

Transcript

May 21, 2025, 5:02PM

□ **Kelly Hutter** started transcription

RB **Richard Brenner** 0:03

It's Wednesday, May 21st, 2025.

It's 10 AM.

We'll start the meeting.

We'll the first item on the agenda is calling the meeting to order.

Second item is roll call.

I'm going to hand it over to Kelly to do a roll call to confirm that we have a quorum.

Just. Well, we'll get into public comment.

We'll discuss a little bit about Kelly and what's been going on here in a few minutes after we do the quorum call.

Kelly, do you have a list of members?

KH **Kelly Hutter** 0:39

I have a list.

I don't know if it's everyone, but I do have a list. The one I emailed over to you to confirm names.

RB **Richard Brenner** 0:45

OK.

Yep, exactly.

KH **Kelly Hutter** 0:49

OK.

You ready?

RB **Richard Brenner** 0:54

Ready when you are.

KH **Kelly Hutter** 0:55

Allison Jenko.

OK.

Amanda, Windes?

AW **Amanda L Windes** 1:10

Good morning. Amanda Windes. Yes, present.

KH **Kelly Hutter** 1:15

Bianca Handley.

Billy Samuels.

Brian O'Neill.

BO **Brian O'Neal** 1:32

Good morning. present

KH **Kelly Hutter** 1:34

Carolyn levering.

David sellen.

Dennis Nolan.

+17***95** 1:46 Dennis Nolan

Here.

KH **Kelly Hutter** 1:48

Eric Santos.

Thought I saw Eric sign in.

James Johnston.

JJ **James Johnston** 2:00

I'm on.

KH **Kelly Hutter** 2:03

Jesselyn de Luna.

Karen Luna.

Kelly Thomas.

Kimberly Ferguson.
Lance, I think I saw you sign-in Chandler.

LC Lance Chantler 2:29
Good morning.
I'm here.

KH Kelly Hutter 2:31
Lori Ginn.

LG Laurie M. Ginn 2:37
President, I'm this is Lori.
I'm the DAG
Laurie M. Ginn 2:44
So I don't count toward the forum.

MM Kelly Hutter 2:45
Michael Morton
OK.

mike Mallner 3:02
I'm Michael Mallner, could that be?

KH Kelly Hutter 3:04
OK.
That's another one, OK.
You were next.

MM mike m 3:08
OK. OK. OK.

KH Kelly Hutter 3:10
Lieutenant.
Lieutenant Tappan.

TC Tappan Cornmesser 3:14
I'm here.

KH Kelly Hutter 3:17
Nick KLAICH.
Nicole Hoekstra.

NH Nicole Hoekstra 3:29
Present.

KH Kelly Hutter 3:33
Northline fire.
I don't have a name for that.
It's J. nicholl
Nicholl.

JM James Morgan 3:42
He's no longer working at North Lion or in Nevada.

KH Kelly Hutter 3:45
OK
Olivia Trombadore
OK.
Richard.

RB Richard Brenner 3:58
Present.

KH Kelly Hutter 4:00
Steven Spencer.

RB Richard Brenner 4:03
Steven is no longer with the LEPC.

He's moved to Texas.

KH **Kelly Hutter** 4:11
OK, J Morgan.

JM **James Morgan** 4:13
I'm here.

KH **Kelly Hutter** 4:14
OK. Susan Crowley.
William Garner.
Annette Broad.

A **Annette Broad - Eureka County** 4:29
Present.

KH **Kelly Hutter** 4:31
That's all I have.

RB **Richard Brenner** 4:37
OK.

ES **Eric Santos** 4:37
Hey, Kelly, Eric Santos joined.

+Karen Luna 4:41
And this is Karen Luna.

KH **Kelly Hutter** 4:42
OK.

+Dennis Nolan 4:42
Yeah.

+Karen Luna 4:43
I'm not sure if you heard me or not.

KH **Kelly Hutter** 4:45
No, I didn't.
So OK, I've got you now, OK.

+Dennis Nolan 4:49
Yeah.

KH **Kelly Hutter** 4:50
2/3.

+Dennis Nolan 4:53
And Richard?

KH **Kelly Hutter** 4:53
2.

RB **Richard Brenner** 4:55
Yes, please identify yourself. This is Richard.

+Dennis Nolan 4:58
Yeah, it's, it's Dennis.
And you might already have this. I had met with Billy Samuels a couple weeks ago.
He said he was gonna have to withdraw.
I don't know if he's done it formally, but he was assigning one of his deputy chiefs. I
think a person in charge of Homeland Security to represent them on this meeting.

KH **Kelly Hutter** 5:14
2.

RB **Richard Brenner** 5:20
And Brian O'Neill is on the phone call right now, so I'll, I'll, I'll bring it up, Dennis.

KH Kelly Hutter 5:23
13.

+17*****95 5:24
Perfect. Thank you.

BO Brian O'Neal 5:25
Yep, that's that's correct.

KH Kelly Hutter 5:28
So that has 14 people present.

RB Richard Brenner 5:34
And then would that be enough for a quorum?

KH Kelly Hutter 5:44
How many do you need for a quorum on us?

RB Richard Brenner 5:46
You need half at least half plus one.

KH Kelly Hutter 5:48
Yes, with the people that are now not part of it, you would have a quorum 15 Present
8 Absent.

RB Richard Brenner 6:15
OK.
There's a couple there, Kelly, that we need to pull off as den.

KH Kelly Hutter 6:18
Yeah.

RB Richard Brenner 6:22
So that OK then, Carolyn Levering is no longer with the SERC.

KH **Kelly Hutter** 6:22

I marked those.

RB **Richard Brenner** 6:29

She's retired off the SERC as a Commissioner and Kim Ferguson has also retired off the SERC a commissioner.

KH **Kelly Hutter** 6:36

OK. Yeah.

RB **Richard Brenner** 6:37

OK.

KH **Kelly Hutter** 6:39

I will pull those off on the e-mail for the next one.

RB **Richard Brenner** 6:43

OK.

Excellent. So we have a quorum. So we can move forward.

I'm going to go to public comment now.

Public comments.

LG **Laurie M. Ginn** 6:51

Richard.

RB **Richard Brenner** 6:52

I guess this is Richard.

LG **Laurie M. Ginn** 6:54

This is Lori again.

We need one more.

Than half for the for the quorum, I thought.

RB **Richard Brenner** 7:03

Isn't that what I said?

KH **Kelly Hutter** 7:05

I thought, yeah, I think so. because we removing those people off, we should have it.

LG **Laurie M. Ginn** 7:05

OK.

OK.

OK.

Thank you for confirming this is Laurie OK.

KH **Kelly Hutter** 7:17

OK.

RB **Richard Brenner** 7:18

Thank you Lori for keeping us in line.

I appreciate it.

KH **Kelly Hutter** 7:20

Yeah.

RB **Richard Brenner** 7:22

We'll go back to item number three, public comment in reference to public comment.

I apologize.

We had to cancel the April meeting.

We had a situation with Cirque, the two administration people.

Are in a situation where their personnel called them in.

The day of the meeting and they're under investigation for something. I don't know what.

And I can't really tell you anything about what's going on.

There is an investigation going on.

Mike Dzyak, the State Fire Marshal contacted me and I contacted Dennis Nolan to let

him know.

And Mike has allowed us to use Kelly Hutter.

To assist us to keep SERC up and running and get grants out and

So I'm greatly indebted to both Mike and Kelly. And so we're gonna stumble along here and I apologize.

You know, we had everything down with the two staff members, but right now they're out of service and until the investigations over, there's really not a whole lot we can do.

But Kelly has been wonderful, working with me and Dennis and.

We're gonna continue to move forward with this process and keep SERC up and running.

And get those grants out there.

Is there any other public comment?

KH **Kelly Hutter** 8:52

The other.

JM **James Morgan** 8:52

Yeah.

KH **Kelly Hutter** 8:53

The other person that's helping out is Ashley Vestel also, and she's on this meeting. She's the other person that's working here at the State Fire Marshal.

RB **Richard Brenner** 9:04

This is Richard Ashley.

Thank you for your help.

Greatly appreciate it.

AV **Ashley Vestal** 9:10

You're welcome.

JM **James Morgan** 9:12

Richard Hayes. Jim Morgan, you know, we had talked about having an in person

meeting and I think it died.
So any appetite for that again?

RB **Richard Brenner** 9:23

Jim, I'd love to do the meeting.

There's no funding for it, and I've tried to work with staff in the past to do that and the cost was quite prohibitive, and we didn't have the reserve for it. When we get the new staff or the staff comes back, we'll re address it. So, but I.

JM **James Morgan** 9:36

Thank you.

RB **Richard Brenner** 9:44

I'm all for it, and I'd love to do it.

JM **James Morgan** 9:46

Yeah, I think maybe, you know, we could do a North & South, you know, and then still do a zoom or something.

Because we all do these zoom meetings and we're all doing other things and not giving our undivided attention, I think.

RB **Richard Brenner** 9:59

I agree 100%.

JM **James Morgan** 10:02

Mm hmm.

Mm hmm.

RB **Richard Brenner** 10:03

1/2 by phone and as soon as we get it up and running again, it's definitely a priority.

JM **James Morgan** 10:13

Yeah, sounds good.

+Dennis Nolan 10:15

Richard, it's Dennis.

RB **Richard Brenner** 10:16

Was there somebody else that had a public comment?

+Dennis Nolan 10:22

Richard, it's Dennis.

I just wanted to tag on to that.

We've been kind of monitoring what's going on in the legislature and it looks like budgets are gonna be pretty tight this year.

So yeah, that might be something we keep our fingers crossed on, but also reach out at some point in time and ask our Members if they have sponsoring agencies if they would be willing to.

You know.

Provide funding for their member to attend the meeting on one end of the state or the other, so we may end up having to do that.

RB **Richard Brenner** 11:01

We'll figure it out, Dennis. One way or the other.

Any other public comment?

All righty. We'll move to item number 4.

Item number four is approval of the January 23rd, 2025, meeting minutes.

+Dennis Nolan 11:25

This is Dennis.

I would move to approve the Minutes.

RB **Richard Brenner** 11:30

Do I have a second?

LC **Lance Chantler** 11:32

Lance Chandler.

I'll 2nd.

MM **mike m** 11:32
This is Mike Fowler, I'll 2nd.

RB **Richard Brenner** 11:36
Lance beat you to it, Mike.
Discussion do I hear any discussion?
Hearing none will call for the vote.
All in favor, please say aye, aye.

+Karen Luna 11:49
Aye.

BO **Brian O'Neal** 11:50
Hi.

JM **James Morgan** 11:50
Aye, aye.

+Dennis Nolan 11:52
Alright.

RB **Richard Brenner** 11:54
Any opposed?
The motion carries unanimously, then.
Item number 5 is Commission members and standing Committee updates.
In this situation I know we have a new Commissioner, Brian.
I'm gonna, if you would just give us a little history about yourself.
Brian O'Neill is a deputy chief with the Clark County Fire Department. I worked with him in the past.
And.
Congratulations on your promotion and if you could just give a little history about yourself and what you do over there at Brian.

BO **Brian O'Neal** 12:32

Sure, Brian O'Neill just recently promoted, like Richard said to deputy chief and emergency manager for Clark County, replacing Billy Samuels. In just about 20-30 years with Clark County Fire Department and been a resident of Las Vegas for about the last 28 years or so, came up through the Suppression division with Clark County working as a firefighter, captain and assistant. The chief of our operations and as a paramedic and then been in the fire administration here for the last three years. Managed our rural areas for the previous two years before this position, so thanks good to be here.

RB **Richard Brenner** 13:18

Thank you, Brian, for moving into Billy's position. So we greatly appreciate it.

BO **Brian O'Neal** 13:25

Thank you.

+Dennis Nolan 13:27

Yeah. Welcome aboard.

RB **Richard Brenner** 13:27

In reference to.

No. Was that Dennis?

+Dennis Nolan 13:33

Just saying. Welcome aboard.

RB **Richard Brenner** 13:37

In reference to committee membership, we're doing good on our planning and training committee and the funding committee, and we're also doing well with policy. The Radiation Committee is a committee I wanted to bring back, but right now, with the situation with staff, there's really not much we're gonna.

Do with that.

So we're doing OK on our membership with the Subcommittee, so.

We're gonna move to item number six.

Item number six is the.

Welcome Emergency Planning Committee updates.

This is where we reach out to the LEPC's and the tribal nations and ask what's going on.

Pretty much what we ask for is a can report if they're on the phone, which is, you know, basically conditions, actions and any needs.

So I'm going to start it off and go real quickly through here.

Start off with the beginning.

Alphabetized

Carson City LEPC, are you on the phone?

Not hearing Carson City.

I'll move to Churchill, Churchill.

Move to Clark. Brian, you're up.

BO **Brian O'Neal** 14:55

Yes, there are no current needs in Clark.

RB **Richard Brenner** 14:57

Excellent. OK, Douglas, let's see.

There are nothing.

We'll move to Elko Elko LEPC.

JJ **James Johnston** 15:09

Yeah, Richard, just a quick brief.

We did a full scale with the GVC College and we're looking forward to a radiation class and then full scale with the CST from Carson and then no other needs.

RB **Richard Brenner** 15:23

Excellent. Thank you, Esmeralda LEPC.

RB **Radio Goldfield Broadcasting** 15:27

Yes, this is Patty with Esmeralda County.

We've applied for both the United We Stand and the OPTE grants.

Our LEPC is combining with the Mineral County LEPC to work together on some things because we're close neighbors and we're working with.

On the Rhyolite Ridge project, getting communications going between LEPC and them.

RB **Richard Brenner** 15:53

Excellent.

Alrighty Eureka LEPC.

A **Annette Broad - Eureka County** 15:59

Annapolis. Eureka county. We have nothing to report at this time.

RB **Richard Brenner** 16:04

Thank you, Humboldt LEPC.

Lander LEPC.

Lincoln County LEPC

Lyon County LEP say.

Mineral County LEPC

Nye County LEPC.

Pershing County LEPC.

Storey County LEPC

JM **James Morgan** 16:48

Hi, Richard, it's Jim Morgan.

I can speak to it.

We do have a full scale mass evacuation out of Virginia City Highlands scheduled for June 14th, and we are working currently working on OPE Grant and I can also speak to Carson. They have a full scale evacuation grant. Our evacuation drill happening on the 28th of May.

RB **Richard Brenner** 17:09

Excellent, thank you, Jim, Washoe County.

NK **Nick Klaich** 17:13

Hey, good morning.

This is Nick Klaich, representing Washington County.

Updates we just had two days' worth of earthquake drills utilizing our new web EOC

platform. We had about 140 people attend over the course of two days, and it was successful.

So that's what we're reporting.

RB **Richard Brenner** 17:31

Thank you, Nick Klaich, Pine County.

All right. We have all the LEPC.

I'm gonna ask for tribal nations, Lance.

LC **Lance Chantler** 17:44

Good morning, Lance Chandler.

For the record, I reached out to Entech staff for an update, and I never received anything back from, so nothing to report.

RB **Richard Brenner** 17:53

Alrighty then we'll move to item number seven. Item number seven is state agencies or excuse me, non-state agency updates, this is where we have our federal partners.

Anybody on the phone from EPA, FEMA or Department of Homeland Security?

I did reach out to FEMA and talk with them because we haven't had any.

Anybody on our calls from either of these three federal agencies and I talked to Bill Jones from FEMA and they're just trying to put out problems all over the country.

So it's hit and miss and we'll keep them on the agenda, but I don't. We're gonna have much success getting them unless we have a real reversal type situation where we're dealing with the feds, so.

I'll move on to item number 8.

Item number 8 is state agency update.

First one is the Nevada State Police Highway Patrol division, Lieutenant Tappan.

TC **Tappan Cornmesser** 19:06

Hey, good morning, Richard and everybody.

How's everybody doing?

I apologize for my voice this morning.

I'm trying to get over a cold, but we don't have a ton to report. The one thing that I will say in the past conversations the lithium batteries has been a pretty significant topic and I do have one update on that commercial vehicle safety alliance drafted a

letter.

Through their hazmat committee to FEMSA and FEMSA, we received a letter back from FEMSA that they are going to treat the letter as a petition and for regulatory change.

So there's, I don't have it in front of me because, I'm at home, but the language in there circulates around Class reclassifying from a Class 9 to a class 4 and some other regulatory updates to try and get the lithium battery transporter a little safer.

Moving not only within our state, but across the country, so outside of that, there's not a ton more to report.

RB **Richard Brenner** 20:05

Thank you Lieutenant Tapp.

Anybody have any questions for the Lieutenant?

Hearing none will move on to Nevada State Police Fire Marshal Division Nicole.

NH **Nicole Hoekstra** 20:18

Thank you, Richard.

For the record, this is Nicole Hoxha.

I'm in charge of the hazmat and Licensing Bureau over here, so if you have any hazmat questions, you LEPC guys, that's my department and Kelly and Ashley, help me with a lot of that stuff.

So we are always here if you have questions about HAZMAT, specifically the training department and the state fire. Marshal does not have anything to report at this time. They are currently trying to schedule, but that we've had some scheduling conflicts. With hazardous material training with the actual teachers.

So we're working on that, the state fire Marshal does not have anything to add at this time, but I would like to note that he will be retiring in September.

And we do have our Lieutenant that will be the acting State Fire Marshal.

But if we find a Fire Marshal in the meantime, I will make sure it'll let you guys know.

Thank you very much, Richard.

RB **Richard Brenner** 21:20

Thank you. Nicole, any questions for Nicole?

All righty. We'll move on to the Nevada Division.

Environmental Protection Kelly Thomas.

I know Kelly is not able to attend the meeting today.
He's at a FEMA training or exercise and he didn't have anything to report.
So we'll move on and to the Nevada Division of Industrial Relations.
Mr. Gardner.
Bill Gardner, are you on?

WG **William Gardner** 21:49

Yeah, Richard. Thank you.

No, no major updates, but I would like to just see if I can get have a discussion or at least either here or offline with the Las Vegas and Clark County fire folks. And maybe you just about the Boring Company.

Maybe known, but we've conducted some enforcement activity out there and it's, you know, regarding fire.

So I think there should be a conversation and maybe some transparency there.

So maybe we can have a conversation about that.

RB **Richard Brenner** 22:16

Bill, I'll schedule a meeting with the fire department and The Boring Company.

We'll do it all together.

Do you want the Boring Ccompany on there too?

WG **William Gardner** 22:26

At this time, I'd like to just talk to fire.

RB **Richard Brenner** 22:28

Fire, OK.

I'll coordinate a meeting, OK. And I'll work with Kelly to schedule that. And you.

WG **William Gardner** 22:33

Appreciate that.

Thank you.

RB **Richard Brenner** 22:35

You bet.

Any other comments you want to make, Bill?

WG William Gardner 22:40

Nothing at this time. Thank you.

RB Richard Brenner 22:42

Anybody have any questions for Bill?

Alrighty, we'll move to the Nevada Division of Emergency Management.

I don't know if their Bureau chief is on Brett Compton.

Hearing nothing will move to the Nevada Radiation Control program.

Corey, are you on the call?

John Bakkedahl at all usually coordinates. He's with Carson City with the Nevada Radiation Control program, so.

We'll make sure I'll work with John in about making sure Corey attends our meetings.

All righty.

Well, let's move on to item number 9. Item number 9 is the CERT Committee reports.

The first report is a bylaws committee.

Dave Sellin, are you on the phone? I didn't hear you on roll call.

Doesn't sound like he is just to give you an overview that committee did meet.

We did go through all the bylaws of each of the LEPC. We also looked at the bylaws for the SERC and didn't make any changes.

So everything went really well with our prior meeting because as most people know, all the LEPC's have to turn in their bylaws and we have to review them if they make any changes, so that's what the bylaw committee is designed to do. Dave Selen is the chairperson.

Item number B is planning and training subcommittee.

As I mentioned, each of the LEPC's have to turn in all their exercises, meeting minutes, hazmat plan. We have to review all that and that's what the planning and Training Subcommittee does. The members did.

Kelly Thomas, from Washoe, Patty is from Carson City area, Michaels from the Reno area, Myself.

We break all the different 17 county LEPC's up and we review that information then we get back with staff if there's any deficiencies and everything was approved.

And so all the 17 LEPC's were eligible to go after Grant dollars this quarter so.

We'll move to item number C, item number C is the funding committee. The funding committee did meet, and we reviewed all the SERC OPTe grants.

As you can see, all the leases pretty much applied for the SERC OPTE grant. We had two state agencies; the Capitol Police and the Nevada State Fire Marshal's office apply. One thing I want to bring up is that the funding committee meeting we met and we reviewed for about an hour to go through all the grants, but since we've had the personnel change and I've been working with Kelly we did find a discrepancy in reference to dollar amounts and I wanna make this clear before we start talking about the grants. Initially Brandilyn mentioned that we could do it, I believe, Kelly, help me out here I think it was \$36,000 for the Grant.

KH **Kelly Hutter** 26:40

Yes.

RB **Richard Brenner** 26:40

The SERC, OK.

It was \$36,000 so you could do 32,000 for the grant and then 4,000 for the operation. That would get you to 36,000.

However, after Brandilyn left, I started working with Kelly and she did get with the Fiscal people that Control the dollars and cents and that was not accurate.

We really should have done \$28,000 for the OPTE Grant and a maximum of \$4000 for the operations. Yeah. Operations portion of the grant, so.

Instead of calling for a meeting, another meeting to go through and try to figure out how to get everybody down I brainstormed with Kelly and we just thought it would be best to basically let everybody know once we put the grant awards out there that the grant award will be for \$28,000 for the OPTE Grant and a \$4000 for the operations. Now if they have less in operations are requested and they could, you know, save their requesting 2000, they could apply the other 2000 to their grant. So that could get them up to 30 but, you know that's the best we can do.

So is there any questions or comments in reference to the change in the dollar amount?

OK.

+Karen Luna 28:17

Richard, this is Karen. How many?

RB **Richard Brenner** 28:17

Yes, go ahead.

+Karen Luna 28:19

How many went over that dollar amount?

That we approved.

RB **Richard Brenner** 28:27

Quite a few of them did Karen, so I thought it would be best. Like I mentioned working with Kelly is let them decide how they want to spend it. You know, we have a Max that the grant award will be for and then they can decide how they want to do it.

+Karen Luna 28:44

Right.

RB **Richard Brenner** 28:47

So, you know, I didn't want to call us, you know, into a meeting, you know what I'm saying and trying to because you really, they really need to be a part of that meeting. You know what I'm saying?

+Karen Luna 28:56

Right, no and I understand it's hard and it's so, you know, it would just.

So I think it's fine. I just was curious of how many were impacted.

RB **Richard Brenner** 29:09

Yeah. There's well most everybody goes for the Max, you know, cause, especially in the frontier counties, they have a limited budget as it is.

So these grants are important, and that's really why I wanted to work with Kelly to get these, get keep the SERC up and running and get this money out to the county's because this is, you know, I know for example like Clark County wants to use the money for training purposes and I know Nye County wanted to restock their supply of fire encapsulation agent because they had that Lithium battery fire.

The FM 500 so but I I think it's up. I think it's a good strategy that Kelly came up with and myself that let them decide how they want to spend the grant dollars. They've got to stay within their grant. They can't just come up with something new. They have to stay within their grant proposal.

+Karen Luna 30:08
Right, right.

RB Richard Brenner 30:12
In reference to the LEPC that applied most all the LEPC's had all their information from the standpoint of their grant application filled out. There were a couple that we had contingencies with that they didn't have their Grant minutes where they approved the grant during the LEPC meeting. So it was contingent on that, and then also and Karen Luna, help me out here It was White Pine County that was requesting some tools, A non-sparking tools I believe, and they're gonna have to basically justify to the two Co-chairs of what they're requesting because they're only at the awareness level and that's more of an operational or technician level piece of equipment.

+Karen Luna 31:00
Right.

RB Richard Brenner 31:09
So that's still on the table. So if we make a motion to approve this grant, those are basically the contingencies and the SERC funding committee did make a recommendation to SERC to approve these grants. Did I miss anything, Karen?

+Karen Luna 31:30
No, I think they're good.

RB Richard Brenner 31:32
OK.
So that's where we stand with this LEPC's.

These SERC OPTe.

Would someone like to make a motion to approve the SERC OTPE grants for fiscal year 2026?

JJ James Johnston 31:53

This is James.

I'll make that motion to approve it.

RB Richard Brenner 31:57

Thank you, James.

Do I have a second?

BO Brian O'Neal 31:58

Brian O'Neill second.

RB Richard Brenner 32:00

Thank you, Brian. Discussion.

Eric, nothing will call for the vote.

All in favor, please say aye.

LC Lance Chantler 32:08

Aye aye, aye.

+Karen Luna 32:10

Aye.

NH Nicole Hoekstra 32:11

Aye.

+Karen Luna 32:12

Aye.

TC Tappan Cornmesser 32:13

Aye.

RB **Richard Brenner** 32:12

Aye, any opposed.

RB **Richard Brenner** 32:16

The motion carries unanimously.

OK.

Let's go to the administrative report.

NRS statutes they're still on hold. So we really haven't we got the NACS approved, but we're still in a holding pattern with the NRS.

The legacy PFAS foams.

I did reach out to the feds to talk with them about that and trying to get some funding for disposal of the PFAS legacy foam to no avail.

But I'm still going to try.

I also met with a company I'm a part timer over at the Las Vegas Convention Center and we had a waste convention come in. So, I spoke with Patriot, which is a large cleanup company. They have accounts all over the country and clean Harbors is another company.

I talked to them about trying to get some funding, so it's still on my radar and I'm still going to do the best I can to try to get some funding to help, especially the Frontier County's dispose of their old triple F foam.

Item C is a lithium batteries, Lieutenant Tappan mentioned about working with FEMSA to change the classification from Class 9 to a class 4, and thank you for doing that Sir. We appreciate that and one other thing I've done some more research and there are some UL Underwriters Laboratory is working with two different extinguishing companies to get a special classification for lithium ion battery extinguishing agents.

So it's still in the works, but I'll keep everybody updated on that.

Kelly, is there anything that you'd like to mention?

In reference to administrative report.

KH **Kelly Hutter** 34:22

No, I'm good right now.

RB **Richard Brenner** 34:25

OK, sounds good.

Alrighty then. We'll move on to item number 11, item number 11, HEMPT grant discussion.

I put this on the agenda because wanna keep this open.

I know we have nobody here from Dem Nevada Division Emergency Management.

Brett talked about maybe taking it over and we haven't heard anything.

I know staff talked to Washoe County. Nick, Brandilyn mentioned that she spoke with you about it. Anything. Any appetite that you might want to look at with FEMZA to take that grant?

We have lost Nick. So, I'm still going to keep this on the agenda because this is a good grant. I just don't have the staff here at SERC to handle the grant, but if someone would like to step up it's a lot of work, but it's a useful tool, especially for training to send people. So, any questions on the HEMPT grant?

OK. Item number 12 is public comment.

Do I have any public comment?

Again, I'd like to thank the State Fire Marshal, Mike Dzyak and I'd like to thank Kelly and Nicole for stepping in and helping us in this time of need and keeping SERC up and running. So, thank you very much for all your efforts.

We have a funding committee meeting next week and we're going to be looking at the United We Stand grants and we're going to keep that process moving so I'll say one more time.

Any more public comment.

+Karen Luna 36:31

Do we have a funding committee next week?

RB **Richard Brenner** 36:35

We do.

Kelly, is it?

I don't have my calendar in front of me. What day is it?

KH **Kelly Hutter** 36:39

It's on the 29th and it's at 1:00, and the invite was sent out yesterday. If you didn't

get the invitation, I might not know you're on the list, so please e-mail me at khutter@dps.state.nv.us

+Karen Luna 37:07
OK.

KH **Kelly Hutter** 37:09
I'll type it in also.

+Karen Luna 37:11
Thank you.

RB **Richard Brenner** 37:15
Alrighty, let's move to item number 13, adjournment.
Do I hear a motion to adjourn?

LC **Lance Chantler** 37:22
Lance Shandler motion to adjourn.

RB **Richard Brenner** 37:25
Thank you, Lance.
Do I have a second?

+Dennis Nolan 37:27
Dennis 2nd.

RB **Richard Brenner** 37:29
Dennis Nolan, second discussion hearing none. All in favor, please say aye. Aye, aye.

+Karen Luna 37:36
Aye.

RB **Richard Brenner** 37:36
Aye.

+Dennis Nolan 37:37
Aye.

MM mike m 37:38
Aye.

RB Richard Brenner 37:38
Any opposed the meeting is over with.
Thank you folks.
I truly appreciate your efforts and keeping SERC up and running.

+Karen Luna 37:48
Thank you, Richard.

BO Brian O'Neal 37:49
Thanks Richard.

KH Kelly Hutter 37:49
Thank you.

MM mike m 37:50
For sure, I think a lot of y'all.

ES Eric Santos 37:50
Thank you.

RB Richard Brenner 37:50
Have a good day.
Take care.
Bye

RB Radio Goldfield Broadcasting 37:53
Thank you, Richard.

- **Kelly Hutter** stopped transcription

DRAFT