



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

Name of Organization: EMERGENCY PREPAREDNESS WORKING GROUP (EPWG)
Date and Time of Meeting: Monday, December 10th, 2018 – 1:30 P.M.

Carson City Location

Nevada Division of Emergency Management
Training Room – Classroom A
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Clark County Fire Administration Building
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 Emergency Preparedness Working Group (EPWG) 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 EPWG 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, Division of Emergency Management (DEM).
- 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 June 7, 2018, Emergency Preparedness Working Group meeting.
- 4. UPDATES ON CURRENT EPWG GRANT PROGRAM FUNDING** – (Discussion Only) – Sonja Williams, DEM. Members will be provided with an update on EPWG grant balances for Federal Fiscal Years (FFY) 2012-2017.
- 5. FEDERAL FISCAL YEAR (FFY) 2018 EPWG MEMBER COUNTY APPLICATION REVIEW AND PRIORITIZATION** – (Discussion/For Possible Action) – DEM staff will review

the projects and budgets submitted by the county members. The EPWG will discuss, evaluate, and vote to recommend the submitted project in the FFY 2018 applications as follows:

White Pine County (FFY 2018) – For FFY18 White Pine County is requesting \$129,028.38 for the Personnel Category, \$76,090.31 for the Fringe Category, \$8,288.00 for the Travel Category, \$36,000.00 for the Equipment Category, and \$5,000.00 for the Supplies/Operating Category. For a total of \$254,406.69 requested.

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

Elko County (FFY 2018) – FFY18 Elko County requests to move \$7,680.00 from the Equipment Category to: \$7,680.00 for the purchase of thermal imagers and accessories. All requested changes are within the equipment category.

White Pine County (FFY 2017) – FFY17 White Pine County requests to move \$6,005.52 from the Equipment Category to: \$6,005.52 for the purchase of touch screen tablets for Hazmat preplanning and identification. All requested changes are within the equipment category.

- 7. UPDATE ON CURRENT EFFORTS APPLIED TO THE EMERGENCY MANAGEMENT STRATEGIC PLAN AND THE STATEWIDE RESILIENCE STRATEGY** – (Discussion Only) – Chair, Chief Caleb Cage. The Chair will provide an update on efforts to date regarding the current Emergency Management Strategic Plan to include: 1) A presentation on how the Statewide Resilience Strategy works to implement its established goals and objectives; 2) Discussion on next phases of strategic plan development involving the State Resilience Goal and Objectives; and 3) Alignment with the 100 Resilient Cities concept. Working group members will be given the opportunity to discuss the information provided and how such information will be incorporated into the upcoming strategic plan.
- 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)

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 December 5, 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/2018_Meeting_EPWG/
Posted to 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 contact Shealyne Schultz at the Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.