



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, April 22, 2019 1:30 P.M.

Carson City Location

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

Las Vegas Location

Las Vegas Valley Emergency Management Center
Conference Room
7551 Sauer Drive
Las Vegas, NV 89128

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 1:30 P.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 three 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 July 19, 2017, June 4, 2018 and September 17, 2018 meetings.
- 4. Review of IMAC Bylaws** – (Discussion/For Possible Action) – Chairman, Chief Caleb Cage. IMAC members will conduct a periodic review the IMAC Bylaws in order to ensure that they are accurate and meet the needs of the IMAC. The IMAC may vote to amend the bylaws.
- 5. Update on IMAC Membership and Election of Vice Chair** – (Discussion/For Possible Action) – Chairman, Chief Caleb Cage. The IMAC will discuss the upcoming odd-year membership appointments. The appointments will be completed at the Fall IMAC meeting and be effective October 1, 2019. The IMAC may also vote to elect a new Vice Chair for the IMAC to be effective immediately.
- 6. Briefing on the Statewide Resilience Strategy and Legislation Under Consideration in the 2019 Nevada Legislature** – (Discussion Only) – Chairman, Chief Caleb Cage. Chief Cage will provide an update on the current status of the Statewide Resilience Strategy. He will also provide an update on

proposed and pending legislation by the Nevada Division of Emergency Management that is before the 2019 Nevada Legislature. Specifically, IMAC members will discuss the following legislative items:

- Assembly Bill 71: Makes various changes concerning expenditures related to disasters and emergencies;
 - Senate Bill 15: Provides for the establishment of incident management assistance teams;
 - Senate Bill 34: Revises provisions related to emergency management;
 - Senate Bill 35: Creates the Nevada Resilience Advisory Committee;
 - Senate Bill 66: Revises provisions relating to emergency management;
 - Senate Bill 67: Revises provisions governing local emergency management;
 - Senate Bill 68: Provides for the expedited granting of certain provisional registrations to volunteer providers of health or veterinary services during an emergency declaration; and,
 - Senate Bill 69: Revises provisions relating to emergencies and cybersecurity.
- 7. Committee Recommendations Based on Regulations** – (Discussion/For Possible Action) – Chairman, Chief Caleb Cage. The IMAC is required in regulation to review the Intrastate Mutual Aid System (IMAS) policies and procedures no later than September 30 of each year. This agenda item serves to inform the IMAC that they must provide recommendations to the Chief of the Division at the Fall IMAC meeting for improvements in the administration of the IMAS.
- 8. Presentation on Real World Events and 2019 Fire Season Preparations** – (Discussion Only) – Kelli Baratti, Operations Chief, DEM. The IMAC will discuss real world events occurring from August 2018 to April 2019. Ms. Baratti will provide an overview of the preparations for the 2019 Fire Season by state agencies and local jurisdictions.
- 9. NAC 414A Regulation Review and Reporting Requirements** - (Discussion Only) – Chairman, Chief Caleb Cage. Chief Cage will provide an overview of the reporting requirements and deadlines required under NAC 414A. He will also review the duties of the IMAC regarding review of the policies and procedures for administration of the system and their responsibility to make recommendations to the Chief of the Division.
- 10. NAC 414A Regulatory Reports** - (Discussion/For Possible Action) – Chairman, Chief Caleb Cage. Chief Cage will provide a report to the IMAC as called for in NAC 414A which includes the following information:
- Number of political subdivisions who have opted out of the System;
 - Number of Tribal Nations who have opted in to the System;
 - Number, and status, of Emergency Management Assistance Compact (EMAC) deployments;
 - Number, and status, of Intrastate Mutual Aid System deployments;
 - Outreach conducted by DEM to participants regarding policies and procedures;
 - Elements to be contained in the year-end report which is due by June 30 of each year.
- 11. Future Meeting Schedule** – (Discussion Only) – Chairman, Chief Caleb Cage. The IMAC will discuss the meeting schedule for future IMAC meetings.
- 12. 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.

13. 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 April 17, 2019 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.