



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA INTRASTATE MUTUAL AID COMMITTEE**

Name of Organization: NEVADA INTRASTATE MUTUAL AID COMMITTEE
Date and Time of Meeting: MONDAY, SEPTEMBER 17, 2018 9:00 A.M.

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
Second Floor Conference Room
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 or teleconferenced between the locations specified above, beginning at 9:00 A.M. The Intrastate Mutual Aid Committee (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 AND ROLL CALL** – Chairman, 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 are 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) – Chairman, Chief Caleb Cage. This agenda item will discuss whether or not to approve the minutes of the June 6, 2018 and July 17, 2017, meetings of the IMAC.
- 4. BRIEFING ON THE STATEWIDE RESILIENCE STRATEGY AND RECOMMENDATIONS OF THE NEVADA COMMISSION ON HOMELAND SECURITY (NCHS)** – (Discussion only) – Chairman, Chief Caleb Cage. Chief Cage will provide an update on the current status of implementation of the Statewide Resilience Strategy and the recommendations voted on by the NCHS.
- 5. COMMITTEE RECOMMENDATIONS CONCERNING THE ANNUAL REVIEW OF POLICIES AND PROCEDURES** – (Discussion/For Possible Action) – Chairman, Chief Caleb Cage. The IMAC is required in regulation to review the Intrastate Mutual Aid System (System) policies and procedures no later than September 30 of each year. This agenda item provides the opportunity for the IMAC members to make recommendations to the Chief of the Division of Emergency Management for improvements to the System policies and procedures.

6. **PRESENTATION ON REAL WORLD EVENTS AND MUTUAL AID** – (Discussion Only) – This agenda item provides the IMAC an opportunity to discuss real world events in the time period April 2018 – September 2018. These real world events could include, but are not limited to, wild land fires, search and rescue operations, flood events, and active shooter events.
7. **UPDATE ON COMMITTEE MEMBERSHIP** – (Discussion Only) – Chairman, Chief Caleb Cage. This agenda item will brief the IMAC on the change in committee membership effective October 2018.
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 are limited to 3 minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.
9. **ADJOURN** – (Discussion/For Possible Action) – Chairman, Chief Caleb Cage

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 September 12, 2018 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. Grand 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/DEM_Public_Meeting_Information/
Posted on the state meeting website located at: 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 notify Matt Williams at the Division of Emergency Management, 2478 Fairview Drive, Carson City, NV or (775) 687-0326. 24-hour advance notice is requested. Thank you.