

Storey County Local Emergency Planning Committee (LEPC)

Regular Meeting Minutes

Wednesday, January 16, 2019- 10:00 A.M.

Virginia City Conference Center via Teleconference

CALL TO ORDER

Meeting called to order by Chairman Curtis at 1000am

Members Present:

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| Cherie Nevin | Storey County |
| Joe Curtis | Storey County |
| Dave Ballard | Storey County |
| Lauren Staffen | CCHHS- teleconference |
| Wendi Wyatt | SERC- teleconference |
| Jay Carmona | Storey County- teleconference |
| James Deane | Storey County |
| Dan Hile | Barrick- teleconference |
| Marena Works | NV Health Centers- teleconference |
| Jay Carmona | Storey County- teleconference |
| Liz Breeden | NV Energy- teleconference |
| Jeff Nevin | Storey County Fire Protection District |
| Tom Becht | Walmart |
| Stephanie Houghton | Walmart |
| Holly McIntyre | Red Cross- teleconference |
| John Michael Mendoza | Storey County- teleconference |
| Martin Azevedo | Storey County- teleconference |
| Jason Wierzbicki | Storey County |
| Jill Hemmenway | Red Cross- teleconference |

GREETING AND OPENING REMARKS

Roundtable introductions of all those present.

PUBLIC COMMENT

None

APPROVAL OF OCTOBER 10, 2018 MEETING MINUTES

A motion was made by John Michael Mendoza to approve the October 10, 2018 Meeting Minutes. This motion was seconded by Jeff Nevin. Discussion was called for and none heard. All present in favor, motion carries.

Approve the following items for annual submission to the State of Nevada Emergency Response Commission; Hazardous Materials Response Plan, NRT 1A Form, Level of Response Questionnaire, Exercise Report, By-Laws, Membership List

A motion was made by James Deane to approve the Annual SERC Compliance Items. This motion was seconded by Marena Works. Discussion was called for and none heard. All present in favor, motion carries.

HAZARD MITIGATION PLAN UPDATE

Cherie Nevin gave an overview of the planning process. The plan is due to FEMA in 2020. We have a meeting scheduled with the State Hazard Mitigation Officer to go over the update process and develop a plan to move forward. This item will continue to appear on LEPC agendas.

2019 TRAINING OPPORTUNITIES

Joe Curtis talked about State DEM training opportunities. Cherie Nevin and Stacy Gilbert attended a grant conference. James Deane and Joe attended a Cybersecurity training. Lauren Staffen- Quad County Public Health- POD exercise in Storey County August 2019 or summer 2020.

Cherie Nevin gave an overview on January 24, 2019 Emergency Operations Plan Tabletop for county staff.

Jill Hemmenway from Red Cross reported a Shelter Training on February 2, 2019 Shelter Operations Training Reno Office. Joe asked John Michael Mendoza to pass along to CERT members. Jill can schedule another session in Storey.

REVIEW OF GRANTS RECEIVED BY STOREY COUNTY LOCAL EMERGENCY PLANNING COMMITTEE

Cherie Nevin provided an overview.

| GRANT NAME | AWARD | EXPENSES | BALANCE | ITEMS |
|------------------------|---------------|--------------|--------------|---|
| 19-SERC-15-01 | \$ 28,724.00 | \$ 26,697.28 | \$ 2,026.72 | Base Station Relocation, 4 Gas Monitors, LEPC OPS |
| 19-UWS-15-01 | \$ 25,000.00 | \$ 17,587.00 | \$ 7,413.00 | School Security |
| HMGP Generator Project | \$ 97,986.00 | \$ 48,993.00 | \$ 48,993.00 | HS Generator (73,489 Fed Funds/24,496 Match) |
| TOTALS | \$ 151,710.00 | \$ 93,277.28 | \$ 58,432.72 | |

Fiscal Year 2020 State of Nevada Emergency Response Commission (SERC) Grant Application DUE FEBRUARY 19, 2019 James Deane requested a USA Parkway Radio Repeater Site for improved emergency response communications. Dave Ballard supported the project. A Motion was made to approve submitting the FY2020 SERC Grant Application for the USA Parkway Communications project by James Deane. This motion was seconded by Tom Becht. Discussion was called for and none heard. All present in favor, motion carries.

Fiscal Year 2020 State of Nevada Emergency Response Commission (SERC) United We Stand Grant Program (UWS) Due May 10 Dave Ballard brought forward the needed to improve security and access into the Storey County Courthouse with a magnetic or access control door locks. A Motion to approve submitting the FY2020 United We Stand Grant application for the Storey County Courthouse Access Control Door Locking Project was made by Jeff Nevin. This motion was seconded by Stephanie Houghton. Discussion was called for and none heard. All present in favor, motion carries.

EMERGENCY MANAGEMENT DIRECTORS REPORT

Joe- EOP Exercise on Jan 24. Things running well. Session at NV Energy about natural gas and propane response. Several folks from Storey attended.

Cooperating Local Emergency Planning Committee Members Report on Activities

Marena Works- reported that Nevada Health Centers will be start trialing some telemedicine from the VC Clinic. Diabetes education program

Jay Carmona- reported that he was glad to be participating in the LEPC and fully supports grants to help upgrade communications systems.

Liz Breeden- reported Active Shooter training at the Tracy Plant last year.

John Michael Mendoza- reported increased calls for service in TRI. Reach out to NHP. Drug Take Back program incinerator in place.

Wendi Wyatt- report that grant applications are out for HMEP and SERC. March UWS applications coming out. Annual Audit for 2018 grants. Will start in February. Joe talked about NATSPO tour in TRI. End of April-May.

Jill Hemmenway- reported Red Cross is holding a Shelter Training.

Dave Ballard- reported some upgrades that we have made over the years are paying off in Dispatch. 42 4k monitors. Tie into mapping- tie into wildfire cams on mountain tops and NDOT cameras. NHP is out at TRI. Not sure when the move in date is. Will be at Station 75, 3 troopers and maybe more.

James Deane – reported Drone training continues. Long process. Highly technical. Want to be certified.

Review any Hazardous Materials Incidents that have occurred since the last meeting of this Committee in October 2018

Joe- one is being investigated. Martin looking into this. Contacted the RP and also a call in the GID.

PUBLIC COMMENT

Martin Azevedo - tours at Tesla or Switch. Work with him to arrange. National Association of Tier 2 conference coming to the Reno area.

ADJOURNMENT

Motion was made to adjourn the meeting at 11:00 a.m. by Jeff Nevin. This motion was seconded 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