



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

**Name of Organization:** Emergency Preparedness Working Group (EPWG)  
**Date and Time of Meeting:** Wednesday, April 24, 2019 – 9:00 A.M.

### Carson City Location

Nevada Division of Emergency Management  
Training Room – Classrooms A & B  
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 9:00a.m.. 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 EMERGENCY PREPAREDNESS WORKING GROUP (EPWG) GRANT PROGRAM FUNDING** – (Discussion/For Possible Action) – Shealyne Schultz, DEM. Members will be provided with an update on EPWG grant balances for Federal Fiscal Years (FFY) 2012-2018. The EPWG may vote on whether to de-obligate funding that has not been spent.
- 5. FEDERAL FFY 2019 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, prioritize, and vote on the submitted projects in the FFY 2019 applications as follows:

Clark County – For FFY19, Clark County is requesting \$25,985.00 for the Personnel Category, \$678.34 for the Fringe Category, and \$61,016.82 for the Equipment Category. For a total of \$87,680.16 requested.

Elko County – For FFY19, Elko County is requesting \$79,196.45 for the Equipment Category. For a total of \$79,196.45 requested.

Esmeralda County – For FFY19, Esmeralda County is requesting \$30,000.00 for the Personnel Category, \$6,000.00 for the Fringe Category, \$41,680.17 for the Equipment Category, and \$10,000.00 for the Supplies/Operating Category. For a total of \$87,680.17 requested.

Lincoln County – For FFY19, Lincoln County is requesting \$31,583.95 for the Personnel Category, \$11,642.00 for the Fringe Category, \$3,000.00 for the Travel Category, \$37,500.00 for the Equipment Category, and \$3,950.00 for the Supplies/Operating Category. For a total of \$87,675.95 requested.

Nye County – For FFY19, Nye County is requesting \$54,000.00 for the Equipment Category, \$6,399.00 for the Training Category, and \$5,982.00 for the Supplies/Operating Category. For a total of \$66,381.00 requested.

White Pine County – For FFY19, White Pine County is requesting \$61,615.00 for the Personnel Category, \$26,983.00 for the Fringe Category, \$1,500.00 for the Travel Category, and \$6,500.00 for the Supplies/Operating Category. For a total of \$96,598.00 requested.

DEM – For FFY19, DEM is requesting \$2,067.98 for the Travel Category, \$9,256.50 for the Consultants/Contracts Category, and \$10,520.00 for the Supplies/Operating. For a total of \$21,844.48 requested.

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

Clark County (FFY 2016) – For FFY16, Clark County is requesting to move \$8,635.00 from the Equipment Category to: \$8,635.00 to the Equipment Category for the purchase of additional tables and chairs in their Emergency Operations Center (EOC). All requested changes are within the equipment category.

Lincoln County (FFY 2016) – For FFY16, Lincoln County is requesting to move \$22.02 from the Travel Category and \$16,895.39 from the Equipment Category to: \$16,917.41 to the Equipment Category for the purchase of a new 100kW generator.

Lincoln County (FFY 2017) – For FFY17, Lincoln County is requesting to move \$11,382.59 from the Equipment Category to: \$11,382.59 to the Equipment Category for the purchase of a new 100kW generator. All requested changes are within the equipment category.

Nye County (FFY 2018) – For FFY18, Nye County is requesting to move \$42,208.60 from the Personnel Category to: \$42,208.60 to the Equipment Category to purchase additional firefighter/emergency medical services (EMS) personal protective equipment (PPE).

7. **REVIEW OF EMERGENCY MANAGEMENT STRATEGIC PLAN BASED ON THE CURRENT RESILIENCE GOAL AND OBJECTIVES** – (Discussion Only) – Chair, Chief Caleb Cage. The EPWG will discuss the strategic planning efforts for the statewide emergency management program, which is based on the definition of resilience and the resilience goal and objectives approved during the February 19, 2019, meeting of the Resilience Commission.
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** – (Discussion/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 April 19, 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/2019\\_Meeting\\_EPWG/](http://dem.nv.gov/DEM/2019_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 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.