



**STATE OF NEVADA
MEETING MINUTES
NEVADA INTRASTATE MUTUAL AID COMMITTEE**

Attendance	DATE	Monday, June 10, 2024			
	TIME	1:00 p.m.			
	METHOD	Zoom/Teleconference			
	RECORDER	Sherrean Whipple			
Appointed Voting Member Attendance					
Member Name	Present	Member Name	Present	Member Name	Present
Jeanne Freeman—Vice Chair	X	Kelly Echeverria	X	Lisa Christensen	X
Roy Anderson	X	Sam Hicks	ABS	Billy Samuels	X
Ron Bollier	ABS	Carol Lynn	X	James Simpson	X
Sean Burke	X	Don Pelt	X	Jerome Tushbant	ABS
Tod Carlini	ABS	Matt Petersen	X	James Walker	X
Col Kyle Cerfoglio	X	Col Brian Howard	X		
Non-Voting Member Attendance					
Member Name	Present	Member Name	Present	Member Name	Present
Bill Elliott – Chair	X				
Legal/Support Attendance					
Representative			Entity	Present	
Samantha Ladich – Senior Deputy Attorney General			Office of the Nevada Attorney General	X	
Sherrean Whipple – Administrative Support			Nevada Division of Emergency Management	X	

1. CALL TO ORDER AND ROLL CALL

Chair, Bill Elliott, called the meeting to order. Roll call was performed by Sherrean Whipple, Nevada Division of Emergency Management/Homeland Security (DEM/HS). Quorum was established for the meeting.

2. PUBLIC COMMENT

Chair Bill Elliott, opened discussion for public commentary.

There was no public comment.

3. APPROVAL OF MINUTES

Chair Bill Elliott opened agenda item for approval of the minutes from the June 12, 2023, IMAC meeting. Billy Samuels, Fire Deputy Chief, Clark County motioned for approval of the minutes. Roy Anderson, Washoe County School District, seconded the motion. Motion passed unanimously.

Chair Bill Elliot asked for the approval of the minutes from the September 6, 2023, IMAC meeting. Caroly Lynn, Humboldt County Emergency Management, motioned for approval of the minutes. Col. Brian Howard, Civil Air Patrol, seconded the motion. Motion passed unanimously.

4. PRESENTATION ON REAL WORK EVENTS

Tristian Wadsworth, DEM/HS informed the Board that for Super Bowl LVIII, DEM/HS sent eight staff members to assist Clark County and the LVMPD DOC and the Mac February 2024. Mr. Wadsworth stated for Formula 1 Las Vegas Grand Prix, DEM/HS sent seven staff members to assist Clark County and the LVMPD DOC and the MAC November 2023. Mr. Wadsworth further stated that for Mount Charleston, Civil Air Patrol deployed to provide aerial reconnaissance photos for damages February 2024.

5. PRESENTATION ON EMERGENCY MANAGEMENT ASSISTANCE COMPACT (EMAC) AND INCIDENT MANAGEMENT ASSIST TEAM (IMAT)

Rodney Wright, DEM/HS Operations Chief stated that there had not been any deployments through the EMAC process to other states. Mr. Wright noted that a few requests were made to help and assist in other states. Mr. Wright stated in May, Clark County had a swift water team that was putting in to assist with Texas during their heavy amounts of flooding, but the offer was not accepted for that one at this time. Mr. Wright noted there was an offer on the table to support Wisconsin in July of 2024 for the Republican National Convention and will be sending five police officers to support the Milwaukee Police Department in that event.

Rodney Wright discussed revisiting the completion of the Incident Management Assistance Team draft that was interrupted due to COVID, and in addition to keeping the incident management team language in there, he would like to put a group together with an assistant management team. Mr. Wright indicated this would not only address having a team together to run an incident for a jurisdiction, but also a team that would come together to operate an emergency operation center for a jurisdiction that needs that assistance or may not have the staff or the training to do so. Mr. Wright discussed his efforts to interest people willing to sit on this group, and also have a conversation with Deputy Attorney General, Samantha Ladich, if this would need to be open meeting law for this group. Mr. Wright

clarified that this would mean there would be one of each team in the North and the South.

Matt Petersen, Elko County, stated his support but voiced his concern with staffing abilities.

Rodney Wright replied that there would be cross-training of team members so they could assist on either team, but the hope is the board would be able to help with those issues.

Carol Lynn questioned where the members of this group would be recruited from.

Rodney Wright stated he had been reaching out to some of the members in some of the teams already being worked with already that have a function in some sort of task like this and their agency across the state so there would be better buy-in and better understanding from larger departments to smaller departments, getting cross-sector buy-in that would make the plan more fair across the board.

Vice- Chair Jeanne Freeman asked if the intent was to also have these individuals DEM/HS task books signed off so that they are actually credentialed within the state for those positions.

Rodney Wright affirmed this, stating through an approval process a task book approval committee would be selecting, and anyone who has their task book that they consider complete will send it to the committee, they'll do a review, they'll push it out, if they agree, they'll sign it off and it'll be signed off by the DEM/HS Chief. Mr. Wright indicated this would then make the applicant a task book signed off individual in the state of Nevada

Matt Petersen suggested agencies should still certify their people through an application similar to the national IMTS using the task book as part of the resume to avoid overreach from the state.

Rodney Wright agreed and stated that this would be the purpose of the group, to discuss and finalize all the processes.

6. PUBLIC COMMENT

Chair Bill Elliott opened the second period of public comment.

There was no public comment.

8. ADJOURNMENT

Chair Bill Elliott asked for a motion to adjourn the meeting. Col. Brian Howard made a motion to adjourn. Motion was seconded by Billy Samuels, Clark County. All were in favor of adjournment with no further discussion. Meeting was adjourned at 1:27pm.