AGENDA Nevada State Emergency Response Commission (SERC)

<u>Quarterly Meeting</u> Wednesday, May 21, 2025 - 10:00am

<u>TEAMS Meeting</u> Go to Teams Invite select join meeting Meeting ID: 2664537538934/Password: pt7Rd3Vn

Dial in: 1-775-321-6111 Meeting ID: 2664535738934 /Conference ID: 845371966#

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 SERC elects to extend the comments for further discussion. Comments will not be restricted based on viewpoint.

4. APPROVAL OF January 23, 2025 MEETING MINUTES

(Discussion/Possible Action) – The SERC will review the January 23, 2025 meeting minutes; possible action may include approving, with or without amendments, or denying the minutes.

5. COMMISSION MEMBERS AND STANDING COMMITTEE UPDATES (Discussion/Possible Action) – Staff will provide any updates to the Commission on new Commission members and vacancies in the various committees since the previous meeting; possible action may include the SERC modifying the membership of committees with additions or other changes, as necessary.

- a. SERC Commissioners
- b. Committee Membership
- 6. LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) UPDATES (Non-Action Item)—This item includes, any addresses updated reports from LEPC activities and Nevada Tribal Nations 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) -
 - b. Federal Emergency Management Agency (FEMA) -
 - C. U.S. Department of Homeland Security (DHS) -
- 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 State Police Highway Patrol Division (NHP) Tappan Cornmesser
 - b. Nevada State Police Fire Marshal Division (SFM) Nicole Hoekstra
 - c. Nevada Division of Environmental Protection (NDEP) Kelly Thomas
 - d. Nevada Division of Industrial Relations, OSHA Unit Bill Gardner
 - e. Nevada Division of Emergency Management Brett Compston
 - f. Nevada Radiation Control Program Corey Creveling
 - **9.** SERC COMMITTEE REPORTS (Discussion / For Possible Action) This item includes, and address updates from the Committees listed below regarding activities occurring since the last SERC quarterly meeting and any future activities.
 - a. **BYLAWS COMMITTEE** the Chair of the Committee or spokesperson will provide a deficiency list on the LEPC submissions for require compliance documents due to the SERC by January 31st, possible action may include the SERC taking appropriate action based on the deficiencies to resolve the problem.
 - b. PLANNING AND TRAINING SUBCOMMITTEE the Chair of the Subcommittee or spokesperson will give an update since the last SERC meeting to include an update on LEPC and State Agency submissions for required compliance documents due to the SERC by January 31st to be eligible for grant funds in FY2026.
 - c. **FUNDING COMMITTEE** the Chair of the Committee or spokesperson will provide an update from the last SERC meeting.

REVIEW OF SERC OPTE GRANT APPLICATIONS – the SERC will review the FY2026 SERC OPTE grant application recommendations from the Funding Committee; possible action may include approving, with or without contingencies or denying such applications. The following LEPCs and State Agency have submitted an application, Carson City LEPC, Churchill County LEPC, Clark County LEPC, Douglas County LEPC, Elko County LEPC, Esmeralda County LEPC, Eureka County LEPC, Lincoln County LEPC, Lyon County LEPC, Mineral County LEPC, Nye County LEPC, Pershing County LEPC, Storey County LEPC, Washoe County LEPC, White Pine County LEPC, Capitol Police and Nevada State Fire Marshal.

- **10. ADMINISTRATIVE REPORT (Discussion Only)** The following items may be addressed under this report:
 - a. NRS status updates
 - b. Legacy PFAS Firefighting Foam (AFFF) The use of fluorinated Class B Firefighting Foam, including Aqueous Film Forming Foams (AFFF), is an emerging and urgent public health challenge because these foams contain Per- and Polyfluoroalkyl substances (PFAS) which contaminate drinking water supplies and pose a risk to human health. These foams are referred to as **legacy foams**. Future environmental contamination by these foams needs to be limited.
 - c. Lithium-Ion Battery Lithium-ion batteries have emerged as the power source of choice for many modern devices and are also used in energy storage systems. From toothbrushes to smartphones, power tools to medical devices, scooters to cars, these rechargeable power sources have transformed how we power our toys, devices, vehicles, homes, cities... just about everything.
- **11. HMEP Grant Discussion (Discussion Only)**—The following items may be addressed under this report:
 - a. SERC will no longer be managing the HMEP grant. PHMSA is hoping another agency will take over all aspects involving HMEP funds available for Nevada.
 - 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 SERC elects to extend the comments for further discussion. Comments will not be restricted based on viewpoint.

13. ADJOURNMENT (Discussion/Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Kelly Hutter on behalf of SERC posted or caused the posting of this agenda 4 days before May 21, 2025, 10:00am, at the following locations:

State Emergency Response Commission – 107 Jacobsen Way – Carson City Nevada State Library & Archives – 100 North Stewart Street – Carson City Department of Transportation – 123 East Washington Avenue – Las Vegas Department of Transportation – 1263 Stewart Street – Carson City Department of Transportation – 1951 Idaho Street – Elko Department of Transportation – 1401 East Aultman Street - Ely Nevada Legislative Counsel Bureau – 401 South Carson Street – Carson City SERC web site – http://serc.nv.gov Nevada Public Notice Website – <u>https://notice.nv.gov</u>

Pursuant to NRS 241.020(2) (c), a copy of supporting materials for the meeting may be obtained by contacting Kelly Hutter, Administrative Assistant III, 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 State Emergency Response Commission at (775) 684-7511. Twenty-four (24) hour advance notice is request