



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
EMERGENCY PREPAREDNESS WORKING GROUP**

Name of Organization: EMERGENCY PREPAREDNESS WORKING GROUP (EPWG)
Date and Time of Meeting: WEDNESDAY, January 4, 2017 – 1:30 PM

Carson City Location

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 – Second Floor
575 E. Flamingo Road
Las Vegas, NV 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 1:30 PM. The Working Group 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 Working Group 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 Emergency Preparedness Working Group (EPWG) 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, Rick Martin
- 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) – Chair, Rick Martin. This agenda item will discuss whether to approve the minutes of the July 27, 2016 EPWG meeting.
- 4. NEW CHAIRPERSON OF THE EMERGENCY PREPAREDNESS WORKING GROUP**- (Discussion Only) – Chair, Rick Martin and Caleb Cage, Chief of the Nevada Division of Emergency Management & Homeland Security. Discussion regarding of the appointment of a new chairperson to the Emergency Preparedness Working Group.

5. **UPDATE ON FEDERAL FISCAL YEAR (FFY) 2012-2015 EPWG GRANT BALANCES AND GRANT PERFORMANCE PERIODS** - (Discussion) – Chair, Caleb Cage. The Division of Emergency Management staff will give an update on the FFY 2012-FFY 2015 Emergency Preparedness Working Group grant balances and FFY 2012-FFY 2015 grant performance periods.
6. **EPWG BYLAWS REVIEW AND ADOPTION** – (Discussion/For Possible Action) Chair, Caleb Cage. This item will discuss the By-Laws of the EPWG, proposed changes and adoption of the new EPWG By-Laws.
7. **REQUEST TO REALLOCATE EMERGENCY PREPAREDNESS WORKING GROUP GRANT PROGRAM FUNDS** - (Discussion/For Possible Action) – Chair, Caleb Cage. Note: This item will address project change requests from the Emergency Preparedness Working Group Grant Program as follows:

Clark County (Federal Fiscal Year 2012) - The initial work performed under this award identified the best practices and hazardous materials response plans. Clark County would like to use their remaining funds to hire a contracted consultant to facilitate a stakeholder workshop to gather input to develop the radiation response enhancements to Clark County's Emergency Operations Procedure and Hazardous Materials Response Plan.

Clark County (Federal Fiscal Years 2013 and 2015) – FFY 2013 Clark County requests to move \$7,404.00 from the Planning category to the Equipment category to purchase additional telephones, supporting data switches and audio/visual connectivity enhancements for the Multi-Agency Coordination Center and the Emergency Operations Center. FFY 2015 Clark County requests to move \$40,000.00 from the Consultants/Contracts category to the Equipment category to purchase 20-25 laptops and associated software to increase the functionality of the Multi-Agency Coordination Center and Emergency Operations Center. The \$40,000.00 is no longer needed in the Consultants/Contracts category because the consultant is being paid out of FFY 2014 funding.

White Pine County (Federal Fiscal Year 2014) – This request is to move \$13,589.00 from the Equipment category for Radiological Detectors to: \$8,971.00 for a copy machine, \$2,528.00 for phones, \$1,410.00 for one computer monitor and Microsoft Office for 5 computers, and \$680.00 for a USB camera with speakers.

Esmeralda County (Federal Fiscal Years 2012, 2013 and 2014) – Due to time sensitive issues this Project Change Request has already been approved by the Nevada Division of Emergency Management's grant staff. FFY 2012, \$1,461.38 was moved from Travel to Equipment for Automatic Stretcher Lift and \$75.30 was moved from Turnout Equipment to Equipment for Automatic Stretcher Lift. FFY 2013, \$14,546.57 was moved from Training to Equipment for Automatic Stretcher Lift and \$2,000.00 was moved from EPWG Travel Meetings to Equipment for Automatic Stretcher Lift. FFY 2014, \$6,941.75 was moved from Training to Equipment for Automatic Stretcher Lift. The total of the FFY 2012, FFY2013, and FFY 2014 project change is \$25,025.00

8. 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.

9. 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 Thursday December 29, 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;
Clark County Government Center, 500 S. Grand Central Parkway, 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/CC_Meetings_Home/

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