

STATE OF NEVADA MEETING NOTICE AND AGENDA BOARD OF SEARCH AND RESCUE (SAR)

Name of Organization: Nevada Board of Search and Rescue Date and Time of Meeting: August 29th, 2017 at 9:00 AM

Carson City Location

Nevada Division of Emergency Management 2478 Fairview Dr. Carson City, NV 89701

Las Vegas Location

Clark County Fire Department Station 18 575 E. Flamingo 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, ir Carson City.

THIS MEETING WILL BE VIDEO AND/OR AUDIO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE, BEGINNING AT 9:00 am. *A TELECONFERENCE LINE WILL BE AVAILABLE: 888-363-4734 - PASS CODE 4414466.* 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 SAR Board administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER Chairman Lynn
- 2. ROLL CALL Paul Burke (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 FROM THE December, 2016 MEETING: (Discussion/For Possible Action) Chairman Lynn
- 5. Sheriff SAR Operations and SAR Group 501 c (3) status, equipment and procedures (Discussion) Sheriff Wehrly

Sheriff Wehrly to guide a discussion on issues related to the SAR Operations conducted by a Sheriff Department and conflicts or operations conducted by a non-profit SAR organization, their equipment, and the procedures they use.

6. MEETING OF THE COMMITTEE ON TRAINING IN SEARCH AND RESCUE: (Discussion/For Possible Action) SAR Coordinator Burke

The Board shall be provided information on Training Committee activities. There will also be discussion on what Board direction may be for funding SAR Courses. (Discussion/For Possible Action)

7. INVENTORY AND COORDINATION OF SEARCH AND RESCUE RESOURCES: (Discussion/For Possible Action) SAR Coordinator Burke

The Board shall be provided with an update on the status of SAR response resources (personnel, K-9, and equipment) and the efforts to both type and inventory those resources as directed by NRS 414.210, and using the FEMA Standards currently listed in the Resource Typing Library Tool (RTLT). The Board may take action to recommend additional support from outside organizations to assist in this project and or draft a letter of support for this project to NSCA.

9. QUARTERLY MEETINGS FOR COUNTY SEARCH AND RESCUE COORDINATORS (Discussion/For Possible Action) SAR Coordinator Burke

The Board shall discuss the proposed configuration and schedule for quarterly SAR Coordinator meetings for county SAR Coordinators and representatives from SAR programs routinely used in search and rescue operations throughout Nevada. These quarterly meetings are designed to review current SAR events, maintain program continuity, and facilitate continues dialogue on best practices for SAR Operations.

10. FUTURE AGENDA ITEMS - (Discussion) – Chairman Lynn

The Board shall discuss additional requests for new agenda items to be brought before the board.

11. Future Meeting Dates for 2017, 2018 - (Discussion) – Chairman Lynn

The Board shall discuss meeting dates for the remainder of 2017 and through 2018.66

- **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 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.
- **12. ADJOURN –** (Discussion/For Possible Action) Chairman Lynn

This is a public meeting. In conformance with the Nevada Open Meeting Law, this agenda was posted, or caused to be posted, on or before, August 25, 2017 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 notice .nv.gov

Posted to the Nevada Division of Emergency Management and Homeland Security web site located at: http://dem.nv.gov/

For supporting documentation, please contact Paul M Burke by email at pburke@dps.state.nv.us or by phone at 775-687-0423/ 775-434-4886 cell. 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 contact Matt Williams at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.