



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA INTRASTATE MUTUAL AID COMMITTEE

Name of Organization: Nevada Intrastate Mutual Aid Committee

Date and Time of Meeting: December 15, 2021 at 2:00 p.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/UCFGa6exzrZdlqA6PP55kfgg>

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
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



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This meeting will be video or teleconferenced as specified beginning at 2:00 p.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, David Fogerson.
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 1:30 p.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, David Fogerson. The Committee will discuss and review the minutes of the March 29, 2021, Committee meeting. The Committee may vote to amend and approve or approve the minutes as provided.
4. **INTRODUCTION OF NEW IMAC MEMBERS** – (Discussion Only) – Chair, David Fogerson. New Committee members are, Ken Quiner--Washoe Tribe of Nevada and California Emergency Manager, Rodney Wright—Division of Emergency Management Search and Rescue, and Kelly Echeverria--Emergency Manager for Washoe County.
5. **APPROVAL OF IMAC BYLAWS**- (Discussion/For Possible Action) – Chair, David Fogerson. The Committee will discuss and review the minutes of the March 29, 2021 meeting. The Committee may vote to amend and approve the minutes provided.

6. **REVIEW OF INTRASTATE MUTUAL AID SYSTEM (IMAS) POLICIES AND PROCEDURES GUIDE** - (Discussion Only) – Eric Wilson will lead a review of the policies and procedures for IMAS. The Committee will review and discuss the IMAS policies and procedures for possible adoption at the next meeting.
7. **PRESENTATION ON REAL WORLD EVENTS** - (Discussion Only) – Lanita Magee. The Committee will discuss real world incidents and events occurring from April 2021 through October 2021 for which DEM/HS deployed resources to assist local jurisdictions to include the Caldor Fire, Get out the Vaccine drive, Mobile Vaccine Units North and South, and other COVID incidents. Ms. Magee will also provide an update on DEM’s efforts to field an IMAT team as set forth in NRS 414.080.
8. **BRIEFING ON IMAS REIMBURSEMENT FORMS** - (Discussion Only) – Eric Wilson. Mr. Wilson will discuss new IMAS reimbursement forms.
9. **NAC 414A REGULATION REVIEW AND REPORTING REVISIONS** - (Discussion/For Possible Action) – Chair, David Fogerson. Chair Fogerson will lead discussion on any changes or issues with NAC 414A review by the Committee.

NAC 414A: Elements to be contained in the year-end report, as outlined in NAC 414A.050, which is due by June 30th 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.

10. **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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11. ADJOURN – (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 December 10, 2021, 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 Sherrean K. Whipple with the Division of Emergency Management and Homeland Security, at 775-687-0370. 24-hour advance notice is requested. Thank you.