

Storey County Local Emergency Planning Committee (LEPC)

Special Meeting Minutes

Wednesday, June 8, 2016- 10:00 A.M.

Storey County Fire Department Training Building
141 North C Street
Virginia City, Nevada 89440

CALL TO ORDER

Meeting called to order by Chairman Curtis at 10:02 a.m.

INDIVIDUALS PRESENT

- Ballard, Dave Storey County Communications
- Curtis, Joe Storey County Emergency Management
- Curtis, Tracy Storey County Community Development
- Deane, James Storey County IT
- Gallagher, Hugh Storey County Comptroller
- Hames, Gary Storey County Fire Protection District
- Keener, Melanie Storey County
- Nevin, Cherie Storey County
- Osborne, Austin Storey County
- **Read, Bonnie Duraflex
- **Regan, Jim NV Energy
- Whitten, Pat Storey County Manager
- **Works, Marena Nevada Health Centers

****Indicates participated by teleconference**

GREETING AND OPENING REMARKS

Roundtable introductions of all present.

PUBLIC COMMENT

NONE

Approval of Fiscal Year 2017 State of Nevada Emergency Response Commission (SERC) United We Stand (UWS) Grant Application for submittal to the State of Nevada Emergency Response Commission.

Joe Curtis stated that we received three (3) proposals for the United We Stand Grant Application for this cycle.

Request	Quote 1	Quote 2	Quote 3	Quote 4
1. Storey County Courthouse Surveillance	\$26,934.11 (FCC Communications)	\$41,044.72 (PDI Security)	\$42,610.00 (Advanced Communications)	\$63,000/\$45,000 (RFI)
2. Fire Dept Active Shooter Plan Equipment	\$20,000 estimate only	\$8,883.33 (Moore Medical)		
3. EMS/Fire Dept Narcotic Lock Cases	\$7,234 (Life Assist)			

Gary Hames explained that the Fire Department Active Shooter Plan equipment consists of helmets, vests and some EMS equipment trauma equipment with vests.

Discussion ensued on the three options and where the committee wants to go on what project to submit for the grant application.

Cherie Nevin stated that the maximum amount of the grant is \$25,000. Storey County would have to pick up the overage.

Melanie Keener- talked about the differences in quotes received for the Courthouse Surveillance System. Melanie stated that FCC is very familiar with our facility as well as PDI. What was given to the vendor was a map and what we wanted done based on that map. Each one looked at sites and. FCC did a full presentation for county staff. Pat Whitten asked if the surveillance equipment has been vetted from a technical standard by James Deane, James confirmed yes. Dave Ballard stated that the clarity of the image is very good with FCC's proposed equipment. Pat- quality wise and service wise with FCC. Dave found them to be responsive. Small company but they are responsive to take care of issues. Melanie the cameras are about the same size of the cameras in the old jail. Some external conduit on the outside of the building that could be painted to match. 3 outside and 15 inside. James- all systems have remote access capabilities. Dave they use Dell computers with a 5-year warranty. Won't provide coverage in the individual offices and courtroom as they have their own systems. Dave may be some cameras on the front of the building. Pat asked for pictures of the cameras being proposed so they can review with historic. Melanie- one benefit of surveillance is life and property protection. Pat as long as we follow the core value of the historic building.

Pat Whitten asked for further clarification on the Narcotic Lock Cases. Gary Hames stated that these cases will allow us to outfit all ambulances and first out engines. With an increase of narcotic theft in region. Policy statement came out and replacing the current ones. This is a nationwide problem on the narcotics. Currently they have a key system. They have like a realty type box with just codes. Gary essentially like a lock box.

Pat Whitten stated that the two critical projects are the courthouse security and the narc boxes. Have 20 employees and average around 30 each day in the building need to support this. Pat suggested that the grant application be funded with \$20,000 toward the courthouse surveillance system and \$5,000 for the Narc Lock Cases.

Gary Hames reported that the Fire District just developed policy on the hostile response. Melanie suggested that Gary look at Pool/PACT or the Criminal Justice assistance program for funding. Gary asked to have the Active Shooter Equipment request removed as this time and to be considered on the next round of funding.

A motion was made by Pat Whitten to have the Courthouse Surveillance Project as #1 with \$20,000 using the FCC bid and \$5,000 for Narc Boxes with Storey County agreeing to pay overages. Gary Hames seconded this motion. Discussion was called for and none heard. All present in favor, motion carries.

PUBLIC COMMENT

Pat Whitten thanked everyone for attending the USA Parkway Event. And a special thank you to Fire District. A big day for Storey County.

ADJOURNMENT

Motion was made to adjourn the meeting 10:36 a.m. by James Deane.

Please note that these minutes are not verbatim and are presented in summary format. These are draft minutes and will be submitted for approval at our next LEPC meeting.

Respectfully Submitted by: Cherie Nevin