

## SERC FUNDING COMMITTEE MEETING MINUTES 04/10/2025

**Richard Brenner:** Alrighty Brandi Lynn, it's 10 o'clock so let's call or get everything in order to start the meeting I should say.

**Brandi Lynn Baxter:** Yes, we are ready when you are.

**Richard Brenner:** Ok. Um this is the Nevada State Emergency Response Commission Funding Committee Meeting. Um it's Thursday, April 10, 2025 its 10 am so we're going to call the meeting to order. Um just a little head's up I apologize for my voice, I woke up this morning with a sore throat. I feel ok but you know I just have a hoarse-y voice so my apologies. If you can't understand me, please ask me to repeat it. Um and we will move forward and try to get through this as quick as possible. Um. Item number one, um, Brandi Lynn do you want everybody to sign in under the chat for attendance?

**Brandi Lynn Baxter:** Yes please, this is Brandi Lynn with SERC, um if you have not already, please put your name and affiliation in the chat.

**Richard Brenner:** Ok. And then we will go to item number two, roll call and uh, confirmation of quorum.

**Baylee Hampton:** Good morning, this is Baylee Hampton with SERC, thank you all for joining our meeting today and I will be taking roll call for this morning. Dennis Nolan. Lance Chantler.

**Lance Chantler:** Here.

**Baylee Hampton:** Richard Brenner.

**Richard Brenner:** Present.

**Baylee Hampton:** Susan Crowley. David Martin-Vaquero. David are you with us? Ok I'll come back to him. And then Karen Luna.

**Karen Luna:** I'm here.

**Baylee Hampton:** I see, um, Gil. I know he was going to, said he was going to make it today but um, who? Will be in place of him. David, can you hear us? We need confirmation that you are online. I just spoke with him on the phone two minutes ago.

**Karen Luna:** He's, he's on, he's muted it looks like.

**Baylee Hampton:** Yeah.

**Brandi Lynn Baxter:** We're going to need him to, to speak so we can have a quorum.

**Baylee Hampton:** Yes.

**Richard Brenner:** He's probably trying to figure out how to do it. I know it's, it's sometimes it's hard to get back into the screen.

**Baylee Hampton:** David, can you put into the chat that you can hear us and that you're just trying to figure out your mic?

**David Martin-Vaquero:** Hi sorry about that. I was having issues with it but yes, I am here. I am so sorry.

**Baylee Hampton:** Thank you, David. We have a quorum and can continue this meeting.

**Richard Brenner:** Ok. Do we have a DAG, Lorie? Is she with us?

**Lorie Ginn:** Yes, I am with you.

**Baylee Hampton:** My apologies. Lorie Ginn is here with us.

**Richard Brenner:** Ok. Excellent. Hello Lorie.

**Lorie Ginn:** Hello. This is Lorie.

**Richard Brenner:** Let us start the meeting and my, um, iPad just timed out on me so here we go. Um, we'll go to item number three, public comment. Do we have any public comment? Hearing none we will move on to item number four. Item number four is approval of the June 18<sup>th</sup>, 2024 meeting minutes. Has everyone had time to review them?

**Lorie Ginn:** Yes.

**Richard Brenner:** Look ok, Karen?

**Karen Luna:** Ok, I, I uh, move to approve the meeting minutes from the last meeting.

**Richard Brenner:** Ok, do I, uh Karen's made a motion, do I have a second?

**Lance Chantler:** Lance Chantler, I'll second.

**Richard Brenner:** Thank you, Lance. Discussion? Any changes we need to make? Hearing none we will call for the vote. All in favor please say 'Aye'.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Richard Brenner:** Do we have any opposed? The motion carries unanimously then. Alrighty, we will go into the heart of the meeting, um, reviewing of the two- FY 2026 SERC OPTE which is the

Operations, Planning, Training, and Equipment grant applications. I'm going to hand it over to Brandi Lynn on this one.

**Brandi Lynn Baxter:** Good morning, everybody this is Brandi Lynn with SERC. I, um, I hope everybody had a chance to review all of the OPTE grant applications that were on the website. Um, if you did not, no worries, we created this beautiful spreadsheet here that lays everything out. Um, so we can just go through pretty quickly. Um, I'm going to start with Carson City. They're asking for four thousand in operations, three thousand eight hundred and twenty five in training, and twenty-four thousand seven hundred and four in equipment. They are compliant, we have all their quotes, um, the level of response would be technician. They are not asking for clerical fees. They are going to the Fire Shows West Conference for their training and they're asking for a dual HazSim Pro 3.0 System, R.A.E. O2 sensor, combustible sensor, electrochemical sensor hydrogen sulfide. I don't know what any of these are so please bear with me while I try to pronounce them. Um, Isobutylene 10PPM, um, hazmat shipping fee and surcharge tariff. Would you like to make a motion at the end if there is any questions, Richard? Or do you just want to go one by one? How?

**Richard Brenner:** I would think one by one would probably be the easiest-

**Brandi Lynn Baxter:** Ok.

**Richard Brenner:** -Uh, Brandi Lynn and everything they are asking for basically there's atmospheric monitors, or sensors, or-

**Brandi Lynn Baxter:** Ok.

**Richard Brenner:** -replacement sensors. Um, is there a way you can put that on the screen so we can see it?

**Brandi Lynn Baxter:** Uh,

**Karen Luna:** It-it's it is on the screen, its just on my phone. It's tiny so

**Brandi Lynn Baxter:** Yes I am sharing my screen.

**Richard Brenner:** Really? I don't see it.

**Karen Luna:** You gotta move to a different screen if you're on your iPad. While Rich is doing that, I have a question, this is Karen. Uh, do we have enough money to fund all of these? That have been asked for.

**Brandi Lynn Baxter:** This is Brandi Lynn with SERC, yes we do Karen.

**Karen Luna:** Ok.

**Richard Brenner:** Thank you for bringing that up Karen, I, uh asked a couple of days ago. So thank you, I forget sometimes. I don't know what I am going to do without you being here.

**Karen Luna:** (inaudible)

**Richard Brenner:** I don't understand this right now but that's ok. I'll just lead without and um, I'll make a motion to approve Carson City's uh grant application SERC OPTE grant application.

**Karen Luna:** This is Karen, I second.

**Brandi Lynn Baxter:** Thank you.

**Richard Brenner:** Discussion? Hearing nothing, we'll call for a vote. All in favor please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.

**Richard Brenner:** Aye. Any opposed? The motion carries unanimously. Brandi Lynn.

**Brandi Lynn Baxter:** Thank you. We will move onto Churchill County. They're asking for four thousand operations and twenty-nine thousand and thirty-nine dollars for equipment. They are compliant. The level of response is operations. We do have all of their quotes. They're not asking for clerical. Um we do have their meeting minutes and they are asking for three thermal imagers with truck mounts and charger and EV fire suppressor mister.

**Richard Brenner:** Ok. Thermal imagers are common in the fire service for detecting heat. Um so those are pretty common. Especially to the level of hazardous materials and tanks you can tell with a thermal imager and they are quite useful. So, I'll make a recommendation that we approve Churchill County's SERC OPTE grant.

**Karen Luna:** This is Karen, I second.

**Richard Brenner:** Um, discussion? Hearing none, call for the vote. All in favor please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.

**Richard Brenner:** Aye. Any opposed? The motion carries unanimously. Brandi Lynn.

**Brandi Lynn Baxter:** Thank you. We will move onto Clark County. They are asking for four thousand operations. Thirty-one thousand nine hundred and ninety-nine in training. Um, they are

compliant. Their level of response is technician operations and awareness. Um, they are not asking for clerical funds. Um, they are going to the Fire Shows West, and the IAFC Baltimore Hazmat Conference. Um, we do not have their meeting minutes yet because they have not had their meeting so this would be contingent on us getting those meeting minutes.

**Richard Brenner:** Ok. So, they're going to use it for training then. So, then I'll – this is Richard – I'll make the motion to approve Clark County's, um, SERC OPTE grant for training purposes. Um, and I did have one question with the grant that I wanted to bring up. It looks like they are going to have a reserve account, um, when I reviewed the grant application. Is that, um, in case prices change? Can we do that?

**Brandi Lynn Baxter:** Um, as long as they do not go over the cap – this is Brandi Lynn with SERC I'm sorry – as long as they do not go over the cap of what they're asking for in their grant, that is fine. But we'll do grant change requests as needed if items change.

**Richard Brenner:** Ok. So then if they don't use that money then it comes back to SERC, correct?

**Brandi Lynn Baxter:** This is Brandi Lynn with SERC, that is correct.

**Richard Brenner:** Perfect. Thank you. Um, I'll make that motion to approve Clark County's SERC OPTE grant contingent on, what was it Brandi Lynn? I apologize.

**Brandi Lynn Baxter:** Their meeting minutes.

**Richard Brenner:** Meeting minutes.

**Karen Luna:** This is Karen. I second, um, I do have a question. What's our maximum grant amount per county?

**Brandi Lynn Baxter:** This is Brandi Lynn with SERC, for the OPTE this year the maximum is thirty-six thousand per county or state agency.

**Karen Luna:** Ok. Perfect, thank you.

**Richard Brenner:** We have a second. Any other further discussion? Hearing none, we'll call for the vote. All in favor please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.

**Richard Brenner:** Aye. Any opposed? The motion carries unanimously. Brandi Lynn.

**Brandi Lynn Baxter:** Thank you. We will move forward to Douglas County. They're asking for three thousand five hundred and seventy-five in operations. And thirty-two thousand four hundred and twenty-five in equipment. They are compliant. And their level of response is awareness, operations, and technician. We do have all their quotes and they're asking for one thousand seven hundred and eighty-eight in clerical fees. We do have their meeting minutes and they are asking for seven SCBA bottles, four RIT packs, and three SEMS gateway.

**Richard Brenner:** Basically air packs, self-contained breathing apparatus, um, RIT packs, um, for emergencies, um, to rescue people. And I don't know what the last one is but I did go through it and review it was HAZMAT related so I didn't see a problem. So I'll make a motion to approve Douglas County's SERC OPTE grant.

**Karen Luna:** This is Karen, I second.

**Richard Brenner:** Um, discussion? Hearing nothing, we'll call for a vote. All in favor please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.

**Richard Brenner:** Aye. Any opposed? The motion carries unanimously. Baylee. Uh, I'm sorry, Brandi Lynn.

**Brandi Lynn Baxter:** Thank you. We'll move forward to Elko County. They're asking for all equipment. Uh, thirty-five thousand two hundred and sixty-three dollars. They are compliant. Their level of response is technician. They do have their quotes. Um, we do not have their meeting minutes yet because they have not had their meeting. But they are asking for five portable radios, uh, multiband, uh, radio multiband and shipping. Um, and also SCBA bottles. So this would be contingent on them getting those meeting minutes as well.

**Richard Brenner:** Um, this is Richard. I'll make a motion to approve Elko County's SERC OPTE grant application contingent on getting the, uh, minutes of the, uh, SERC meeting where they approve, um, their grant application.

**Karen Luna:** This is Karen and I second. Uh, I do have a question. Do they have their radio interoperability checklist filled out?

**Brandi Lynn Baxter:** This is Brandi Lynn with SERC, yes they do.

**Karen Luna:** Perfect.

**Richard Brenner:** Any other discussion? Hearing nothing, we'll call for a vote for Elko County. All in favor please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.

**Richard Brenner:** Aye. Any opposed? The motion carries unanimously. Brandi Lynn.

**Brandi Lynn Baxter:** Perfect. We'll move forward to Esmeralda County. They're asking for four thousand in operations and thirty-one thousand nine hundred and sixty-eight in equipment. They are compliant and they are asking for two thousand in clerical. Their level of response is awareness, operations, and technician. We do have their quotes. And we do have their meeting minutes. They are asking for recertified ZOLL X series 12 lead AEDs, um, electrodes adult MF Adult, pediatric, infant. It looks like they are asking for AED equipment and that is it.

**Richard Brenner:** This is Richard. I'll make a motion to approve Esmeralda County's SERC OPTE grant. Um, that, by the way, that equipment is uh, um, dealing with uh, um, gosh it was-

**Karen Luna:** -it's, it's all medical. It's AEDs -

**Richard Brenner:** yeah. AEDs. Thank you -

**Karen Luna:** -blood pressure cuffs and except for the SCBA is not. Yeah, that's for response.

**Richard Brenner:** PPE, exactly Karen. Thank you. Eh, uh, temporarily lapse in my thought there. Thank you Karen. Um, but yeah, at this, I'll make a recommendation to approve Esmeralda County's SERC OPTE grant. Do I hear a second?

**Karen Luna:** This is Karen, I second.

**Richard Brenner:** Discussion? We'll call for a vote. All in favor please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.

**Richard Brenner:** Aye. Any opposed? The motion carries unanimously. Eureka County, Brandi Lynn.

**Brandi Lynn Baxter:** Thank you. Eureka County is asking for three four thousand in operations and thirty-two thousand in equipment. They are compliant. Um, their level of response is awareness. They're asking for fifteen hundred dollars in clerical. We do have all their quotes and their meeting minutes. They are asking for two Tornado RC Water Monitors, seven

handheld radios, um, four handheld radio batteries. And we have received their meeting minutes and we do have their radio form.

**Karen Luna:** Perfect.

**Richard Brenner:** Alrighty. Um, this is Richard, I'll make a recommendation to approve Eureka County's SERC OPTE grant. Do I hear a second?

**Karen Luna:** This is Karen, I second.

**Richard Brenner:** Alrighty. Thank you, Karen. Uh, discussion? Hearing none, we'll call for a vote on Eureka County. All in favor please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.

**Richard Brenner:** Any opposed? The motion carries unanimously. Humboldt County, Brandi Lynn.

**Brandi Lynn Baxter:** Thank you, Humboldt County is asking for three four thousand in operations and thirty-two thousand in equipment. They are compliant. Their level of response is operations. They're not asking for clerical funds. Um, we do have their quotes. We do not have their meeting minutes because they have not held their meeting yet. Um, they are asking for three G-1 industrial SCBAs, six forty-five minute forty-five-

**Karen Luna:** forty-five hundred pounds

**Brandi Lynn Baxter:** Thank you. Thank you, Karen. SCBA low profile cylinders, uh, face piece, nose cup, rechargeable battery and a charging station.

**Richard Brenner:** PPE then. That's the personal protective equipment they are looking for. Um, I'll make, uh, this is Richard, I'll make a motion for us to accept Humboldt County's SERC OPTE grant contingent on getting the minutes, the meeting minutes. Do I hear a second?

**Karen Luna:** Guess it's me. This is Karen, I second.

**Richard Brenner:** Um, discussion? All in favor please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.

**Richard Brenner:** Any opposed? The motion carries unanimously. Brandi Lynn, to you.



**Brandi Lynn Baxter:** Thank you. We will move onto Lander County. They're asking for four thousand operations and thirty thousand for equipment. They are compliant. Their level of response is technician. They're asking for two thousand dollars in clerical fees, or funds, I'm sorry. Um, we do have all of their quotes. They're not asking for clerical. They do not have their meeting minutes, haven't held their meeting yet. And they are asking for three remote area lighting systems, totes, um, stethoscopes, pop up trash can, light sticks, um, striker batteries, and a P – smart PK PAPR kit?

**Karen Luna:** Powered air purifier respirator, yeah.

**Brandi Lynn Baxter:** And that is it. They – it's just contingent on meeting minutes.

**Richard Brenner:** Ok. This is Richard. I'll make a recommendation to approve Lander County's, uh, SERC OPTE grant contingent on getting their meeting minutes. Do I hear a second?

**Karen Luna:** This is Karen, I second.

**Richard Brenner:** Alrighty, discussion? Hearing none, I'll call for the vote. All in favor please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.

**Richard Brenner:** Aye. Any opposed? The motion carries unanimously. Brandi Lynn, Lincoln County.

**Brandi Lynn Baxter:** Thank you. Lincoln County's asking for four thousand operations thirty-one thousand and thirty-nine and three dollars for equipment. They are compliant. Their level of response is operations. And they are asking for two thousand in clerical fees. Um, they do have their quotes and we do have their meeting minutes. Uh, it looks like they are asking for some tools, a tool kit, a battery, a charger, an XTREME 3.0 jacket, um, and four GPS global custom Panaca Special clothing, I'm assuming .

**Richard Brenner:** Yeah.

**Karen Luna:** I have no idea what those are.

**Brandi Lynn Baxter:** Ok.

**Richard Brenner:** Ok. EP. Lincoln County, this is Richard. I'll make a motion to approve Lincoln County's SERC OPTE grant. Do I have a second?

**Karen Luna:** This is Karen, I second.

**Richard Brenner:** Discussion? Any discussion? Hearing none, we'll call for the vote. All in favor please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.

**Richard Brenner:** Aye. Any opposed? The motion carries unanimously. Uh, Lyon County, Brandi Lynn.

**Brandi Lynn Baxter:** Lyon County is asking for four thousand in operations and thirty-two thousand in equipment. They are compliant. Their level of response is operations and technician. They're asking for two thousand in clerical funds. Um, they do have their quotes. We do have their meeting minutes. They are asking for a technical rescue air cart, air cart supplies which is hose, cylinders, plugs, and adapters, a cadet pack, um, six Canokits –

**Karen Luna:** -Cy, Cyan, Cyanokits I think.

**Richard Brenner:** Yeah, Cyano.

**Brandi Lynn Baxter:** and PPE kits.

**Richard Brenner:** Perfect. Yep. That is Cyanide kits if you are exposed to cyanide. So, perfect. Um, I'll make a motion, this is Richard, to approve Lyon County's SERC OPTE grant.

**Karen Luna:** This is Karen, I second.

**Richard Brenner:** Discussion? Hearing none, I'll call for the vote. All in favor please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.

**Richard Brenner:** Any opposed? The motion carries unanimously. Mineral County, Brandi Lynn.

**Brandi Lynn Baxter:** Mineral County is asking for four thousand in operations and twenty-six thousand nine hundred and two dollars in equipment. They are compliant. Their level of response is operations. Uh, they're asking for two thousand in clerical. We do have their quotes. We do have their meeting minutes. Um, all of the stuff they are asking for I believe is PPE minus an LED flashlight, special signs for special events. Um, yeah so signs and it looks like PPE.

**Karen Luna:** And I do have a radio there. Do they have a radio checklist?

**Brandi Lynn Baxter:** Yes they do.

**Karen Luna:** Ok.

**Richard Brenner:** Ok. This is Richard. Just um, I'll make a motion to accept Mineral County's SERC OPTE grant. Do I hear a second?

**Karen Luna:** Karen, I second.

**Richard Brenner:** Discussion? Hearing none, I'll call for the vote. All in favor please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.

**Richard Brenner:** Aye. Any opposed? The motion carries unanimously. Nye County, Brandi Lynn.

**Brandi Lynn Baxter:** Thank you. Nye County is asking for twenty-two thousand and one hundred and ninety-two dollars in training and thirteen thousand three hundred and forty-four dollars in equipment. They are compliant. Um, they're not asking for clerical funds. Their level of response is awareness, operations, and technician. We do have their quotes. They are going to the Fire Shows West training. Um, we do have their meeting minutes, and they are asking for a 330 gallon tote of F500 encapsulating agent and shipping costs.

**Richard Brenner:** Good. Um, this is Richard, um, the F500 is, uh, an extinguishing agent used for lithium ion batteries. They use it for fire, um, just, a couple of, about six months ago, out there, so we are replenishing their supply. So that's good. Um, and, uh, I'll make the motion to approve Nye County's, uh, SERC OPTE grant.

**Karen Luna:** This is Karen, I second.

**Richard Brenner:** Discussion? Hearing none, we'll call for the vote. All in favor please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.

**Richard Brenner:** Aye. Thank you, um, any opposed? The motion carries unanimously. Um, Pershing County, Brandi Lynn.

**Brandi Lynn Baxter:** Pershing County is asking for three thousand operations in operations and thirty-two thousand one hundred and six dollars in equipment. They are compliant. Their level of response is awareness. They are asking for one thousand dollars in clerical. We do

have their quotes and their meeting minutes. Looks like they are asking for a 4500 psig G1 Fire Service SCBAs, um, air cylinders, facepiece, and battery packs.

**Richard Brenner:** PPE. Self-contained breathing apparatus with the bottles and everything so Pershing County. This is Richard, I'll make a recommendation that we approve Pershing County's SERC OPTE grant. Do I have a second?

**Karen Luna:** This is Karen, I second.

**Richard Brenner:** Um, discussion? Hearing none, we'll call for the vote. Oops. All in favor please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.

**Richard Brenner:** Aye. Um, something fell on the table. I apologize folks. The cat's up here with me and she pushed it off. Um, any nays? The motion carries unanimously for Pershing County. Uh, the next one is for Washoe County. Brandi Lynn.

**Karen Luna:** Storey County.

**Brandi Lynn Baxter:** Storey County.

**Karen Luna:** Storey County.

**Richard Brenner:** Oh, I'm, I'm sorry.

**Brandi Lynn Baxter:** That's ok. So, Storey County's asking for thirty-three thousand and five hundred and ten dollars in equipment. Uh, they are compliant. Their level of response is technician. We do have their quotes and their meeting minutes. Um, they're asking for MSA MP air cart, air line, MSA 60 minute bottles, socket, um, locking socket assembly, and MSA custom escape bottle package.

**Richard Brenner:** This is Richard, um, that's just self-contained breathing apparatus, the cart-

**Karen Luna:** -air.-

**Richard Brenner:** -they carry their air in. Um, so they can breath off their bottles and they can hook to an air supply too and carry it with them. Um, so I don't have any problem with Storey County's SERC OPTE grant request. I'll make a motion to approve it.

**Karen Luna:** This is Karen, I second.

**Richard Brenner:** Discussion? We'll call for the vote. All in favor please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.

**Richard Brenner:** Aye. Any opposed? The motion carries unanimously. Washoe County now.

**Brandi Lynn Baxter:** Thank you. Washoe County is asking for four thousand operations thirty thousand in equipment. They are compliant. Their level of response is technician. They're asking for two thousand in clerical. We do their quotes and meeting minutes. Looks like they're asking for PPE as well? Uh-

**Karen Luna:** -Well this, I-

**Brandi Lynn Baxter:** I mean I think SCBA?

**Karen Luna:** We're on Washoe right?

**Richard Brenner:** Yes.

**Brandi Lynn Baxter:** Yeah. So,

**Karen Luna:** They have, it says a one ton chlorine with two valves and fusible links and trunnions. I'm not-

**Richard Brenner:** I think what they're trying to do Karen is buy the kits-

**Karen Luna:** -like a b kit?

**Richard Brenner:** That are already premade-

**Karen Luna:** -Ok so-

**Richard Brenner:** That one hundred and fifty pound cylinder and its already plumbed for air and water. And then a one ton, they cut it in half and there plumb for water and air. So they're buying those training props.

**Karen Luna:** Ok. So they're training props not a real chlorine cylinder, whose. It's just training props, ok, got it.

**Brandi Lynn Baxter:** And then masks and SCBA's, so.

**Karen Luna:** And it says REMSA to cover the overage so, so apparently it's going to go over this amount so

**Richard Brenner:** Yep.

**Karen Luna:** Ok.

**Richard Brenner:** Alrighty. Um, this is Richard, I'll make a motion to approve Washoe County's SERC OPTE request and um, grant request. Do I have a second?

**Karen Luna:** This is Karen, I second.

**Richard Brenner:** Uh, discussion? Hearing nothing, call for the vote. All in favor please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.

**Richard Brenner:** Any opposed? The motion carries unanimously. Alrighty, White Pine County.

**Brandi Lynn Baxter:** Thank you. White Pine is asking for thirty-one thousand and two dollars in equipment. They are compliant. Their level of response is awareness. They're not asking for clerical fees. Um, they do have their quotes and meeting minutes. They are asking for seven DRAEGER O2-H2 LEL with charger, a CRADLE, and USB DIRA with USB cable, um, freight, leak control kit with non-sparking tools, Dura crib with non-sparking cribbing, MXI Force G3 lifting bags, and two sets of firefighter PPEs.

**Richard Brenner:** That, uh, request was for atmospheric monitors there for the DRAEGER system. Um, and you said they are at awareness level?

**Brandi Lynn Baxter:** Yes.

**Richard Brenner:** Ok. Um,

**Karen Luna:** It's a little bit of a stretch but I can see it. I mean, right. I, uh, you know?

**Richard Brenner:** Exactly. I can too.

**Karen Luna:** I mean it, just to know where their zones are I guess. Right?

**Richard Brenner:** I see it too Karen. And you know having something to tighten something.

**Karen Luna:** What I don't understand is the non-sparking tools and stuff because that is you're going to get into operations level and/or technician level. Right?

**Richard Brenner:** Right.

**Lorie Ginn:** Excuse me. This is Deputy Attorney General Ginn, um, would you please remember to, uh, state your name for the record.

**Karen Luna:** Ok, I'm sorry. This is Karen.

**Lorie Ginn:** Thank you. No, you're good.

**Karen Luna:** Yeah. Um, so, again this is Karen, and I am not sure if awareness level can use the tools I guess.

**Richard Brenner:** And this is Richard, I concur with what Karen is saying there. Um, with their response questionnaire, um, and I, um, in the plan, I don't have it in front of me. Um, Baylee is there any way you can look at White Pine County's informa-

**Karen Luna:** -Ok she's opening it now so

**Richard Brenner:** Yes. Ok. I can't see so I apologize.

**Karen Luna:** I can't read that fast.

**Brandi Lynn Baxter:** Are we just looking for the, this is Brandi Lynn with SERC, are we just looking for the level of response?

**Karen Luna:** Oh, ok. Ok.

**Richard Brenner:** And also, what's in their plan. What are they declaring themselves? Are they working towards something different? Or

**Brandi Lynn Baxter:** I am not seeing where we would find that.

**Richard Brenner:** Yeah you'd have to do some re-you'd have to really, let's do this. How about if we take out the, the tools, the sparkless tools. What do you think Karen?

**Karen Luna:** Well let's, let's um, can you go up a little bit where it says where they're going to, what they're using this for? This is Karen for the record. Um, like under their objectives. What are they doing? Gas detector, blah blah blah blah, most accidents, full time firefighters, to respond to accidents with hazardous materials they will acquire two sets of firefighter PPE, I'm ok with that. Sets of non-sparking tools and cribbing to respond and rescue passengers involved in inc-accidents. Ok so, they're, and it says the tools also include equipment to reduce the spread of leaking material. That they can't do, with awareness.

**Richard Brenner:** Right.

**Karen Luna:** So I think we either, its either contingent on more justification with how their level of response meets with this, either an explanation or we take out the tools and the crib. Cribbing I'm not as concerned about, those are not considered tools.

**Richard Brenner:** (inaudible) tools. Um, um, I'm, well-

**Karen Luna:** -maybe the cribbing so they're saying they could stay in awareness level and put cribbing up just to keep it from spreading but not ever get there. That still sounds operations to me, doesn't it?

**Richard Brenner:** Well, you know, if they're trying to stabilize, uh, an accident

**Karen Luna:** Yeah.

**Richard Brenner:** You know what I'm saying? Cause I do mention accident in there so that they can put the cribbing underneath the vehicle. Um, and a lot of those lithium ion type fires you have to angle the, the vehicle at a certain angle to put water on the bottom of the battery pack and, um, so

**Karen Luna:** What, what if we just do it contingent upon an explanation, um, of, or some kind of a statement of assurance that they're not exceeding their awareness level using these tools.

**Richard Brenner:** That's good Karen. I like that. Um-

**Karen Luna:** - That way we're approving it but they got to explain, they got to go back and think about are they ok with using those.

**Richard Brenner:** Yep. You want to make a motion Karen with that, uh

**Karen Luna:** Ok. Uh, this is Karen Luna for the record, I move that we approve White Pine's grant request contingent upon a receiving a response from them assuring SERC that they're not exceeding awareness level with the tools that they've requested.

**Richard Brenner:** Ok. I-

**Karen Luna:** - is it good enough?

**Richard Brenner:** Yeah, I think that's good. This is Richard, I'll second it and um, do you mind if I just add something to that motion? That, uh, um, that I want the two co-chairs to review that, uh, and make a recommendation whether to approve it or not. Karen.

**Karen Luna:** I agree with that, yeah. This is Karen, I agree.

**Richard Brenner:** Ok, thank you. So we have uh, a motion and we have a second. Any discussion? Ok. Um, I'll call for the vote. All in favor, um, please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.



**Richard Brenner:** Aye. Any opposed? The motion carries unanimously. Alrighty. Um, the next one is I believe, uh, Capitol Police.

**Brandi Lynn Baxter:** This is Brandi Lynn with SERC, the next one will be the State Fire Marshal Division.

**Richard Brenner:** Oh.

**Brandi Lynn Baxter:** They are asking for thirty-five thousand five hundred and twenty-six dollars in equipment. Um, their level of response is awareness. They're not asking for clerical funds. We do have quotes and they do not need meeting minutes because they are a state agency. And they are asking for four HURST strongarms and three HURST strongarm batteries. And I believe those are to get into vehicles.

**Richard Brenner:** Exactly. For training for extrication and for opening things and um, yeah, I, this is Richard. Um, I don't have a problem with that. Um, this, um, I'll make a motion to approve the State Fire Marshall's request for the SERC OPTe grant. Do I have a second?

**Karen Luna:** This is Karen, I second.

**Richard Brenner:** Um, discussion? Hearing none, I'll call for the vote. All in favor please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.

**Richard Brenner:** Aye. Any opposed? The motion carries unanimously. Next one, Brandi Lynn.

**Brandi Lynn Baxter:** Last one, Brandi Lynn with SERC, um, it will be Capitol Police. They're asking for thirty-five thousand five hundred and forty in equipment. Um, the level of response is operations. They're not asking for clerical funds. We do have their quotes and they're asking for thirty-eight C50 First Responder kits, MED gas masks, QuantiFit2 Respirator fit test system, um, Kit 1F 40MM DIN single screw in adapter, rechargeable battery, um, and 3-year QuantiFit2 prepaid calibration and maintenance.

**Richard Brenner:** Um, this is Richard. Um, for the record, did they, or did you contact them and get the whole package so level of response and their exercise? All that information? Like the Fire Marshal did? When he put his application together.

**Baylee Hampton:** This is Baylee Hampton for the record with SERC, um, yes the Capitol Police has turned in everything they need and everything was uploaded to the website two days ago.

**Richard Brenner:** Ok, my apologies. I looked at it a little earlier than that over the weekend. So I just wanted to make sure that it all got uploaded. So we don't have any contingencies then. Right, Baylee?

**Baylee Hampton:** This is Baylee with SERC. No sir, no contingencies.

**Richard Brenner:** Ok. Um, this is Richard, um, for the record, um, I'll make a recommendation that we accept the Capitol Police's SERC OPTE request. Do I have a second?

**Karen Luna:** This is Karen, I second.

**Richard Brenner:** Discussion? Any discussion? Hearing none, we'll call for the vote. All in favor please say aye.

**Lance Chantler:** Aye.

**David Martin-Vaquero:** Aye.

**Karen Luna:** Aye.

**Richard Brenner:** Any opposed? The motion carries unanimously. Anything, any other grant requests out there? Baylee or Brandi Lynn?

**Brandi Lynn Baxter:** This is Brandi Lynn with SERC, and no, that is it.

**Richard Brenner:** Excellent. We went through that in record time. Good. Um, we'll move onto item number six then. Item number six is public comment. And, uh, um, do I have any public comment? I'll just mention, um, Karen, um, how close are you to retirement, Karen?

**Karen Luna:** Um, I, April Fool's Day of next year, that's my plan.

**Richard Brenner:** Alrighty. Good. Um, and thank you for working with Gil to transition. Um,

**Karen Luna:** So didn't he get approved yet? Or, I know he submitted his stuff. But I didn't know if he was actually approved.

**Richard Brenner:** I – Baylee go right ahead.

**Baylee Hampton:** Sorry. This is Baylee Hampton with SERC, um, the governor is set to review committee memberships this month so we haven't heard anything back yet. Um, but just to state for the record, um, if anybody is wanting to be apart of the SERC committee membership, that is when a membership would need to be established. If it's for any other committee, we don't need establishment from the governor.

**Richard Brenner:** Yep. Sounds good Karen.

**Karen Luna:** Ok.

**Richard Brenner:** Um, um, a year and trickling.

**Karen Luna:** Yep. That's right. So.

**Richard Brenner:** Any other public comment?

**Patrick Lazenby:** Hey Richard, this is Patrick Lazenby from Nye County, I just want to thank everybody for your time and consideration.

**Richard Brenner:** Thank you, Patrick. I'm glad we were able to work on getting you some, uh, more F500. And uh, keep up the good work out there.

**Patrick Lazenby:** Thank you, sir.

**Richard Brenner:** Alrighty. Any other public comment? Hearing none, we'll go to item number seven. Adjournment. Do I have a motion to adjourn?

**Karen Luna:** This is Karen-

**Lance Chantler:** - Lance -

**Karen Luna:** I move we adjourn.

**Richard Brenner:** Ok Karen. And Lance you'll second?

**Lance Chantler:** Yep.

**Richard Brenner:** Alrighty. All in favor?

**Lance Chantler:** Aye.

**Richard Brenner:** Aye. Any opposed? Nope. I guess we're good then. Thank you, folks, for helping me get through this as quick as possible and I appreciate it. And, um, I greatly appreciate all your time and effort in looking through these grants and getting this done. Um, you have a good day. Be safe. Take care.

**Karen Luna:** Feel, feel better I hope. Your voice held up. Alright.

**Richard Brenner:** Bye bye.

**Karen Luna:** Bye.

**Lance Chantler:** Bye bye.