



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA COMMISSION ON HOMELAND SECURITY FINANCE COMMITTEE

Name of Organization: NEVADA COMMISSION ON HOMELAND SECURITY
FINANCE COMMITTEE

Date and Time of Meeting: THURSDAY, JANUARY 10, 2019 – 9:00 A.M.

Venue Addresses	
Carson City Location	Las Vegas Location
Division of Emergency Management	Clark County Fire Administration Building
State Emergency Operations Center	2 nd Floor Conference Room
2478 Fairview Drive	575 E. Flamingo Road
Carson City, NV 89701	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 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 Finance Committee 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, Stacey Giomi.
- 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, Stacey Giomi. This agenda item will discuss whether or not to approve the minutes of the June 13, 2018, Finance Committee meeting.

4. REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP)

FUNDS – (Discussion/For Possible Action) – Chair, Stacey Giomi. Note: This item will address requests for deobligated funding and project change requests from the State Homeland Security Program (SHSP) and Urban Area Security Initiative (UASI) as follows:

NCHS-141: Carson City Sheriff's Office - Mobile Operation Center [SHSP] – Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$16,416.53 for equipment to be used for a Mobile Operation Center.

NCHS-142: Pyramid Lake Paiute Tribe - Community Emergency Response Team (CERT) Equipment [SHSP] – Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$27,000.00 for CERT Equipment.

NCHS-143: Storey County – Community Emergency Response Team (CERT) Equipment [SHSP] – Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$4,291.00 for CERT Equipment.

NCHS-144: Tahoe Douglas Bomb Squad - Specialized Explosive Breaching Class [SHSP] – Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$30,000.00 for a specialized class.

NCHS-145: Clark County – Emergency Operation Plan (EOP) Annex [SHSP] – Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$37,450.00 for development of an EOP annex.

NCHS-146: Clark County – Develop Threat and Hazard Identification and Risk Assessment (THIRA) [SHSP] – Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$93,000.00 for THIRA development funds.

NCHS-147: Las Vegas Metropolitan Police Department - Tactical Vehicle Event Planning [SHSP] – Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$31,814.00 for a special events tactical vehicle/equipment.

NCHS-148: Las Vegas Metropolitan Police Department - Tactical Vehicle, Technical and Surveillance Section (TASS) [SHSP] – Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$151,900.00 for a tactical response vehicle.

NCHS-149: Las Vegas Metropolitan Police Department – Tactical Vehicle, Technical and Surveillance Section (TASS) [UASI] - Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$148,075.47 for a tactical response vehicle.

NCHS-150: Las Vegas Fire and Rescue - Bomb Squad Exploitation Tools [UASI] - Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$52,889.00 for bomb squad exploitation tools.

NCHS-151: Clark County – Fire Skid Unit [UASI] - Federal Fiscal Year (FFY) 2016. This is a request for deobligated funds in the amount of \$7,500.00 for a fire skid unit.

NCHS-152: Las Vegas Metropolitan Police Department – Fusion Center [UASI] – Federal Fiscal Year (FFY) 2017. This is a project change request to move \$68,457.65 from the Coplink line item to a new line item for TrapWire software.

5. 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 unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

6. ADJOURN – (Discussion/For Possible Action)

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 January 7, 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; and

- Posted to the Nevada Department of Public Safety’s Division of Emergency Management and Homeland Security website located at: [DEM 2019 Published Open Meeting Notices at http://dem.nv.gov/DEM/DEM_Public_Meeting_Information/](http://dem.nv.gov/DEM/DEM_Public_Meeting_Information/)
- Posted on the state meeting website located at: [State of Nevada Public Meeting Notices at www.notice.nv.gov](http://www.notice.nv.gov)

We are pleased to make reasonable accommodations for members of the public who have a disability or access requirements. If special arrangements for the meeting are necessary, or if you need to obtain meeting materials, please notify Karen Hall, Commission Analyst, Division of Emergency Management and Homeland Security, 2478 Fairview Drive, Carson City, Nevada 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.