approved unanimously.

Lyon County LEPC – Ms. Hatty made a motion to recommend approval to the full SERC of the Lyon County LEPC UWS grant application in the amount of $10,300.00 in equipment. Ms. Luna 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 $38,000.00 in equipment. Ms. Hatty seconded the motion which was approved unanimously.

Pershing County LEPC – Mr. Nolan made a motion to recommend approval to the full SERC of the Pershing County LEPC UWS grant application in the amount of $35,671.00 in equipment. Ms. Luna 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 $35,170.25 in equipment. Mr. Nolan seconded the motion which was approved unanimously.

Washoe County LEPC – Mr. Nolan made a motion to recommend approval to the full SERC of the Washoe County LEPC UWS grant application in the amount of $38,000.00 in equipment. Ms. Luna seconded the motion which was approved unanimously.

White Pine County LEPC – Ms. Hatty made a motion to recommend approval to the full SERC of the White Pine County LEPC UWS grant application in the amount of $38,000.00 in equipment. Ms. Luna seconded the motion which was approved unanimously.

Nevada Legislative Police – Mr. Nolan made a motion to recommend approval to the full SERC of the Nevada Legislative Police UWS grant application in the amount of $36,070.00 in equipment. Ms. Luna seconded the motion which was approved unanimously.

Nevada Capitol Police – Ms. Luna made a motion to recommend approval to the full SERC of the Nevada Capitol Police UWS grant application in the amount of $10,500.00 in Training and $27,473.00 in equipment. Ms. Hatty seconded the motion which was approved unanimously.

Nevada State Fire Marshal – Mr. Nolan made a motion to recommend approval to the full SERC of the Nevada State Fire Marshal UWS grant application in the amount of $13,171.00 in Training and $20,829.00 in equipment. Ms. Luna seconded the motion which was approved unanimously.

Nevada Highway Patrol – Ms. Hatty made a motion to recommend approval to the full SERC of the Nevada Highway Patrol UWS grant application in the amount of $10,500.00 in Training and $27,473.00 in equipment. Ms. Luna seconded the motion which was approved unanimously.

Investigations Division – Ms. Hatty made a motion to recommend approval to the full SERC of the Investigation Division UWS grant application in the amount of $35,368.00 in equipment. Ms. Luna seconded the motion which was approved unanimously.

Training Division – Ms. Luna made a motion to recommend approval to the full SERC of the Training Division UWS grant application in the amount of $35,728.00 in equipment. Mr. Nolan seconded the motion which was approved unanimously.

1. **REVIEW OF FFY23 HMEP MID-CYCLE GRANT APPLICATIONS**

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

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

Mr. Brenner reviewed the HMEP mid-cycle grant application from Clark County LEPC. Mr. Brenner noted that this application will be contingent on them having their meeting minutes, signatures, and approval from USDOT. Ms. Luna made a motion to approve the mid-cycle application from Clark County LEPC contingent on their meeting minutes, signatures on their application. Mr. Nolan seconded the motion which was approved unanimously.

1. **PUBLIC COMMENT**

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

1. **ADJOURNMENT**

Mr. Nolan made a motion to adjourn the meeting at 11:31am. Ms. Luna seconded the motion which was approved unanimously.