

# Meeting Minutes

## Nevada State Emergency Response Commission (SERC)

### Funding Committee Meeting

**Tuesday, June 18, 2024 - 10:00am**

**Committee Members:** Richard Brenner (Chair), Susan Crowley, Dennis Nolan, Lance Chantler, Karen Luna, Pamela Hatty, Jason Nicholl.

*The Committee 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 chairperson. Items may be combined for consideration by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.*

**1. CALL TO ORDER (Non-action Item)**

- Richard Brenner called the meeting to order at 10:02AM.

**2. ROLL, CONFIRM QUORUM AND INTRODUCTIONS (Non-action Item)**

- Roll was taken and a Quorum was present.

**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 Subcommittee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

- Mr. Brenner called for Public Comment. Ms. Baxter stated that going forward all grant applications will be put on the SERC website for access to all committee members.

**4. APPROVAL OF April 18, 2024 MINUTES- (Discussion/For Possible Action)** - The Committee will review and may approve, with or without amendments, or deny the April 18, 2024 Committee meeting minutes.

- Mr. Brenner called for the approval of the June 13, 2023, Meeting Minutes. Susan Crowley approved them, and Karen Luna seconded the motion. Motion was carried unanimously.

**5. REVIEW OF FY2025 UWS (United We Stand) GRANT APPLICATIONS**

**(Discussion/For Possible Action)** – The Committee will review received FY2025 SERC UWS (United We Stand) grant applications, and prepare for the full SERC, recommendations to approve, with or without contingencies or deny such application(s). The following LEPCs and/or state agencies have submitted applications at the time of this posting to be reviewed. If additional applications are received after this posting, they may also be reviewed. Applications that have been received and may be reviewed, including but not limited to: Carson City LEPC, Churchill County LEPC, Clark County LEPC, Douglas County LEPC, Elko County LEPC, Esmeralda County LEPC, Eureka

County LEPC, Humboldt County LEPC, Lander County LEPC, Lincoln County LEPC, Lyon County LEPC, Mineral County LEPC, Nye County LEPC, Pershing County LEPC, Washoe County LEPC, White Pine LEPC, Nevada Capitol Police, DPS Training Division, DPS Investigations Division, DPS State Fire Marshal, Legislative Council Police, DPS Highway Patrol

- The SERC OPTE grants were reviewed individually and approved by the Funding Committee in order by County. Each County was reviewed and asked if there was a first and second approval with a discussion and were voted on. All were a unanimous vote. Below are the approvers of each County and/or State Agency:

1. Carson City – Susan Crowley, Karen Luna
2. Churchill County – Susan Crowley, Karen Luna
3. Clark County – Susan Crowley, Karen Luna
4. Douglas County – Susan Crowley, Pamela Hatty
5. Elko County – DID NOT APPLY FOR UWS
6. Esmeralda County – Susan Crowley, Pamela Hatty
7. Eureka County – Susan Crowley, Pamela Hatty
8. Humboldt County – Susan Crowley, Pamela Hatty
9. Lander County – DID NOT APPLY FOR UWS
10. Lincoln County – Susan Crowley, Pamela Hatty
11. Lyon County – Susan Crowley, Pamela Hatty
12. Mineral County – Susan Crowley, Pamela Hatty
13. Nye County – Susan Crowley, Pamela Hatty— Need radio form
14. Pershing County – Susan Crowley, Pamela Hatty
15. Storey County-- Susan Crowley, Pamela Hatty
16. Washoe County – Susan Crowley, Pamela Hatty
17. White Pine County – Susan Crowley, Pamela Hatty-- Need radio form
18. Nevada Capitol Police— Susan Crowley, Pamela Hatty
19. DPS Training Division-- Susan Crowley, Pamela Hatty—Needs priorities clearly identified.
20. DPS Investigations Division— Susan Crowley, Pamela Hatty
21. DPS State Fire Marshal— Susan Crowley, Pamela Hatty
22. Legislative Council Police-- Susan Crowley, Pamela Hatty
23. DPS Highway Patrol-- Susan Crowley, Pamela Hatty

- 6. 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 Subcommittee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

- Mr. Brenner called for Public Comment.

1. Mr. Brenner would like to thank the SERC Staff for all their hard work towards the UWS Grant.

2. Ms. Crowley would also like to thank the SERC staff for creating the Excel Spreadsheet that was reviewed during the meeting. She stated that the spreadsheet was very helpful and convenient to review the FY2025 UWS Grant applications for each County and/or State Agency.

**7. ADJOURNMENT (Discussion/For Possible Action)**

- Mr. Brenner called for adjournment of this meeting.
- Susan Crowley voted that the motion be carried. Pamela Hatty seconded that motion. Motion was carried unanimously. Meeting adjourned at 11:22AM.

*This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Brandilyn Baxter on behalf of SERC posted or caused the posting of this agenda on or before April 15, 2024, 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**

**Grant Sawyer Building – 555 E. Washington Street – Las Vegas**

**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 – <https://notice.nv.gov>**

*Pursuant to NRS 241.020(2) (c), a copy of supporting materials for the meeting may be obtained by contacting Brandilyn Baxter, Commission Administrator, State Emergency Response Commission at (775) 684-7511, 107 Jacobsen Way, Carson City, NV 89711 or [serc@dps.state.nv.us](mailto: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 requested.*