



**NEVADA EMERGENCY MANAGEMENT COORDINATING COUNCIL (EMCC)
STATE OF NEVADA
MEETING NOTICE AND AGENDA**

Name of Organization: **Nevada Emergency Management Coordinating Council**

Date and Time of Meeting: **Thursday, March 27, 2014 9:30 A.M.**

Carson City Location

**Division of Emergency Management
2478 Fairview Drive; Conference Room
Carson City NV 89701**

Las Vegas Location

**Las Vegas Valley Emergency Management
Center, 7551 Sauer Drive, Conference Room
Las Vegas, NV 89128**

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 9:30 AM.

The Council may take action on items marked "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 at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

Please Note: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the EMCC members. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER** – Chris Smith
- 2. ROLL CALL** – Janel Woodard (NDEM)
- 3. PUBLIC COMMENT** (Discussion only) – 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 3 minutes per person unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
- 4. APPROVAL OF MINUTES**– Chairman Smith (Discussion/For Possible Action). This agenda item will discuss whether or not to approve the minutes of the October 9, 2013 EMCC meeting.
- 5. COMMENTS BY THE CHAIR** –Chairman Smith (Discussion Only). Chief Smith will make general comments about the Nevada Division of Emergency Management.
- 6. UPDATE TO EMERGENCY MANAGER’S WORKSHOP** – Paul Burke (Discussion Only). Paul Burke will update the committee on this year’s Emergency Manager’s Workshop.
- 7. REGIONAL RESPONSE PLAN TO ACTIVE SHOOTER** – Ed Atwell (Discussion only). This will be a briefing on current active shooter incidents, planning for future incidents and a response plan. The action being proposed is planning for future incidents and working on a response plan.

8. FFY14 EMPG UPDATE AND DISTRIBUTION OF FUNDING – Rick Martin (Discussion only). NDEM Grants Section will provide a briefing to the EMCC regarding the FFY14 EMPG allocation. Grants Section will provide the total amount awarded to Nevada, discuss guidance, as well as any changes to the guidance, timeframes for submitting applications, and the amount of funding that will be allocated or distributed to the sub recipients.

9. FFY15 EMPG FUNDING FORMULA – Rick Martin (Discussion only). NDEM Grants Section will provide the EMCC with copies of the funding formula that will be used in FFY15 and moving forward. The Grants Section will discuss the funding formula and how it was developed.

10. FIRST RESPONDER CREDENTIALING – Kelli Baratti (Discussion only). This will be an update on the First Responder Credentialing project, current “Proof of Concept” activities and potential options for future development and implementation.

11. NEVADA EMERGENCY MANAGEMENT ASSISTANCE COMPACT (NEMAC) - Kelli Baratti (Discussion only). This will be an update on the status of the 2009 amended NEMAC as approved by the EMCC, the possible integration of the State Fire Mutual Aid Agreement with the NEMAC as amended in 2009, and the draft 2014 NEMAC document inclusive of the State Fire Mutual Aid Agreement language included.

12. NEVADA EMERGENCY MANAGEMENT ASSISTANCE COMPACT (NEMAC) GUIDELINES AND PROCEDURES – Kelli Baratti (Discussion only). This will be an update on the status of the 2009 NEMAC Guidelines and Procedures as amended by the EMCC, the possible integration of the State Fire Mutual Aid Annual Operation Plan and Procedures, and other discipline specific policies and procedures.

13. STATE OF NEVADA EMERGENCY MANAGEMENT ACCREDITATION PROGRAM (EMAP) STATUS – Chairman Smith (Discussion only). Chief Chris Smith will discuss the State of Nevada EMAP, and subsequent jurisdictions that are working toward EMAP accreditation.

14. STRATEGIC PLAN FOR EMCC – Chairman Smith (Discussion/For Possible Action). Discuss the need and purpose for an EMCC strategic plan and possible action to direct the development of an EMCC strategic planning and development committee.

15. PUBLIC COMMENT (Discussion only) – 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 3 minutes per person unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

16. SCHEDULE NEXT EMCC MEETING (Discussion/For Possible Action) – Chairman Smith

17. FUTURE AGENDA ITEMS (Discussion/For Possible Action) – Chairman Smith

18. ADJOURNMENT – Chairman Smith (Discussion/For Possible Action)

This is a public meeting. To comply with the Nevada Open Meeting Law, this agenda was posted or caused to be posted on or before 9:00 AM, March 24, 2014, at the following locations:

Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV

Governor's Office, 101 N. Carson Street, Carson City, NV

Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV

Clark County Government Center, 500 S Grand Central Parkway, Las Vegas NV

Posted to the Nevada Division of Emergency Management and Homeland Security web site located at: <http://dem.nv.gov/>

For supporting documentation, please contact Chris Molnar by email at cmolnar@dps.state.nv.us or by phone at 775-687-0300. Documents are available at the Nevada Division of Emergency Management, 2478 Fairview Dr., Carson City, NV 89701.

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Nevada Division of Emergency Management (775) 687-0300. 24-hour advance notice is requested. Thank you.