



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
BOARD OF SEARCH AND RESCUE (SAR)**

**Name of Organization: Nevada Board of Search and Rescue
Date and Time of Meeting: December 1, 2015 1:00 PM**

Carson City Location

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

Las Vegas Location

Las Vegas Valley Emergency
Management Center
7551 Sauer Dr. Conference Room
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 CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE, BEGINNING AT 1:00 pm. *A TELECONFERENCE LINE WILL BE AVAILABLE: 888-273-3658 - PASS CODE 8743295.* The Council 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 EMCC administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER – Chief Caleb Cage

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

4. CHIEF'S INTRODUCTORY REMARKS – (Discussion/For Possible Action) -
Caleb Cage

5. MEMBER AND SAR COORDINATOR INTRODUCTIONS – (Discussion/For Possible Action) – Caleb Cage

6. REVIEW OF SAR BOARD BYLAWS – (Discussion/For Possible Action) - Caleb Cage, Chief Cage will lead a discussion to review the SAR Board bylaws and the Board will vote for approval.

7. APPOINTMENT OF SAR BOARD CHAIR AND VICE CHAIR - (Discussion/For Possible Action) – Caleb Cage. Chief Cage will ask members to nominate members and will appoint both in accordance with the bylaws.

8. DEM MISSION BRIEF - (Discussion/For Possible Action) – Caleb Cage. Chief Cage will provide a formal overview of the Division of Emergency Management's capabilities, activities and duties.

9. REVIEW OF NRS 414.170 AND 414.180 - (Discussion/For Possible Action) – Caleb Cage. Chief Cage will provide an overview of the SAR Board's statutory charge.

10. TASK FORCE 1 DISCUSSION - (Discussion/For Possible Action) – Chief John Steinbeck. Chief Steinbeck will provide an overview of Urban Search and Rescue in Nevada.

11. FUTURE AGENDA ITEMS - (Discussion/For Possible Action) - Caleb Cage

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

13. ADJOURN – (Discussion/For Possible Action) – Chief 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, November 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/>

For supporting documentation, please contact Chris Molnar by email at cmolnar@dps.state.nv.us or by phone at 775-687-0394. 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 Chris Molnar at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.