



**STATE OF NEVADA
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF EMERGENCY MANAGEMENT
MEETING NOTICE AND AGENDA
NEVADA INTRASTATE MUTUAL AID COMMITTEE (IMAC)**

Name of Organization: Nevada Intrastate Mutual Aid Committee

Date and Time of Meeting: Tuesday, June 14, 2016 9:00 A.M. PDT

Carson City Location

Nevada Division of Emergency Management
Executive Conference Room
2478 Fairview Dr.
Carson City, NV 89701

Las Vegas Location

Clark County Emergency Management
Department Operations Center – 2nd Floor
575 East Flamingo Road
Las Vegas, NV 89119

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building, on the Nevada Army National Guard complex, in Carson City.

THIS MEETING WILL BE VIDEO AND/OR TELE CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE, BEGINNING AT 9:00 A.M. PDT. The teleconference number and passcode is: 888-273-3658 - PASS CODE 8743295. The IMAC 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 IMAC administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER – Chairman Chief Caleb Cage

2. ROLL CALL – Kelli Baratti (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. CHAIR, VICE CHAIR OPENING REMARKS – (Discussion Only) Caleb Cage and Rick Neal

Chairman Cage and Vice Chair Neal will provide opening remarks.

5. OPEN MEETING LAW GUIDANCE – (Discussion Only) – Samantha Ladich, Senior Deputy Attorney General

Samantha Ladich will provide a brief overview of the Nevada Open Meeting Law and how it pertains to this committee.

6. ADOPTION OF AMENDED IMAC BYLAWS - (Discussion/For Possible Action) – Caleb Cage

Chairman Cage will lead a discussion to review the draft of the amended IMAC bylaws for possible approval. Amendments include adding the language from Section 30 from Assembly Bill 90 as enrolled concerning the length of initial terms of the members and adding the Vice Chair appointee to the signature line.

7. PRESENTATIONS OF EXAMPLES OF EXISTING MUTUAL AID STANDARD OPERATING PROCEDURES - (Discussion Only) – Chief John Steinbeck, Clark County Office of Emergency Management; Kelli Baratti, NDEM

Chief John Steinbeck will give a presentation to the committee on Clark County Standard Operating Procedures. Kelli Baratti will give a presentation to the committee on Region 1 Fire Mutual Aid Standard Operating Procedures and Division of Emergency Management Standard Operating Procedures and Guidelines.

8. ASSEMBLY BILL 90 REGULATION DEVELOPMENT - (Discussion/For Possible Action) – Caleb Cage

Chairman Cage will lead a discussion, and receive input from, IMAC Membership on the items to be drafted as regulations and IMAC Membership will vote on those items.

9. INTRASTATE MUTUAL AID SYSTEM POLICY AND PROCEDURE DEVELOPMENT - (Discussion/For Possible Action) – Caleb Cage

Chairman Cage will lead a discussion, and receive input from, IMAC Membership on the items to be considered for policies and procedures. The Committee will consider whether a subcommittee is needed to assist in the development of policies and procedures and may vote to recommend that the Chief appoint a subcommittee.

10. PUBLIC COMMENT (Discussion only)

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11. FUTURE AGENDA ITEMS (Discussion Only) – Caleb Cage

12. ADJOURN – Caleb Cage (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Open Meeting Law, this agenda was posted, or caused to be posted, on or before 9:00 AM June 9th, 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/>
Posted to the State Agenda Website located at www.notice.nv.gov

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management building on the Nevada Army National Guard complex in Carson City.

For supporting documentation, please contact Kelli Baratti by email at kbaratti@dps.state.nv.us by phone at 775-687-0310. 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, or if there is a need to obtain copies of any supporting meeting materials, please contact Kelli Baratti at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.