



**STATE OF NEVADA  
MEETING NOTICE AND AGENDA  
EMERGENCY PREPAREDNESS WORKING GROUP**

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**Name of Organization:** EMERGENCY PREPAREDNESS WORKING GROUP (EPWG)  
**Date and Time of Meeting:** WEDNESDAY, April 5, 2017 – 1:30 P.M.

**Carson City Location**

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

**Las Vegas Location**

Clark County Fire Department – Station 18  
2nd Floor Conference Room  
575 E. Flamingo Road  
Las Vegas, NV 89119

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

This meeting will be video or teleconferenced between the locations specified above beginning at 1:30pm. The Committee 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 by the Committee at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

**Please Note:** Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Emergency Preparedness Working Group (EPWG) administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Chair, Chief Caleb Cage
- 2. 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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 3. APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Chief Caleb Cage. This agenda item will discuss whether to approve the minutes of the January 4, 2017 Emergency Preparedness Working Group meeting.
- 4. UPDATE ON FFY2013-FFY2016 EPWG GRANT BALANCES AND REPORTING** - (Discussion Only) – Sonja Williams will give an update on EPWG grant balances. Discussion regarding federal reporting requirement and sub-grantee programmatic reporting process and implementation of new narrative reporting.
- 5. UPDATE OF FFY17 EPWG APPLICATION AND BUDGET STATUS** - (Discussion Only) – DEM Staff will discuss the next steps in the allocation of the FFY17 application process.

6. **REQUEST TO REALLOCATE EPWG GRANT PROGRAM FUNDS** – (Discussion/For Possible Action) – Chair, Caleb Cage. Note: This item will address project change requests from the EPWG Grant Program as follows:

Lincoln County (Federal Fiscal Years 2014, 2015 and 2016) – FFY14 Lincoln County requests to move \$15,798.00 in the Equipment Category from purchasing a Communication Tower Antenna System to the partial cost of a new ambulance. FFY15 Lincoln County requests to move \$66,500.00 in the Equipment Category from purchasing a generator to the partial cost of a new ambulance. FFY16 Lincoln County requests to move \$67,702.00 in the Equipment Category from purchasing HazMat Equipment to the partial cost of a new ambulance. The total amount of money to be reallocated for the cost of the new ambulance is \$150,000.00.

7. **FFY 2017 EPWG MEMBER COUNTY APPLICATION REVIEW AND PRIORITIZATION** - (Discussion/For Possible Action) –DEM Staff will review the submitted projects and budgets by the county members. The committee will discuss, prioritize, and vote on the submitted projects in the FFY17 county applications.
8. **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 may be limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
9. **ADJOURN** – (For Possible Action)

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**This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 a.m. on March 31, 2017 at the following locations:**

Las Vegas Governor’s Office, 555 E. Washington Avenue, Las Vegas, NV;  
Carson City Governor’s Office, 101 N. Carson Street, Carson City, NV;  
NV State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;  
Clark County Fire Department, 575 E. Flamingo Road, Las Vegas, NV;  
Clark County Government Center, 500 S. Grant Central Parkway, Las Vegas, NV;  
Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: [http://dem.nv.gov/DEM/2017\\_Meeting\\_EPWG/](http://dem.nv.gov/DEM/2017_Meeting_EPWG/)  
Posted to state meeting website located at: [www.notice.nv.gov](http://www.notice.nv.gov)

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 Erica Hall at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.