

Name of Organization: Nevada Board of Search and Rescue Date and Time of Meeting: Tuesday, October 16, 2018 at 9:00 am

Carson City Location

NV Division of Emergency Management Executive Conference Room 2478 Fairview Drive Carson City, NV 89701 Las Vegas Location
Clark County Fire Station #18
575 E. 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 AUDIO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE, BEGINNING AT 9:00A.M. PDT.

The SAR Board 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 SAR Board administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER Chairman Lynn
- 2. ROLL CALL Paul Burke (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 at the discretion of the Chair. Comments will not be restricted based on viewpoint.
- 4. APPROVAL OF MINUES FROM THE AUGUST 29, 2017 MEETING (Discussion/For Possible Action) Chairman Lynn
 This agenda item will discuss whether to approve the minutes of the February 16, 2018, Board of Search and Rescue meeting.
- 5. UPDATE FROM THE SEARCH AND RESCUE TRAINING COMMITTEE (Discussion Only) SAR Coordinator Paul Burke The Board will be provided information on the Training Committee activities, funding for courses, and planning for future training.

6. UPDATE OF SAR INVENTORY AND RESOURCE COORDINATION PROCESS

(Discussion/For Possible Action) SAR Coordinator Burke – The Board will be provided information on the progress of:

- Efforts to type and inventory NRS 414.210 identified resources.
- Possible changes to Inventory process under the Nevada Intrastate Mutual Aid System.

7. SHERIFF SAR OPERATIONS AND SAR GROUP 501C (3) STATUS, EQUIPMENT AND PROCEDURES (Discussion/ For Possible Action) Sheriff Wehrly

There will be a discussion of issues related to the search and rescue operations conducted by a Sheriff Department and its conflicts with operations conducted by a non-profit SAR organization, their equipment, and the procedures they use. This item was tabled during the last meeting due to the absence of Sheriff Wehrly. Possible action may include a letter of support for action with the Nevada Sheriffs and Chiefs Association.

8. LESSONS LEARNED (Discussion Only) SAR Coordinator Burke

The Board will be briefed on VSP Operations with the State of Washington regarding a Sailor missing from the USS Nimitz and other SAR Operations as described or brought up by Board members.

9. FUTURE AGENDA ITEMS (Discussion Only) Chairman Lynn

The Board will discuss agenda items for upcoming Board of Search and Rescue meetings.

10. FUTURE MEETING DATES for 2019 (Discussion Only) Chairman Lynn

The Board will discuss the desired timeframes for upcoming Board of Search and Rescue meetings.

11. 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.

12. ADJOURN (Discussion/For Possible Action) – Chairman Lynn

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 October 12, 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 DPS Investigation Division, 107 Jacobson Way, Carson City, NV; Nevada Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV; NV Division of Emergency Management, 2478 Fairview Drive, Carson City, NV; Posted to the NV Department of Public Safety web site located at: http://dps.nv.gov/media/Public Meeting Information/

Posted to the Nevada Public Notice Website: https://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 you need to obtain meeting materials, please notify Paul Burke, Committee administrative support staff, Nevada Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.