

SERC Funding Committee Meeting-20260407_140055-Meeting Recording

April 7, 2026, 9:00PM

57m 36s

● **Kelly Hutter** started transcription

KH **Kelly Hutter** 0:04
OK.

RB **Richard Brenner** 0:05
OK, alrighty. We'll start the meeting. This is Richard Brenner. It's 2:01PM and this is the Nevada State Emergency Response Commission Funding Committee meeting. It's April 7th, 2026, and we'll go on to the agenda. We'll call the meeting to order. Going to hand it over to Kelly to do roll call for the committee.

KH **Kelly Hutter** 0:33
Okay, Richard Brenner.

RB **Richard Brenner** 0:36
Present.

KH **Kelly Hutter** 0:37
Lance Chantler.

LC **Lance Chantler** 0:42
Good morning, I'm present.

KH **Kelly Hutter** 0:44
Susan Crowley.

LC **Lance Chantler** 0:44
Sorry afternoon.

SC **Susan Crowley** 0:46
I'm here.

KH **Kelly Hutter** 0:47
Thank you Susan. Gil

D **Doucet, Gilbert J** **HEND** 0:49
Present.

KH **Kelly Hutter** 0:51
We're all here.

RB **Richard Brenner** 0:53
Alrighty, let's move on to item number 3. So, we have a quorum now, so we can take action. #3 is public comment. Do I have any public comment and let me go back to agenda item number two, I apologize for those of you folks in the audience. If you would please go into the chat and put your name and your title down so Kelly will have the information. So, when she does the transcript we'll have that information of those who were attending the meeting other than the committee members. We'll now move to item number 3.

LG **Laurie M. Ginn** 1:31
Group.

RB **Richard Brenner** 1:33
Public comment, do I have any public comment?

LG **Laurie M. Ginn** 1:36
Richard, I'm sorry. This is Lori again. For the record is Lance Chandler here.

RB **Richard Brenner** 1:42
Lance is.

LC Lance Chantler 1:43
Yes, I am.

LG Laurie M. Ginn 1:43
OK, OK. Thank you.

RB Richard Brenner 1:48
Do I hear any public comment? Hearing none, we'll move to item number 4.
Item number four is the approval of the July 16th, 2025 meeting minutes.
They are on the website it's a transcript. I did review them.
Anybody have any questions or changes? They'd like to see.

KH Kelly Hutter 2:22
You're on mute, Susan.

SC Susan Crowley 2:27
This is Susan Crowley. And I'll just make the same comment that I made last time.
I do understand why we're using the transcript because we have very limited
manpower, but there there's still even with some corrections to take out the silliness
sometimes when there's been word substitutions or that the automatic transcription
system places into the transcript. It there's still plenty of odd things in there, but for
the most part the meat of the discussion, the meat of the decisions, looks to be
correct.

RB Richard Brenner 3:15
Thank you, Susan. That's frustrating. I mean, when we went from is you know, not a
verbatim, but a, you know, a couple pages that you could go through and, you know,
put something together and it's funny how it misspells names and does stuff, and yet
it's spelled right and I'm, you know, it's more time than it's worth. I think you know.

SC Susan Crowley 3:25
Yeah. Right.

RB **Richard Brenner** 3:41
Unless you know somebody request.

SC **Susan Crowley** 3:43
Yeah.

RB **Richard Brenner** 3:44
Verbatim transcript. So, I don't think it's really necessary to spend the kind of time.

SC **Susan Crowley** 3:48
Yeah, and I agree. What this does tell me though, is that I need to be very careful about how I phrase things and I'm more articulate than I normally am.

RB **Richard Brenner** 4:05
It's always good to be that way. I mean, but AI is changing the way we're doing things and you know, program learning.

SC **Susan Crowley** 4:07
Yeah. True, and like I said, the meat of it what was the facts of it?

RB **Richard Brenner** 4:17
Yeah.

SC **Susan Crowley** 4:21
The facts that are listed in the minutes they all seem correct.
So I'll make a motion that we approve them as they are.

RB **Richard Brenner** 4:30
OK, I have a motion from Susan. Do I hear a second?

LC **Lance Chantler** 4:34
Lance Chantler I'll second.

RB **Richard Brenner** 4:36

Thank you, Lance. Discussion. Hearing none will call for the vote.
Those all in favor, please say Aye.

LC **Lance Chantler** 4:47

Aye,

SC **Susan Crowley** 4:47

Aye.

RB **Richard Brenner** 4:50

Any opposed? The motion carries unanimously. Alrighty, let's move on to item number 5, which is the bulk of our work today, which is reviewing the FY2027 SERC Operation, Planning, Training and Equipment. What we'd normally call the OPTE grant applications. We thank you, Kelly, for putting the spreadsheet together and for putting all the applications on the web page so that we could go through them and look at them. Do I have anybody that or do we need to take any of them since I have people on the phone? Is there somebody who would like us to do their application first or should we just start with Carson City and work our way down that way? The spreadsheet kind of matches up with everything. I'll take any suggestions and please feel free to.

JB **Jon Bakkedahl** 5:58

Richard, it's John. You can start with Carson at the top.

RB **Richard Brenner** 6:01

OK. Let's do it. I think Kelly, you're displaying it correct.

KH **Kelly Hutter** 6:10

Yes, I have it pulled up for you.

RB **Richard Brenner** 6:12

OK. Stand by one second, folks.

My wife is asking me something. In a meeting. Got the cat and I've got all this other

stuff going on. OK. Now let's go back. OK. Carson City, OK. Kelly, if you could on your, yes.

SC **Susan Crowley** 6:49

Richard, this is Susan. Can I just ask a question before we get into the individuals? Do we have money available to grant all of these at what the request is?

RB **Richard Brenner** 7:10

Kelly, did you hear that?

KH **Kelly Hutter** 7:12

Yes. When I went through fiscal this year because they are able to do the job this year, we have the 36,000 with the 4000 for operation, you know, which would include the 4000 for operations. The reason what happened last year is because of what happened last year, we weren't able to get to a legislative meeting to pull out money. This year, we were able to do that to set the grant up for 36,000.

SC **Susan Crowley** 7:45

OK. Do we have it? Looks like the total for all of it together 622,190 and.

KH **Kelly Hutter** 7:55

Yes, I had it approved through Fiscal before we even made the total on the grants.

SC **Susan Crowley** 8:00

OK. Thank you.

RB **Richard Brenner** 8:02

So, Kelly, this is Richard. We don't need to worry about cutting back any of the grants because we have plenty of funding available, correct.

KH **Kelly Hutter** 8:12

It's because before we even set the total, I already had it approved through fiscal.

RB **Richard Brenner** 8:17

OK, perfect. Then Susan, does that answer your question?

SC **Susan Crowley** 8:19

Thank you. Yes, sure does.

RB **Richard Brenner** 8:23

OK. Alrighty then, let's start with Carson City.

JB **Jon Bakkedahl** 8:29

Richard, this is John Bakkedahl from Carson City. I'm the chair for the LEPC. This is our OPTE Grant for the Fire Department Training 2925 equipment 18177, the operational allowance of \$4000. Total of 25,001 O2. Well, with inside of the grant limits and all appropriately AI. With the grant, we will have the Minutes for the approval of this grant at our next LEPC meeting. This meeting does not align with our LEPC schedule. So, we routinely submit the Minutes after we've submitted the application.

RB **Richard Brenner** 9:03

Excellent. Thank you, John, for that overview. And I think you were applying for people to go to the fire shows correct too.

JB **Jon Bakkedahl** 9:09

That is correct.

RB **Richard Brenner** 9:11

OK. Any questions for John? Has everyone had time to review?

SC **Susan Crowley** 9:18

Yes.

RB **Richard Brenner** 9:19

Carson City, NV. Hearing none, would someone like to make a motion in reference to approving Carson City's OPTE Grant request?

SC **Susan Crowley** 9:37

This is Susan Crowley. I'll make the motion that we approve now.
Are we approving or are we recommending?

RB **Richard Brenner** 9:45

Recommending I guess would be the better term.
Recommending to the SERC that we approve this grant request.

SC **Susan Crowley** 9:47

OK. That's good. I'll make a motion that we recommend to the SERC. They approve this grant request for the amount written.

RB **Richard Brenner** 10:00

Alrighty, we have a motion. Do I have a second?

LC **Lance Chantler** 10:04

Lance Chantler I'll 2nd.

RB **Richard Brenner** 10:06

Thank you, Lance. Discussion. Hearing none, we'll call for the vote.
All in favor, please say aye.

SC **Susan Crowley** 10:16

Aye.

RB **Richard Brenner** 10:19

Any opposed? The motion carries unanimously.
Alrighty. The next one is Churchill. Is there someone on the phone from Churchill?

SE **Steve Endacott** 10:40

Yes there is. Steve Endicott, chairman of the Churchill County LEPC.

RB **Richard Brenner** 10:44

Steve, just want to give us an overview what I've read.

SE **Steve Endacott** 10:47

You bet, this is equipment for the Churchill County Volunteer Fire Department consisting of hazmat suits, breathing apparatuses and a mini cutter to get into hazardous spaces. The rest of the 4K goes to operations of the LEPC and our Emergency Operations Center. This was approved at our last LEPC meeting and minutes have been submitted.

RB **Richard Brenner** 11:15

Excellent. Thank you.

SE **Steve Endacott** 11:18

I do have one.

RB **Richard Brenner** 11:18

Any questions? Yeah, go ahead.

SE **Steve Endacott** 11:19

I do have one question the there's an additional 4K guess available later on. And what is the process for that?

RB **Richard Brenner** 11:27

Once you spend your operational money, you can come back and ask for more.

SE **Steve Endacott** 11:32

OK, so spend 1st and then ask for more, OK.

RB **Richard Brenner** 11:34

Yep, Yep.

SE Steve Endacott 11:35

Thank you.

SC Susan Crowley 11:37

This is Susan Crowley again, just a clarification. It looks like it's pertinent to a lot of these applications. There's a notation in the comments column that says not asking for clerical funds, but yet we do have operations money being requested at the max. So it which is appropriate. You know they need money to operate their LEPCs and participate in this whole process but, it isn't clerical funds? Distributed from the 4000.

RB Richard Brenner 12:19

Kelly.

KH Kelly Hutter 12:22

They didn't, if on their sheet when they did the description which is on screen right now, all they asked for was 4000 in operations, there is no clerical line, so when I do my chart, it says no clerical asked for because they didn't fill in the clerical.

SC Susan Crowley 12:43

So the clerical is apart from the 4000 I always thought it was included.

RB Richard Brenner 12:50

I thought it was included.

KH Kelly Hutter 12:52

I, whenever they usually do it, it's 2000 operations, 2000 clerical. As we, as I saw last year when we were first doing these and I saw the chart that Brandilyn and them had done, if they had this area blank, then it was just 4000 operations and no clerical.

SC Susan Crowley 13:14

So it's your understanding then that if they don't have any clerical that's applying to this they only get 2000. Is that what you're saying?

KH Kelly Hutter 13:26

Well they got the 4000 of operations, but they didn't put 2000 on the clerical line right here. So, they have 4000 in operations, but they didn't request clerical because if you go up to the top first page of our grant.

SC Susan Crowley 13:40

So.

KH Kelly Hutter 13:47

It says an additional 4000 of Operation funds will be available if the up here, it says. Because this includes 4000 for operations, it doesn't necessarily say they need to put it on clerical.

SC Susan Crowley 14:02

Well, that's true. I think what? I think what I'm asking is they can ask for 4000 just operations. Money can be spent anything.

KH Kelly Hutter 14:11

Mm-hmm.

SC Susan Crowley 14:12

They can also request another 2000 of clerical strictly clerical.

KH Kelly Hutter 14:21

We only have on the grant part.

SC Susan Crowley 14:21

Money.

KH Kelly Hutter 14:27

Down here, when they're doing the application that clerical assistants cannot be more than 50% of the category, so if they get 4000, clerical could only be 2000 or less and then that would leave them only 2000 in operations.

SC **Susan Crowley** 14:50

But they could spend the entire 4000 if they didn't ask for any clerical money. They could spend the entire 4000 on clerical if they needed it, correct.

KH **Kelly Hutter** 14:59

If they need it, it's operations. So, if it's operations, it's operations.

SC **Susan Crowley** 15:01

OK. Yeah, including clerical. So why do we even make them separate out clerical?

KH **Kelly Hutter** 15:09

That's just how it always was, I don't know. I didn't set this up.

RB **Richard Brenner** 15:13

Good.

SC **Susan Crowley** 15:14

Nothing. It's not been always that way.

RB **Richard Brenner** 15:15

Yeah.

KH **Kelly Hutter** 15:17

This is how it was when I started, this is how the forms were. I didn't change them.

RB **Richard Brenner** 15:24

Maybe somebody did it, you know, from a budget standpoint. Maybe Karen Pabone did it years ago.

KH **Kelly Hutter** 15:31

So down here under operations, it says a detailed justification is necessary if requesting funds for clerical assistance, describe how salaries will be determined.

RB **Richard Brenner** 15:31
Or 10, yeah.

KH **Kelly Hutter** 15:41
Funds for clerical systems are not automatic and are subject to SERC approval.

RB **Richard Brenner** 15:50
So the safest to do this is ask for operational money to 4000, the max and then you can use it for whatever you'd like, whether it's clerical or buying paper clips or whatever, correct.

KH **Kelly Hutter** 16:02
Or sandwiches or meeting stuff that you have for your LEPC meetings.

RB **Richard Brenner** 16:05
Yeah.

SC **Susan Crowley** 16:08
Can we simplify that then and just start asking for operations and drop the clerical notation? I mean, I don't think it was anything that SERC voted on to separate out, I don't remember it being done. It might have just been done to simplify. I don't know, quite frankly.

LG **Laurie M. Ginn** 16:32
Richard, this is Lori, for the record, Laurie Ginn, this sounds like a conversation that might need to be put on an agenda.

SC **Susan Crowley** 16:41
Yeah, that would be good. Let's ask the SERC.

RB **Richard Brenner** 16:45
OK, and we'll do more research with Kelly to find out. What if finances, if this was put on for some reason that'll give us more time. No problem.

Thank you, Lori for your feedback there.

Does anybody else have any questions in reference to Churchill's OPTE grant?

SC **Susan Crowley** 17:11

No, it looked pretty straight forward.

RB **Richard Brenner** 17:16

And you made a motion, correct and Lance second it.

SC **Susan Crowley** 17:20

I think we did that for Carson City, but I'll go ahead and make a motion for Churchill County that we approve.

RB **Richard Brenner** 17:22

OK.

SC **Susan Crowley** 17:28

Oh, actually, we recommend to the SERC that they approve this grant application.

LC **Lance Chantler** 17:37

Lance Chantler on a second.

RB **Richard Brenner** 17:37

Alrighty. OK. Lance, just second it discussion. Hearing none will call for the vote. All in favor, please say aye.

SC **Susan Crowley** 17:48

Aye, aye.

RB **Richard Brenner** 17:51

Any opposed? The motion carries unanimously. All righty. We'll move on to Clark County. Do I have anybody else?

SE **Steve Endacott** 17:59

Thank you.

RB **Richard Brenner** 18:01

Oh, you're welcome, Steve. You're welcome.

SE **Steve Endacott** 18:02

Mm-hmm.

BO **Brian O'Neal** 18:03

Hey Richard. Brian O'Neal. I'm on.

RB **Richard Brenner** 18:05

Hello, Brian. How you doing?

BO **Brian O'Neal** 18:07

Doing well, Sir. Thank you.

RB **Richard Brenner** 18:09

Excellent. I want to just give a little overview of your SERC OPTE request.

BO **Brian O'Neal** 18:11

So, Yeah, there's a couple different projects in here. These are all voted on by the LEPC and approved there. I believe that you have the meeting minutes.

There's a few projects spanning planning and equipment and training, and they're all delegated out between the various agencies that are participants.

RB **Richard Brenner** 18:36

Thank you, Brian. That TT looks pretty interesting in reference to the radio connection. You know, for using a computer and using your phones and everything else and very interesting technology there.

BO **Brian O'Neal** 18:51

Yes, Sir. We're looking forward to it.

RB **Richard Brenner** 18:55

Does anybody have any questions for Brian in reference to Clark County's OPTE Grant request? Do I hear a motion to approve Clark Counties Grant request?

SC **Susan Crowley** 19:10

This is Susan Crowley. I'll go ahead and make a motion that we recommend to the SERC that they approve this grant application as written.

LC **Lance Chantler** 19:18

Lance Chantler also second.

RB **Richard Brenner** 19:18

Do I? Thank you, Lance, discussion. Hearing none will call for the vote. All in favor, please say aye, aye.

SC **Susan Crowley** 19:29

Aye, aye.

RB **Richard Brenner** 19:32

Any opposed? The motion carries unanimously. The next county is Douglas.

BO **Brian O'Neal** 19:37

Thank you.

RB **Richard Brenner** 19:38

You bet, Brian. The next county is Douglas County. Do I have anybody on the phone from Douglas County?

KE **Kara Easton** 19:46

Kara Easton, Douglas County, LEPC chair.

RB **Richard Brenner** 19:48
Hi, Kara. How are you?

KE **Kara Easton** 19:50
Good. How are you?

RB **Richard Brenner** 19:51
Excellent, excellent. Would you like to just give an overview of your SERC OPTe request?

KE **Kara Easton** 19:57
Sure. Most of our request is in the equipment category for 34,114 and then the rest is under operations 1886. The equipment will be split between our two fire districts here in the county East Fork Fire and Tahoe Douglas. For the HAZMAT teams.

RB **Richard Brenner** 20:16
Does anybody have any questions for Kara? Do I hear a motion to approve or recommend?

SC **Susan Crowley** 20:29
This is Susan Crowley. I'll go ahead and make a motion that we recommend to the SERC that they approve this grant application.

RB **Richard Brenner** 20:37
OK. Do I have a second?

BO **Brian O'Neal** 20:39
Brian O'Neal second.

LC **Lance Chantler** 20:39
Lance.

RB **Richard Brenner** 20:42

Thank you. OK, discussion. Hearing nothing will call for the vote.
All in favor, please say aye, aye.

SC **Susan Crowley** 20:55

Aye.

RB **Richard Brenner** 20:56

Any opposed? Thank you. The motion carries unanimously.
Next one is Elko County. Anybody on the phone from Elko County?
Kelly, can you give us an overview of what Elko's requesting?

KH **Kelly Hutter** 21:19

All of theirs was under planning.

RB **Richard Brenner** 21:25

Are they the ones using the GIS system they wanted to get a consultant in.

KH **Kelly Hutter** 21:29

Yes, they're doing a professional services.

RB **Richard Brenner** 21:31

OK.

KH **Kelly Hutter** 21:34

For data collection and GIS mapping and everything for that and get a consultant in
once they get everything to train them.

RB **Richard Brenner** 21:44

OK. Excellent. Thank you, Kelly.

KH **Kelly Hutter** 21:50

Mm-hmm.

RB **Richard Brenner** 21:52

Any questions or comments in reference to Elko's request from the funding committee?

BO **Brian O'Neal** 21:52

Hmm.

RB **Richard Brenner** 22:03

This is something I was actually going to do when I was in Clark County working with the city and County GIS is our facilities and mapping them out and never was able to do it. The gentleman I was working with retired Richard from Las Vegas, but it's a good idea to have it for pre planning purposes.

SC **Susan Crowley** 22:23

Yeah, I agree. It seems like it's a very cool thing.

RB **Richard Brenner** 22:27

Yeah. Do I hear a motion? Would someone like to make a motion to approve this?

SC **Susan Crowley** 22:33

This is Susan Crowley. I'll go ahead and make a motion that we recommend to the SERC that they approve this grant application as it's written.

RB **Richard Brenner** 22:42

Thank you, Susan. Do I have a second?

LC **Lance Chantler** 22:45

Lance Chantler on 2nd.

RB **Richard Brenner** 22:47

Thank you, Lance. Discussion. Hearing nothing will call for the vote. All in favor, please say aye, aye.

SC **Susan Crowley** 22:56
Aye, aye.

RB **Richard Brenner** 22:59
Any opposed? The motion carries unanimously. The next county is Esmeralda.
Do I have anybody on the phone from Esmeralda? Usually, Patricia's on the phone from there, she's always OK. Kelly, can you give us an overview from Esmeralda?

KH **Kelly Hutter** 23:24
So on their equipment. When I get down to their equipment.
So they're doing. A Max force G3 meter control kit, and airbags and a vehicle stabilization. So, I'm thinking, Parking vehicle, such as a tractor, trailers, tankers and other heavy equipment creating a rigid support structure that prevents unintended movement while responders work around the vehicle. So, all of it is to help an emergency situations, especially if it is one of the HAZMAT carrying vehicles that were doing the training on this this time with the HMEP.

RB **Richard Brenner** 24:08
OK.

KH **Kelly Hutter** 24:16
This is one of their things.

RB **Richard Brenner** 24:16
OK. OK, good. From the funding committee, do we have any questions in reference to this grant request? Would someone like to make a motion in reference to their request? Esmeralda County.

SC **Susan Crowley** 24:41
Boy, I don't. This is Susan Crowley. I don't want to monopolize the motion making here. But I'll go ahead and make a motion. I'll make a motion that we recommend to the SERC. They approve this grant application for the amount written.

RB **Richard Brenner** 25:00

Thank you, Susan. AI is going to love you for that. I can just see that on the transcript.

SC **Susan Crowley** 25:04

Yeah.

RB **Richard Brenner** 25:07

Do I have a second? Thank you, Lance.

Discussion. Hearing none will call for the vote.

All in favor, please say Aye.

SC **Susan Crowley** 25:22

Aye, aye.

RB **Richard Brenner** 25:23

Aye.

BO **Brian O'Neal** 25:24

Aye.

RB **Richard Brenner** 25:24

Any opposed? Motion carries unanimously. The next county is Eureka.

Anybody on the phone from Eureka? Appears not so. Kelly, if you could just give us a little overview.

KH **Kelly Hutter** 25:47

Doing equipment and operations, their equipment is for hazardous material incidents, and they are looking at let's see, Jackets all the gear for their firefighters.

Gloves. Boots. Gloves and helmets for their firefighters. In this for them, that's what it looks. That's what it says on here.

RB **Richard Brenner** 26:28

That sounds like they're requesting PPE basically.

KH **Kelly Hutter** 26:31

Yes.

RB **Richard Brenner** 26:36

Funding committee. Any questions or comments in reference to Eureka's request?

Hearing none, would someone like to make a motion in reference to?

Their recommendation for this SERC OPTE grant from Eureka.

SC **Susan Crowley** 27:01

OK. This is Susan Crowley.

I'll make a motion.

RB **Richard Brenner** 27:05

You sure this decision? There could be a computer doing that.

SC **Susan Crowley** 27:08

I know. I'll make a motion that we recommend to the SERC that they approve this grant application as written.

RB **Richard Brenner** 27:17

Thank you, Susan.

SC **Susan Crowley** 27:19

Yeah.

RB **Richard Brenner** 27:20

Do I have a second?

LC **Lance Chantler** 27:23

Lance Chandler. I'll 2nd.

RB **Richard Brenner** 27:25

Thank you, Lance.

SC **Susan Crowley** 27:27
Hey, Richard.

RB **Richard Brenner** 27:27
Just got yes, Susan.

SC **Susan Crowley** 27:29
I'd like to just make a general comment through this. Our LEPC's are getting very good at explaining what they need and why they need it, and I think. It just makes it so much easier to provide the grants folks need when so well written because they're getting.

RB **Richard Brenner** 27:55
Over time, they have gotten much, much better and so much easier to understand.

SC **Susan Crowley** 27:58
Yes.

RB **Richard Brenner** 28:00
I mean, they're technically really there was only one grant that I had to really make a phone call. That's the next one, Humboldt, and they really, the counties have been doing a fantastic job putting it together their SERC OPTEs kudo.

SC **Susan Crowley** 28:14
I agree.

RB **Richard Brenner** 28:16
So we've got any discussion in reference to Eureka. Alrighty then, hearing none, we'll call for the vote. All in favor, please say aye, aye. Any opposed?

LC **Lance Chantler** 28:29
Aye.

SC Susan Crowley 28:29
Aye.

RB Richard Brenner 28:34
The motion carries unanimously. The next county is Humboldt County.
Humboldt County I, as I just mentioned, Kelly, if you would do an overview, but the training request was for \$2000.00, but they really didn't explain what they wanted to use the \$2000.00 for. So, I reached out to Carol and,

KH Kelly Hutter 28:56
Yeah.

RB Richard Brenner 29:00
Asked Carol to give me an explanation and then send it in. At least a paragraph.
Have to explain why she wants to use it, and they want to use \$2000.00 for conducting exercise training. For this year. So, they're going to be working on that. And they're also working with the Governor's office on getting HMEP training too. So Kelly, I'm going to hand it over to you.

KH Kelly Hutter 29:26
You just said it all. That's exactly what her e-mail said.

RB Richard Brenner 29:31
Well, obviously and there are other requests. They were requesting some other stuff, were they not? Equipment, if I remember correct.

KH Kelly Hutter 29:36
Yes, equipment, they have equipment. It's right here on the screen.
low profile cylinders, a face pieces with nose cups, rechargeable battery packs and charging stations. I do believe this equipment was for breathing apparatuses for their first responders.

RB Richard Brenner 30:08
Yeah. Perfect.

KH **Kelly Hutter** 30:08
Is what all of it's for.

RB **Richard Brenner** 30:11
Yep, self-contained breathing apparatus. Yep.

KH **Kelly Hutter** 30:13
Uh-hu.

RB **Richard Brenner** 30:14
OK, Kelly, thank you.

KH **Kelly Hutter** 30:16
You're welcome.

RB **Richard Brenner** 30:19
To the funding committee, yes.

D **Doucet, Gilbert J** **HEND** 30:19
Richard, this is Gil Doucet. Is anybody from Humboldt County on the call?
No, that one thing to note, Richard, these are G1 industrial SCBA.
They're not fire rated, so just they would be OK for a hazmat response, do they know? It would not be OK if they were using them for any type of fire response.

KH **Kelly Hutter** 30:44
OK.

RB **Richard Brenner** 30:44
That. That's a good catch, Gil. Say they're not. I think we should let them know that.

KH **Kelly Hutter** 30:49
OK.

RB **Richard Brenner** 30:51

Thank you, Gil. That's a good eye. Was that in the literature? Is there a difference? You know, to an NFPA specification.

D **Doucet, Gilbert J** **HEND** 31:03

Yeah, G1 Industrial CBA kits that's what we use. You know that I'm familiar with and they're not NFPA rated for into any type of interior firefighting at all. They don't have the certification for that, so if they're just using them for Hazmat only, it'll be fine. You know, just that's why I wanted to ask if someone from Humboldt was on what there is description though of the use of these right in the application that we could review, it's right here.

KH **Kelly Hutter** 31:38

Ability to complete their actions to meet needs of hazmat incidents, the mobility and safety provided by those will enable responders to access difficult locations and challenging conditions. So, they have it as a hazmat responding in their description.

RB **Richard Brenner** 32:04

Well, sounds good then. And then let's. Let's just get our what I'll do. Kelly, I'll get with you and we'll get in touch with Carol and just make sure she's aware of it so that she can tell her folks that requested it to make sure they're too.

KH **Kelly Hutter** 32:15

OK. Mm-hmm.

+17***60** 32:26

Hey, Richard, this is John. Back at office, Humboldt County. There EMTS out of Humboldt General Hospital. Are their hazmat teams. They're not the firefighters.

RB **Richard Brenner** 32:36

OK. That makes sense then. Are they the ones?

D Doucet, Gilbert J **HEND** 32:40

So it sounds like they, Richard, that they won't get crossed up.
Between those two, which is good.

RB Richard Brenner 32:44

Yeah. Exactly. So, OK. Thanks John. Thanks Gil.
Do I have a motion to recommend this SERC OPTE grant.
Susan getting a little tired, guys. So, Gil and.

SC Susan Crowley 33:10

Oh man, I'll go ahead and do it. This is Susan Crowley.
I'll make a motion that we recommend to the SERC that they approve this grant
application as it's written.

RB Richard Brenner 33:22

Thank you, Susan. Do I have a second?

LC Lance Chantler 33:26

Lance Chantler. I'll 2nd.

RB Richard Brenner 33:28

Thank you, Lance. Discussion. Hearing none will call for the vote.
All in favor, please say aye.

RB Richard Brenner 33:38

Any opposed? The motion carries unanimously.
The next one is Lander County. Is there anyone on the phone from Lander County?
Hearing none, I'll move over to Kelly. If you could just give us an overview, Kelly for
Lander.

KH Kelly Hutter 33:59

All of theirs is equipment, except for the 4000 on operations and on the equipment
part they are doing a weather station. The Decon shower system hazcat kit.

Fireproof cabinet and some hitch locks for some of their equipment. So that seems to be what they're doing here. Their biggest one is the Hazcat kit, and the Decon showers and stuff for them.

RB **Richard Brenner** 34:46

To the funding committee, any comments or questions in reference to this grant application? Do I hear a motion to approve this grant request for Lander county.

D **Doucet, Gilbert J** **HEND** 35:01

This is Gil.

BO **Brian O'Neal** 35:01

Brian on the other.

D **Doucet, Gilbert J** **HEND** 35:03

Go ahead.

RB **Richard Brenner** 35:03

OK Gil.

D **Doucet, Gilbert J** **HEND** 35:12

OK, this is Gil Doucet I'd make a motion to the SERC funding committee to recommend to SERC that they approved the grant application as written.

RB **Richard Brenner** 35:25

Thank you. Do I have a second?

SC **Susan Crowley** 35:26

This is Susan. I'll second it.

RB **Richard Brenner** 35:30

Alrighty. Discussion. Hearing none, we'll call for the vote.

All in favor, please say aye, aye.

D Doucet, Gilbert J **HEND** 35:42
Aye.

RB Richard Brenner 35:43
Any opposed? The motion carries unanimously. The next county is Lincoln County.
Do I have anybody on the phone from Lincoln County?
Alrighty. We'll move over to Kelly. Kelly, if you would give us an overview of Lincoln County.

KH Kelly Hutter 36:07
They are also doing equipment; they have a connect cutter. The batteries and the charger for it and a Hertz Connect combo tool. Which it's all extraction equipment.

RB Richard Brenner 36:31
Yeah, extrication equipment. Yep.

KH Kelly Hutter 36:33
Yeah, cutting power, probably make them indispensable for first responders dealing with complex extractions.

RB Richard Brenner 36:41
Yep, OK.

RB Richard Brenner 36:46
Thank you, Kelly. To the funding committee. Any questions or comments in reference to Lincoln County's request? Would someone like to make a motion in reference to the SERC OPTE grant from Lincoln County?

SC Susan Crowley 37:08
OK. This is Susan Crowley. I'll go ahead and make a motion that we recommend to the SERC that they approve this grant application in the amount written.

RB **Richard Brenner** 37:18
Thank you, Susan. Do I have a second?

LC **Lance Chantler** 37:23
Lance Chantler. I'll 2nd.

RB **Richard Brenner** 37:25
Thank you, Lance. Discussion. Hearing none will call for the vote.
All in favor, please say aye, aye.

SC **Susan Crowley** 37:36
Aye, aye.

RB **Richard Brenner** 37:39
Any opposed. The motion carries unanimously. Next county is Lyon County.
Anyone on the phone from Lyon County?

CM **Celeste MacFarlane** 37:52
Yes, this is Celeste McFarlane from Lyon County.

RB **Richard Brenner** 37:56
Hi there. How are you today?

CM **Celeste MacFarlane** 37:59
I'm doing well. How are you?

RB **Richard Brenner** 38:00
Good. Would you like to give us a just a brief overview of what your request is?

CM **Celeste MacFarlane** 38:06
Yes. So, we have the bulk of our requests for equipment cost that's going to be wired communications kit for confined space operations. We have Scott Air packs and G1 Air cadet packs.

RB **Richard Brenner** 38:19

Thank you, Celeste. From the funding committee, any comments or feedback you'd like to ask Celeste in reference to the request? Would someone like to make a motion in reference to the SERC OPTE grant from Lyon County?

D **Doucet, Gilbert J** **HEND** 38:45

This is Gil Doucet, I'll make a motion that the SERC Funding Committee recommended to SERC that they approve the grant application as written.

SC **Susan Crowley** 38:54

This is Susan, I'll 2nd.

RB **Richard Brenner** 38:54

Thank you, Gil, thank you, Susan. Discussion. Hearing none will call for the vote.

All in favor, please say aye, aye. Aye, aye.

Any opposed? Motion carries unanimously. Next county is Mineral County.

Do I have anybody on the phone from Mineral County? Hearing none, I'll switch it over to Kelly. Kelly, can you just give us a brief overview of what Mineral County is requesting?

KH **Kelly Hutter** 39:33

It was almost all equipment except for operations. This one was portable radios and Bsuits has yellow boots and Sol-Vex gloves. Heavy duty body bags and a portable Decon packs. So, it was all about Hazmat.

RB **Richard Brenner** 39:57

They filled out their radio form, correct. If I remember, they did good.

KH **Kelly Hutter** 40:01

Yes they did. It was on the top up here right there.

RB **Richard Brenner** 40:07

Perfect. Thank you.

KH **Kelly Hutter** 40:08

Mm-h.

RB **Richard Brenner** 40:12

From the to the funding committee, any questions or comments in reference to Mineral County SERC OPTE grant request? Someone like to make a motion in reference to Mineral County's OPTE grant.

SC **Susan Crowley** 40:30

I'll go ahead and make a motion. That we recommend the SERC that they approve this grant application as written.

RB **Richard Brenner** 40:41

Thank you Susan, do I have a second?

LC **Lance Chantler** 40:44

Lance Chantler. I'll 2nd.

RB **Richard Brenner** 40:46

Thank you, Lance. Discussion. Hearing none will call for the vote.
All in favor, please say aye.

SC **Susan Crowley** 40:57

Aye

D **Doucet, Gilbert J** **HEND** 40:57

Aye.

DN **Derek's Notetaker (Otter.ai)** 40:58

Aye.

RB **Richard Brenner** 41:01

Any opposed. The motion carries unanimously. The next one is Nye County.

Anybody on the phone from Nye County? Not hearing anything. I'll switch over to Kelly.

KH **Kelly Hutter** 41:18

They are wanting to send eight members and responders throughout the county for the Fire Shows West here in Reno. The other part is equipment and it's to purchase Warning Siren, response training and simulators for gas training simulator meters and a trainer kit.

RB **Richard Brenner** 41:49

OK.

SC **Susan Crowley** 41:51

They didn't ask for any operations money.

KH **Kelly Hutter** 41:54

MMM MMM.

SC **Susan Crowley** 41:55

Hmm.

RB **Richard Brenner** 41:59

I think they get a lot of help over there, Susan from the test site. Or that they don't call it the NNSS.

SC **Susan Crowley** 42:07

OK.

RB **Richard Brenner** 42:08

So they're they get a lot of a lot of help actually.

SC **Susan Crowley** 42:12

OK, OK. That's good.

RB **Richard Brenner** 42:16

To the funding committee, any comments or questions in reference to this request?
Someone like to make a motion.

D **Doucet, Gilbert J** **HEND** 42:28

This is Gil Doucet. I'll make a motion that the SERC Funding Committee recommended this to the SERC that they approve the grant application as written.

RB **Richard Brenner** 42:36

Thank you, Gil. Do I have a second?

SC **Susan Crowley** 42:39

This is Susan Crowley, I'll second.

RB **Richard Brenner** 42:42

Discussion. Hearing none will call for the vote. All in favor, please say aye.
Aye.

D **Doucet, Gilbert J** **HEND** 42:52

Aye.

RB **Richard Brenner** 42:53

Any opposed? Motion is unanimous. The next county is Pershing County.
Anyone on the phone from Pershing County? We're going to hand it over to you,
Kelly, for a brief overview.

KH **Kelly Hutter** 43:11

OK. So, looks like their purchases three complete sets of SCBA with mask and two air bottles per set. For the fire departments during response and mitigation of HAZMAT incidents.

RB **Richard Brenner** 43:35

The breathing is what they're requesting any operation.

KH **Kelly Hutter** 43:37

Yeah. the cylinders and everything for breathing apparatuses to respond to hazmat incidents.

RB **Richard Brenner** 43:47

Absolute.

KH **Kelly Hutter** 43:48

And then they have the operations.

RB **Richard Brenner** 43:52

OK. To the funding committee, any comments or questions in reference to Pershing County's request? Would someone like to make a motion in reference to their request?

SC **Susan Crowley** 44:10

This is Susan Crowley. I'll make a motion that we recommend to the SERC that they approve this grant application as it is written.

RB **Richard Brenner** 44:19

Do I have a second?

D **Doucet, Gilbert J** **HEND** 44:23

This is Gil Doucet. I'll 2nd.

RB **Richard Brenner** 44:27

Thank you. Discussion. Hearing nothing will call for the vote.
All in favor, please say aye, aye.

SC **Susan Crowley** 44:36

Aye.

LC Lance Chantler 44:38
Aye.

RB Richard Brenner 44:39
Any opposed? The motion carries unanimously. The next county is Storey County.
Anyone on the phone from Storey County?

TW Tristian Wadsworth 44:50
Yes, Sir. Triston Wadsworth Storey County Emergency Management.

RB Richard Brenner 44:54
Howdy. How are you today?

TW Tristian Wadsworth 44:56
Doing good, how are you?

RB Richard Brenner 44:57
Excellent. Excellent. Would like to give us just a brief overview of what you're requesting.

TW Tristian Wadsworth 45:03
Yeah, I'm out of the office right now. So, \$36,000 all for equipment. So, I don't have the line items in front of me right now. So I can't give much more than that.

RB Richard Brenner 45:13
Well, we can help you out. Kelly's got it right in front.

TW Tristian Wadsworth 45:15
Perfect.

RB Richard Brenner 45:15
Thank you for the feedback. Yep.

KH **Kelly Hutter** 45:17

Yeah, I'm pulling it all up right now. The long page way from their description, so. 2 Roughshot Victim and equipment carts, flash protection suits, CMC rescue skid, flow stop football and golf ball plugs.

SC **Susan Crowley** 45:45

This is Susan Crowley. I know what the flow stop football is and from that I can infer what the Syntho plug golf ball is, but what is that?

KH **Kelly Hutter** 45:56

Yes. I'll show it to you.

SC **Susan Crowley** 46:00

OK.

KH **Kelly Hutter** 46:01

It's their pictures are in here. I do believe because they sent in the quotes.

SC **Susan Crowley** 46:10

I can.

KH **Kelly Hutter** 46:11

That's.

SC **Susan Crowley** 46:11

Yeah, I can theorize what it is.

KH **Kelly Hutter** 46:13

There's the football one.

SC **Susan Crowley** 46:15

Yeah, yeah.

KH **Kelly Hutter** 46:16

And that's the golf ball one.

SC **Susan Crowley** 46:18

OK, just different sizes, same thing.

KH **Kelly Hutter** 46:21

Uh-huh.

RB **Richard Brenner** 46:24

Small leak. Big Leak.

SC **Susan Crowley** 46:26

Yeah, yeah.

KH **Kelly Hutter** 46:26

Yeah.

RB **Richard Brenner** 46:30

Alrighty to the funding committee any questions or comments in reference to county's SERC OPTE request? Would someone like to make a motion in reference to their request?

SC **Susan Crowley** 46:44

This is Susan Crowley. I'll go ahead and make a motion that we recommend to the SERC that they approve this grant application as it is written.

RB **Richard Brenner** 46:54

Thank you, Susan. Do I hear a second?

LC **Lance Chantler** 46:57

Lance Chantler.

D **Doucet, Gilbert J** **HEND** 46:58
Yep.

LC **Lance Chantler** 46:58
I'll 2nd.

RB **Richard Brenner** 46:59
Thank you, Lance. Discussion. Hearing nothing will call for the vote.
All in favor, please say aye.

SC **Susan Crowley** 47:10
Aye.

D **Doucet, Gilbert J** **HEND** 47:10
Aye.

RB **Richard Brenner** 47:11
Any opposed? Motion carries unanimously three more left folks.
The next one is Washoe County. Do I have someone on the phone from Washoe County? Kelly, I'm going to hand it over to you.

KH **Kelly Hutter** 47:32
OK.
So this is for the Reno Police Department Clear team.
Is to enhance their ability safely and effectively, prevent, mitigate and respond to hazardous material incidents. So, it is all equipment again it is PSI cylinders, looks like more Mission Tactical Operator SCBA, Cyanokits, and TMFPD Covering. And.
Yes, they had degraded lenses in them, so they're getting more for the incident response and replacing aging equipment that they had and then quickly admit the goal is to quickly administer for first responders that have been identified and as cyanide exposed.

RB **Richard Brenner** 48:37
Yep. Yep. Perfect. Kelly. Thank you.

KH **Kelly Hutter** 48:46
Yes

RB **Richard Brenner** 48:50
Those are the kits you can give when people have been exposed to potentially cyanide.

RB **Richard Brenner** 48:59
To the funding committee. Any questions or comments? Someone like to make a motion in reference to Washoe County's SERC OPTE request.

D **Doucet, Gilbert J** **HEND** 49:13
This is Gil Doucet.

SC **Susan Crowley** 49:13
This is.

D **Doucet, Gilbert J** **HEND** 49:14
I'll make a motion that the SERC Funding Committee recommends to SERC that they approve the grant application as written.

SC **Susan Crowley** 49:14
Oh good. This is Susan Crowley I'll 2nd.

RB **Richard Brenner** 49:24
Thank you, Gil and Susan discussion. Hearing nothing will call for the vote.
All in favor, please say aye.

SC **Susan Crowley** 49:33
Aye.

RB **Richard Brenner** 49:34
Aye.

RB **Richard Brenner** 49:35
Any opposed? The motion carries unanimously. The next one is White Pine County.
Anyone on the phone from White Pine County?

MR **Mathias Rieske** 49:48
Hello, Mathias Rieske for White Pine County.

RB **Richard Brenner** 49:52
Hello, how are you today, Mathias?

MR **Mathias Rieske** 49:55
Better than I deserve. Thank you.

RB **Richard Brenner** 49:57
OK. Would you like to give us a brief overview of your request?

MR **Mathias Rieske** 50:02
So we're asking a mixture of PPE scene safety equipment and foam application equipment for our city of Ely Fire Department.

RB **Richard Brenner** 50:14
Alrighty. Thank you. Any questions or comments from the funding committee?
Hearing nothing. Would someone like to make a motion to recommend this to the SERC?

SC **Susan Crowley** 50:33
This is Susan Crowley. I'll go ahead and make a motion that we recommend to the SERC of the OPTE grant application as it's provided to us.

RB **Richard Brenner** 50:43
Thank you, Susan. Do I hear a second?

LC **Lance Chantler** 50:47
Lance Chantler. I'll 2nd.

RB **Richard Brenner** 50:49
Thank you, Lance. Discussion. Hearing nothing will call for the vote.
All in favor, please say aye.
aye.

RB **Richard Brenner** 51:02
Any opposed? The motion carries unanimously. And the last one.
Is the State Fire Marshal's office? Do I have anybody on the phone from the State Fire
Marshal's office?

KH **Kelly Hutter** 51:15
Yeah, me.

RB **Richard Brenner** 51:19
Just to let everybody know, poor Kelly has really gone through some you know, she
was with the Fire Marshal's office. She did the computer system that we work
together on with SERC and the Fire Marshals office years ago, and she's been doing a
fantastic job on there. Then when she came over to SERC and then her cohort left her
and she's now an inspector.

SC **Susan Crowley** 51:33
Yeah.

RB **Richard Brenner** 51:44
And then the training person from the state Fire Marshal's office. It has been a
process? Is it Nicole, Kelly?

KH **Kelly Hutter** 51:53
Yeah, she's gone now. Today was it.

RB **Richard Brenner** 51:55
OK.

KH **Kelly Hutter** 51:56
So I'm back.

RB **Richard Brenner** 51:57
So guess what? Guess what Kelly's doing?

SC **Susan Crowley** 52:01
Oh gosh.

RB **Richard Brenner** 52:03
So she has all kinds of jobs. Remember Lori, when we talked about this on their last meeting. So, she's doing all kinds of things, and we don't even have a State Fire Marshal yet. So we have acting one so.

KH **Kelly Hutter** 52:15
Yep.

SC **Susan Crowley** 52:17
Wow. Wow.

RB **Richard Brenner** 52:18
The fire Marshal's office right now is hurting, and we'll get it back up and running, but it helped us last year and we're gonna help them so. Kelly, if you could just give an overview.

KH **Kelly Hutter** 52:30
Yes. So last year they got the trailer and everything. So, this year is to put the systems, the equipment into the trailer for Hazmat incident responses. To have the

command post for it for here in Northern Nevada and to the east. That way they can hook it to any of our vehicles out here and trailer it there and have set up a command post for any hazmat incident responses that they have.

RB **Richard Brenner** 53:08

Thank you.

KH **Kelly Hutter** 53:08

To investigate, I should say to investigate.

RB **Richard Brenner** 53:09

Yep. Thank you. Yeah. Because in the rural county they are the lead agency.

KH **Kelly Hutter** 53:17

Yeah.

RB **Richard Brenner** 53:18

For once, I forget the once you go over a certain number of people.

So questions or comments from the funding committee. Would someone from the funding committee like to make a motion to approve this grant to recommended to the SERC?

D **Doucet, Gilbert J** **HEND** 53:37

Yeah, this is Gil Doucet. I'll make a motion that the SERC funding committee recommend SERC that they approve the grant application as written.

SC **Susan Crowley** 53:45

This is Susan Crowley I'll second.

RB **Richard Brenner** 53:45

Thank you. Thank you, Susan. Do I have a discussion? Any discussion on this matter? Hearing none, I'll call for the vote. All in favor, please say aye.

SC **Susan Crowley** 54:00

Aye, aye.

RB **Richard Brenner** 54:01
Aye.

RB **Richard Brenner** 54:03
Any opposed? The motion carries unanimously. Alrighty Kelly, I got all the grants right.

KH **Kelly Hutter** 54:11
Yes.

RB **Richard Brenner** 54:12
Excellent. OK. Well, move on to item number six. Item number six is public comment.

SC **Susan Crowley** 54:19
This is Susan Crowley again, I just want to reiterate that our LEPC's are doing a great job preparing these and being thoughtful about how they present them to us and I've got to add to that that Kelly has done a wonderful job organizing the information in a way that allows us to go through them in a thoughtful way, but also very quickly not wasting time.

RB **Richard Brenner** 54:49
Agree. Susan Kelly's done a wonderful job and she's she scans them and reviews them when she has questions, she asks me or Dennis Nolan the Co-chair.

LC **Lance Chantler** 55:00
Client has emergency landing. No, sorry guys.

RB **Richard Brenner** 55:05
That's right. OK, but Kelly's done a fantastic job in screening.
You know, before they come to us. It really makes it flow, you know, I try to keep these meetings down to an hour, so everybody's time is valuable. I know the way the form is put together now, and you know with her ability to review it and make sure

everything's filled out properly. For late, it's helped out immensely.
So you're absolutely right, Susan.

SC **Susan Crowley** 55:40

Well, in considering how long we've been at this process, just how many years we've been through the grant process.

RB **Richard Brenner** 55:41

Thank you. Just that.

SC **Susan Crowley** 55:52

We started out very rough and I think it's folks like Kelly that have as they get an application, have been able to go back. If there's anything that doesn't seem complete or in presented in an understandable format. I have no doubt that she goes back to them and says so, What did you mean here? And so, she gets it. She gets that part of things all done, so we didn't have to have any contingencies on these grant applications and that just that's a really good program. Really good program.

RB **Richard Brenner** 56:40

I agree. Any other public?

SC **Susan Crowley** 56:42

Good job. Good job, Kelly.

KH **Kelly Hutter** 56:45

Thank you.

RB **Richard Brenner** 56:46

A that a girl? There we go. Any other public comment? Alrighty. We'll move on to item number seven is adjournment. Do I hear a motion to adjourn?

SC **Susan Crowley** 57:02

This is Susan Crowley. I'll make a motion that we adjourn our meeting.

RB **Richard Brenner** 57:06
Alrighty do I have a second?

LC **Lance Chantler** 57:09
Lance Chantler, I'll second.

RB **Richard Brenner** 57:11
Thank you, Lance. All in favor, please say aye.
aye.

SC **Susan Crowley** 57:16
Aye.

D **Doucet, Gilbert J** **HEND** 57:16
Aye.

RB **Richard Brenner** 57:17
Any opposed motion carries unanimously. Folks have a great day make it a
productive one. Thank you for your time. Take care. Susan, do you want to stay on?

KH **Kelly Hutter** 57:29
Susan?

SC **Susan Crowley** 57:30
Yeah. What? Yeah.

KH **Kelly Hutter** 57:33
Hold on.

● **Kelly Hutter** stopped transcription