



**STATE OF NEVADA
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF EMERGENCY MANAGEMENT
MEETING NOTICE AND AGENDA
NEVADA INTRASTATE MUTUAL AID COMMITTEE (IMAC)**

Name of Organization: Nevada Intrastate Mutual Aid Committee

Date and Time of Meeting: Wednesday, September 28, 2016 10:00 A.M. PDT

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
Conference Room – 3rd Floor
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 AND/OR TELE CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE, BEGINNING AT **10:00 A.M. PDT**. **The teleconference number and passcode is: 888-273-3658 - PASS CODE 8743295**. The 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 – Chairman Caleb Cage

2. ROLL CALL – Kelli Baratti (NDEM)

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

4. APPROVAL OF MINUTES – Caleb Cage - (Discussion/For Possible Action).

This agenda item will discuss whether or not to approve the minutes of the August 31, 2016 IMAC meeting.

5. CHAIR, VICE CHAIR OPENING REMARKS – (Discussion Only) - Caleb Cage and Rick Neal

Chairman Cage and Vice Chair Neal will provide opening remarks.

6. IMAC MEMBERSHIP - (Discussion Only) – Caleb Cage

Chairman Cage will review the membership of the IMAC as outlined in the Bylaws. He will provide an update and proposed action as to the appointment and/or re-appointment of the 1 year term committee members.

7. NRS 414A REGULATION DEVELOPMENT - (Discussion Only) – Caleb Cage

Chairman Cage will provide an update as to the status of the draft regulations.

8. INTRASTATE MUTUAL AID SYSTEM (IMAS) POLICY, OPERATIONAL PLANS, AND PROCEDURE DEVELOPMENT - (Discussion/For Possible Action) – Caleb Cage

Chairman Cage will provide an update to the IMAC from the Mutual Aid Subcommittee appointed to draft the initial proposed policies, operational plans, and procedures. The IMAC may provide comment and direction to the Mutual Aid Subcommittee toward continued development of the initial proposed policies, operational plans, and procedures. If the IMAC determines the proposed documents are acceptable in their current form the committee may vote to adopt the documents as presented and the Mutual Aid Subcommittee will be disbanded.

9. PUBLIC COMMENT - (Discussion only)

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10. ADJOURN – (Discussion/For Possible Action) – 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 23rd, at the following locations:

Grant Sawyer Building, 555 E. Washington Avenue, Las Vegas, NV
Governor's Office, 101 N. Carson Street, Carson City, NV
Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV
Clark County Government Center, 500 S Grand Central Parkway, Las Vegas NV
Posted to the Nevada Division of Emergency Management and Homeland Security web site located at:
<http://dem.nv.gov/>
Posted to the State Agenda Website located at www.notice.nv.gov

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.

For supporting documentation, please contact Kelli Baratti by email at kbaratti@dps.state.nv.us by phone at 775-687-0310. Documents are available at the Nevada Division of Emergency Management, 2478 Fairview Dr., Carson City, NV 89701. 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 Kelli Baratti at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.