



**NEVADA EMERGENCY MANAGEMENT COORDINATING COUNCIL (EMCC)
STATE OF NEVADA
MEETING NOTICE AND AGENDA**

Name of Organization: **Nevada Emergency Management Coordinating Council**

Date and Time of Meeting: **Thursday, July 10, 2014 2:00 P.M.**

Carson City Location

**Division of Emergency Management
2478 Fairview Drive; Conference Room
Carson City NV 89701**

Las Vegas Location

**Las Vegas Valley Emergency Management
Center, 7551 Sauer Drive, Conference Room
Las Vegas, NV 89128**

THIS MEETING WILL BE VIDEO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE BEGINNING AT 2:00 PM

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 members. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER – Chris Smith

2. ROLL CALL – Chris Molnar (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. APPROVAL OF MINUTES– Chairman Smith (Discussion/For Possible Action). This agenda item will discuss whether or not to approve the minutes of the March 27, 2014 EMCC meeting.

5. EMERGING EMERGENCY MANAGEMENT ISSUES :

A. Recovery – Disaster Relief Account – Rick Martin (Discussion Only)

Discussion on the new changes to NRS 353.2705 - 353.2771 the Disaster Relief Account (DRA). Discussing the process for applying; time frame to submit a complete application, being available to testify before Board of Examiners (BOE) and Interim Finance Committee (IFC), the state agencies that review, and the final closeout of application, and applying for extensions, if needed.

B. Statewide Helicopter Frequency – Chris Smith (Discussion Only)

Chief Smith will discuss how Nevada does not have a common radio frequency for first responders to utilize when working with Helicopter Emergency Medical Services (HEMS). This issue and concept was presented to the EMS Advisory Board, and he will discuss how they support the idea.

6. DATA DRIVEN DECISIONS REVIEW OF DISASTER DATA – Rick Martin (Discussion Only)

NDEM is developing an internal working group that will capture duty calls/disasters/emergencies data and information. This information will depict the frequency of type of events, locations, time frames, resources deployed or costs of the event(s), and other significant statistics.

7. UPDATE TO EMERGENCY MANAGER'S WORKSHOP – Paul Burke (Discussion Only). Paul Burke will update the committee on this year's Emergency Manager's Workshop.

8. OVERVIEW OF NEVADA DIVISION OF EMERGENCY MANAGEMENT SECTIONS:

Grants – Rick Martin (Discussion Only) Status reports on Emergency Management Program Grant (EMPG) 13 & 14, Homeland Security Grant Program (HSGP) 11, 12, 13 & 14, and pre-disaster mitigation 14, etc.

Recovery – Rick Martin (Discussion Only) Provide the status of disaster closeouts for public assistance grants and post-disaster hazard mitigation grants. Introduction of the new State Hazard Mitigation Officer and provide important dates for upcoming classes, trainings, exercises, workshops, etc. that will be available during the second half of the year.

Planning, Training & Exercise – Paul Burke (Discussion Only) **Planning:** Paul will discuss how the planning section has been working on Continuity of Operations (COOP) and Continuity of Government (COG) plans for state agencies and constitutional offices. He will also discuss drought and earthquake plans for Northern and Southern Nevada. **Training:** Paul will discuss how NDEM supports local jurisdictions by providing a mechanism for approval for special events and requested specific trainings. **Exercise:** Paul will list the exercises that will be conducted through the rest of 2014.

Operations – Kelli Baratti (Discussion Only) Provide an update regarding the next generation Emergency Alert System (EAS). Provide an update on First Responder Credentials, the wildfire season and the Intrastate Mutual Aid proposed legislation.

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10. SCHEDULE NEXT EMCC MEETING (Discussion/For Possible Action) – Chairman Smith

11. FUTURE AGENDA ITEMS (Discussion/For Possible Action) – Chairman Smith

12. ADJOURNMENT – Chairman Smith (Discussion/For Possible Action)

This is a public meeting. To comply with the Nevada Open Meeting Law, this agenda was posted or caused to be posted on or before 9:00 AM, July 7, 2014, 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 775-687-0300. 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, please notify the Nevada Division of Emergency Management (775) 687-0300. 24-hour advance notice is requested. Thank you.