



**STATE OF NEVADA  
MEETING MINUTES  
NEVADA INTRASTATE MUTUAL AID COMMITTEE  
(IMAC)**

<b>Attendance</b>	<b>DATE</b>	June 12, 2023			
	<b>TIME</b>	10:00 a.m.			
	<b>METHOD</b>	Zoom/Teleconference			
	<b>RECORDER</b>	Lisa Miller-Hobbs			
<b>Appointed Voting Member Attendance</b>					
<b>Member Name</b>	<b>Present</b>	<b>Member Name</b>	<b>Present</b>	<b>Member Name</b>	<b>Present</b>
Jeanne Freeman—Vice Chair	ABS	Kelly Echeverria	X	Ken Quiner	ABS
Roy Anderson	X	Sam Hicks	ABS	Billy Samuels	X
Ron Bollier	X	Carol Lynn	X	James Simpson	X
Sean Burke	X	Don Pelt	X	Jerome Tushbant	X
Tod Carlini	X	Matt Petersen	X	James Walker	X
LTC Kyle Cerfoglio	ABS	Col Brian Howard	X		
<b>Non-Voting Member Attendance</b>					
<b>Member Name</b>	<b>Present</b>	<b>Member Name</b>	<b>Present</b>	<b>Member Name</b>	<b>Present</b>
Jon Bakkedahl – Chair	X				
<b>Legal/Support Attendance</b>					
<b>Representative</b>		<b>Entity</b>			<b>Present</b>
Samantha Ladich – Senior Deputy Attorney General		Office of the Nevada Attorney General			X
Lisa Miller-Hobbs – Administrative Support		Nevada Division of Emergency Management			X
Eric Wilson – IMAC Mutual Aid Coordinator		Nevada Division of Emergency Management			X

**1. CALL TO ORDER AND ROLL CALL**

Chair, Jon Bakkedahl, called the meeting to order. Roll call was performed by Lisa Miller-Hobbs, Nevada Division of Emergency Management/Homeland Security (DEM/HS). Quorum was established for the meeting.

**2. PUBLIC COMMENT**

Chair Bakkedahl, opened discussion for public commentary.

There was no public comment.

**3. APPROVAL OF MINUTES**

Chair Bakkedahl opened this agenda item for approval of the minutes from the December 7, 2022, IMAC meeting. Billy Samuels motioned for approval of the minutes. Roy Anderson seconded. Motion passed.

**4. INTRODUCTION OF NEW COMMITTEE MEMBERS**

Chair Bakkedahl introduced new members Sean Burke, Emergency Manager Pershing County and Colonel Brian Howard, Wing Commander of the Civil Air Patrol and allowed each member to speak and provide limited professional background information.

**5. PRESENTATION OF REAL-WORLD EVENTS**

Chair Bakkedahl asked Eric Wilson, Nevada Division of Emergency Management/Homeland Security (DEM/HS) to begin the Committee Discussion of Real-World incidents and events, including Atmospheric River 1 and 2, and Spring Thaw, occurring since November 2022 through June 9, 2023, for which DEM/HS deployed resources to assist local jurisdictions.

Tod Carlini, Fire Chief, East Fork Fire Protection District discussed the need to ensure that the IMAC Committee membership composition includes a blend of members from different background and with a wide variety of experience. Carlini also wanted to know how the DEM/HS handled Resource Requests for the incidents being discussed.

Billy Samuels, Deputy Fire Chief, Emergency Manager, Clark County Fire Department, Office of Emergency Management asked for a list of resources deployed in the past six months. Chair Bakkedahl answered that a packet containing that information will be included in the Fall IMAC meeting.

Matt Petersen, Fire Chief, Emergency Manager Elko County requested that organized briefing packets be included in all future IMAC meetings. Chair Bakkedahl answered that he would like to see members of the Committee create Agenda Items for future meetings. Both Petersen and Samuels agreed to work together on upcoming Agenda Items.

Col. Brian Howard, Wing Commander Nevada Civic Air Patrol asked that the Committee think about including major area Voluntary Organizations Active in Disaster (VOAD).

**6. INCIDENT MANAGEMENT TEAM (IMT) AND INCIDENT MANAGEMENT ASSISTANCE TEAM (IMAT) ROLE FOR THE ATMOSPHERIC RIVER II**

Melissa Friend, DEM/HS briefed the Committee on how the IMT and IMAT are being used for Eureka and Lincoln Counties during the Atmospheric River II Incident. Friend stated that both IMT and IMAT were deployed from all local jurisdictions. Eureka County was an IMAT situation whereas Lincoln County was strictly an IMT situation. Friend and Rodney Wright (DEM/HS) agreed that the listing of resource process went smoothly. Friend would like to see qualifications of resource personnel run through the DEM and Incident Qualifications and Certification System (IQCS) for any incident.

Matt Petersen, Fire Chief and Emergency Manager, Elko County asked if there is a barrier preventing IROC access. Friend replied that she has been trying to regain access. Petersen also commented that there is a need to identify qualified personnel and a separate need to include trainees during an incident and that he would like for the IMAC Committee to reinforce training rolls.

Billy Samuels, Deputy Fire Chief, Emergency Manager, Clark County Fire Department, Office of Emergency Management commented that the DEM/HS did a great job with Resource handling.

**7. PUBLIC COMMENT**

Chair Bakkedahl opened discussion for public comments. There were no public comments outside of the IMAC Committee Membership.

Chair Bakkedahl thanked the Committee Membership for doing a great job reaching a quorum and would like the Committee Members to think about scheduling future meetings one year in advance.

Matt Petersen asked if in the future, the Committee would consider establishing Working Groups. Chair Bakkedahl responded that he would like to see the Committee Membership work on Agenda Items either independently or together. Petersen volunteered himself and Billy Samuels to create future Agenda Items. Samuels acknowledged his consent.

**8. ADJOURNMENT**

Chair Bakkedahl asked for a motion to adjourn the meeting. Billy Samuels made a motion to adjourn. Motion was seconded by Matt Petersen. Meeting adjourned at 10:37 AM.