



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY
FINANCE COMMITTEE**

Name of Organization: NEVADA COMMISSION ON HOMELAND SECURITY
FINANCE COMMITTEE

Date and Time of Meeting: THURSDAY, APRIL 7, 2016 – 1:00 P.M.

Carson City Location

Nevada Division of Emergency Management
Training Room
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Clark County Fire Department – Station 18
Emergency Operations Center
575 E. Flamingo Road
Las Vegas, Nevada 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 or teleconferenced between the locations specified above beginning at 1:00 p.m. The Committee 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 Committee 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 Finance Committee 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, Stacey Giomi.
- 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) – Chairman, Stacey Giomi. This agenda item will discuss whether or not to approve the minutes of the November 9, 2015, Finance Committee meeting.
- 4. REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** – (Discussion/For Possible Action) – Chairman, Stacey Giomi. Note: This item will address the requests by HSGP project leaders for State Homeland Security Program (SHSP) project change requests as follows:

NCHS-117: Las Vegas Metropolitan Police Department (LVMPD) – Chemical, Biological, Radiological, Nuclear, and Explosives (CBRNE). This request is to close out the FY14 grant by utilizing cost savings to purchase a Chemical Identification - Portable Chemical Agent Detector Gas Chromatography/Mass Spectrometer in the amount of \$72,578.08.

NCHS-118: Clark County – Southern Nevada Incident Management Team (IMT). This request is to move \$8,500.00 from training to equipment in order to purchase a plotter and Geospatial Information System (GIS) software to increase IMT ability to produce maps and charts during events.

NCHS-119: Clark County – Southern Nevada IMT. This request is to move \$2,366.20 from training to equipment in order to purchase 3 printers and 4 protective cases to increase IMT ability to produce maps and charts during events.

NCHS-120: Reno Fire Department – Washoe TRIAD HazMat. This request is to close out the FY14 grant by utilizing a cost savings of \$41,800.00 by purchasing 16 Alkaline Battery Packs/Chargers totaling \$5,760.00, 2 warranties totaling \$34,000.00, 3 demand flow regulators, and 4 truck mount chargers totaling \$1,901.00 which will expend \$41,661.00 of the cost savings. This project is also requesting an extension through June 30, 2016.

NCHS-121: Las Vegas Metropolitan Police Department (LVMPD) – Chemical, Biological, Radiological, Nuclear, and Explosives (CBRNE). This request is to move \$45,500.00 from the Occupational Safety and Health Administration (OSHA) compliance equipment to create a warranty/technical support line item for previously purchased equipment. OSHA compliance will still be achieved.

NCHS-122: Nevada Department of Public Safety, Investigation Division – Fusion Center. This request is to move \$67,906.26 between numerous line items and categories to close out the FFY14 grant. Budget attached for details.

5. **REVIEW AND UPDATE ON THE FEDERAL FISCAL YEAR (FFY) 2016 HOMELAND SECURITY GRANT PROGRAM (HSGP) PROCESS AND ALLOCATIONS** (Discussion Only) – Chief Caleb Cage, State Administrative Agent (SAA), Nevada Department of Public Safety, and Chief John Steinbeck, Urban Area Administrator (UAA), Clark County Fire Department. The Committee will hear an update on the status of the FFY2016 HSGP fund allocations and the process used by the Nevada Homeland Security Working Group (HSWG) and the Urban Area Working Group (UAWG) in assembling the FFY2016 grant package.

6. **REVIEW OF FFY 2016 HOMELAND SECURITY GRANT PROGRAM (HSGP) STATE HOMELAND SECURITY PROGRAM (SHSP) AND THE URBAN AREA SECURITY INITIATIVE (UASI) PROPOSALS WITH THE INTENT TO FORMULATE A RECOMMENDATION TO THE NEVADA COMMISSION ON HOMELAND SECURITY** - (Discussion/For Possible Action) – Chairman, Stacey Giomi. The Committee will discuss and review SHSP and UASI proposal funding recommendations from the Nevada Homeland Security Working Group (HSWG) and the Urban Area Working Group (UAWG) for the FFY2016 HSGP. Recommendations may include an overview of proposals ranked and prioritized by the HSWG and UAWG based on priorities and core capabilities set by the Nevada Commission on Homeland Security (NCHS). Evaluation of all proposals, including additional recommendations of proposal allocations, may be conducted with the intent to forward final recommendations to the NCHS for review. HSGP Project Managers may be required to answer questions pertaining to their proposals.

7. **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 unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
 8. **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 4, 2016 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;
Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: http://dem.nv.gov/homeland_security/2016_Meetings/

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 Karen Hall at the Nevada Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.