Name of Organization: Nevada Intrastate Mutual Aid Committee

Date and Time of Meeting: June 15, 2022, at 10:00 a.m.

Place of Meeting: There will be no physical location for this meeting. The meeting can

be listened to, or viewed live, over the Internet through the Nevada

Division of Emergency Management YouTube channel at:

https://www.youtube.com/channel/UCFGa6exzrZdlgA6PP55kfqg

**Conference Line:** Conference line #: (669) 219-2599

Meeting ID# 686 738 8625

When prompted for Participant ID, please press #

| Current Voting Membership |                                  |                 |                                  |
|---------------------------|----------------------------------|-----------------|----------------------------------|
| Name                      | Organization                     | Name            | Organization                     |
| Mike Allen                | Humboldt County Sheriff          | Kerry Lee       | Lincoln County Sheriff's Office  |
| Ron Bollier               | NV Div. of Forestry              | Bill Murwin     | NHO—Northern Command             |
| Tod Carlini               | East Fork Fire Prot. Dist. Chief | Don Pelt        | Pyramid Lake Paiute Tribe        |
| Brett Compston            | NV National Guard                | Deb Pierce      | Civil Air Patrol                 |
| Kelly Echeverria          | Washoe County Emergency Manager  | Ken Quiner      | Washoe Tribe of NV and CA        |
| Jeanne Freeman            | CC Health and Human Services     | Billy Samuels   | Clark Co. Fire Dept-Deputy Chief |
| Mike Heidemann            | Churchill County                 | Jerome Tushbant | CC Sheriffs Dept                 |
| Sam Hicks                 | Truckee Meadows Fire Prot. Dist  | James Walker    | NV Dept of Transportation        |
| Jeremy Hynds              | City of Henderson                | Mike Wilson     | Clark County School District     |
| Matt Petersen             | Elko County                      |                 |                                  |



This meeting will be video or teleconferenced as specified beginning at 10:00 a.m. The Intrastate Mutual Aid Committee (Committee) may act on items marked "For Possible Action." Items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may be combined for consideration by the Committee at the discretion of the Chair. 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 Committee's 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, Jon Bakkedahl.
- 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.

To provide testimony during this period of public comment via telephone, please call in any time after 9:30 a.m. on the day of the meeting by dialing (669) 219-2599. When prompted to provide the Meeting ID, please enter 686 738 8625 and then press #. When asked to provide public comment, please press \*6 to unmute your phone and \*6 again when your comments are complete.

Please be advised that the YouTube stream will be between 60-90 seconds behind the live meeting. If you would like to present public comment, please call in using the above number to hear the meeting live.

- **3. APPROVAL OF MINUTES** (Discussion/For Possible Action) Chair, Jon Bakkedahl. The Committee will discuss and review the minutes of the December 15, 2021, Committee meeting. The Committee will determine whether to approve the meeting minutes.
- 4. ANNOUNCEMENT OF NEW TRIBAL INTRASTATE MUTUAL AID SYSTEM (IMAS) PARTICIPANT (Discussion Only) Chair, Jon Bakkedahl. Chair Bakkedahl will announce that the Washoe Tribe of Nevada and California has passed a tribal resolution to opt into the Intrastate Mutual Aid System (IMAS), becoming the fifth Native American Nation to join.
- 5. INTRODUCTION OF NEW COMMITTEE MEMBER (Discussion Only) Chair, Jon Bakkedahl. Chair Bakkedahl will introduce new Committee member, Matt Petersen, Fire Chief for Elko County.
- **6. COMMITTEE BYLAWS UPDATE** (Discussion Only) Chair, Jon Bakkedahl. Chair Bakkedahl will provide an update on the status of the Committee Bylaws following the bylaw review during the March 29, 2021, Committee meeting.

- 7. APPROVAL OF IMAS POLICIES AND PROCEDURES GUIDE (Discussion/For Possible Action) Eric Wilson, Division of Emergency Management/Homeland Security (DEM/HS). The Committee will review and discuss the IMAS Policies and Procedures Guide. The Committee will determine whether to approve the IMAS Policies and Procedures Guide, as presented, or amend the Guide prior to approval.
- 8. PRESENTATION ON REAL WORLD EVENTS (Discussion Only) Lanita Magee, DEM/HS. The Committee will discuss real world incidents and events occurring from November 2021 through May 2022 for which DEM/HS deployed resources to assist local jurisdictions. Ms. Magee will also provide an update on DEM's efforts to field an Incident Management Assistance Team (IMAT) as set forth in NRS 414.080.
- 9. APPROVAL OF IMAS REIMBURSEMENT FORMS (Discussion/For Possible Action) Eric Wilson, DEM/HS. The Committee will review and discuss the IMAS Reimbursement Forms, as discussed in the IMAC meeting on December 15, 2021. The Committee will determine whether to approve the IMAS Reimbursement Forms, as presented, or amend the forms prior to approval.
- **10.** NAC 414A REGULATION REVIEW AND REPORTING REVISIONS (Discussion/For Possible Action) Chair, Jon Bakkedahl. Chair Bakkedahl will lead a discussion on any changes or issues with the NAC 414A review by the Committee.

NAC 414A: Elements to be contained in the year-end repost, as outlined in NAC 414A.050, which is due by June 30<sup>th</sup> of each year, include:

- a. Information relating to declared emergencies and disasters in this during that fiscal year.
- b. Information relating to undeclared emergencies and disasters in this State that were monitored by DEM during that fiscal year.
- c. Resources that were requested through the System and fulfilled within this State during that fiscal year and the status of those requests.
- d. An update, in the form of a financial report, on the status of reimbursements of the costs of requests described in paragraph (c).
- e. Resources that were requested through the System by other states and fulfilled through the Emergency Management Assistance Compact during the fiscal year and the status of those requests.
- f. Information relating to the status of this State's inventory of resources for responses to emergencies.

## **IMAS System Updates:**

- a. Number of political subdivisions who have opted out of the System.
- b. Number of Tribal Nations who have opted into the System.
- c. Number and status, of Emergency Management Assistance Compact (EMAC) deployments.
- d. Outreach conducted by DEM to participants regarding policies and procedures.
- 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 may be limited to 3

minutes per person at the discretion of the Chair. Comments will not be restricted based on viewpoint.

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## **12. ADJOURNMENT** – (Discussion/For Possible Action)

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 June 10, 2022, at the following:

Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;

Posted to the following websites:

- Nevada Department of Public Safety's Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website: https://dem.nv.gov/DEM/DEM Public Meeting Information/
- Nevada Public Notice Website: www.notice.nv.gov

To navigate to Division of Emergency Management and Homeland Security administered meetings, please do the following:

- Within the Government column, select State.
- Within the Entity column, select Office of the Military Nevada National Guard.
- Within the Public Body column, select the Nevada Intrastate Mutual Aid Committee; results will populate on the page.

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 notify Shari Grennan with the Division of Emergency Management and Homeland Security, at 775-687-0300. 24-hour advance notice is requested. Thank you.