



STATE OF NEVADA MEETING MINUTES NEVADA HAZARD MITIGATION WORKING GROUP

Attendance	DATE	May 06, 2025
	TIME	10:00 a.m.
	METHOD	Zoom
	RECORDER	Loren Borst

Appointed Voting Member Attendance

Member Name	Present	Member Name	Present	Member Name	Present
Eric Antle	X	DT Allen		Star Albert	X
Andrew Trelease – Vice Chair	X	Shari A. Davis	X	Sarah Fitchner	X
Stephen Aichroth		Rich Koehler	X		
Solome Barton	X	Ceira Sampson			
Tim Hill	X	Dawn Johnson	X		

Legal/Administrative Staff

Name	Agency	Present
Bill Elliott – Chair (Non-Voting)	Nevada Division of Emergency Management/ Homeland Security (DEM/HS)	X
Samantha Ladich – Senior Deputy Attorney General (DAG)	Attorney General's Office –	X
Janell Woodward – Non-Voting Member	Nevada Division of Emergency Management / Homeland Security (DEM/HS)	X
Loren Borst	DEM/HS – Recorder	X

1. CALL TO ORDER AND ROLL CALL

Chair Bill Elliott, DEM/HS called the meeting to order at 10:00 a.m. Roll call was performed by Loren Borst, DEM/HS. Quorum was established for the meeting.

2. PUBLIC COMMENT

Chair Bill Elliott opened the first period of public comment for discussion. There were no public comments.

3. APPROVAL OF MINUTES

Chair Bill Elliott requested a motion to accept the minutes from March 18, 2024. Rich Koehler moved to approve the minutes. Andrew Trelease seconded the motion. The motion carried unanimously.

4. Review of Submitted Hazard Mitigation Grant Program (HMGP) – Post Fire (HMGP-PF) Applications

- a. Chief Brett Compston, DEM/HS, presented the Southern Nevada Fuel Disruption Study
- b. Carol Lynn, Humboldt County EM, presented the Pershing Tri-County Hazard Mitigation Plan (HMP) Update
- c. Bill Savran, University Nevada Reno (UNR) , presented the UNR Seismo Mobile Fire Cameras and Communications
- d. John McInturff, Truckee Meadows Fire Protection District (TMFPD), presented Post Fire Slope Stabilization Project
- e. John McInturff, TMFPD, Sullivan Wildfire Risk Reduction
- f. John McInturff, TMFPD, Callahan Ranch Fire Risk Reduction
- g. John McInturff, TMFPD, Gold Ranch Fuels Reduction Project
- h. Casey Mentzer, City of Sparks, presented the City of Sparks Wildland Fire Prevention Project
- i. Courtney Walker, Douglas County, Douglas County Topaz Lake Drainage Improvement Project
- j. Steve McLintock, Clark County Fire, Moapa Valley Fire Protection District – Clark County Fire Muddy River Sustainable Hazardous Impact Landscape Defense (SHIELD)

Attendance #2	DATE	May 06, 2025
	TIME	10:00 a.m.
	METHOD	Zoom
	RECORDER	Loren Borst

Appointed Voting Member Attendance

Member Name	Present	Member Name	Present	Member Name	Present
Eric Antle	X	DT Allen		Star Albert	
Andrew Trelease – Vice Chair	X	Shari A. Davis	X	Sarah Fitchner	X
Stephen Aichroth		Rich Koehler	X		
Solome Barton	X	Ceira Sampson			
Tim Hill		Dawn Johnson	X		

Legal/Administrative Staff

Name	Agency	Present
Bill Elliott – Chair (Non-Voting)	Nevada Division of Emergency Management/ Homeland Security (DEM/HS)	X
Samantha Ladich – Senior Deputy Attorney General (DAG)	Attorney General's Office –	X
Janell Woodward – Non-Voting Member	Nevada Division of Emergency Management / Homeland Security (DEM/HS)	X
Loren Borst	DEM/HS – Recorder	X

5. Ranking of HMGP-PF Applications

Janell Woodward, DEM/HS, State Hazard Mitigation Officer, went through the members ranking_____

of each project.

Shari Davis: Pershing 127, TMFPD Slope 136, Moapa 140, Douglas 140, UNR Seismo 137, City of Sparks 138, TMFPD Gold Ranch 138, TMFPD Sullivan 138, TMFPD Callahan 137, Southern Nv Fuel Disruption 106

Sarah Fichtner: Abstain

Rich Koehler: Abstain

Eric Antle: Pershing 131, TMFPD Slope 139, Moapa 139, Douglas 141, UNR Seismo 141, City of Sparks 141, TMFPD Gold Ranch 139, TMFPD Sullivan 139, TMFPD Callahan 139, Southern Nv Fuel Disruption 131

Solome Barton: Pershing 132, TMFPD Slope 134, Moapa 135, Douglas 136, UNR Seismo 132, City of Sparks 136, TMFPD Gold Ranch 135, TMFPD Sullivan 135, TMFPD Callahan 135, Southern Nv Fuel Disruption 133

Dawn Johnson: Pershing 139, TMFPD Slope 134, Moapa 133, Douglas 133, UNR Seismo 133, City of Sparks 134, TMFPD Gold Ranch 136, TMFPD Sullivan 136, TMFPD Callahan 136, Southern Nv Fuel Disruption 120

Andrew Trelease: Pershing 115, TMFPD Slope 130, Moapa 125, Douglas 127, UNR Seismo 128, City of Sparks 127, TMFPD Gold Ranch 126, TMFPD Sullivan 126, TMFPD Callahan 126, Southern Nv Fuel Disruption 122

Jannel Woodward DEM/HS gave the final ranking based on the votes of the members:

1. Douglas County Stormwater Management
2. City of Sparks Wildland Fire Prevention – Goat Grazing
3. TMFPD Gold Ranch Wildfire Risk Reduction
4. TMFPD Sullivan
5. TMFPD Callahan Ranch
6. Moapa Valley Fire Protection District Muddy River SHIELD
7. UNR Seismo Multi-Hazard Cameras
8. TMFPD Slope Stabilization
9. Pershing EM Tri-County Mitigation Plan Update, Pershing, Humboldt, Lander
10. Southern Nevada Fuel Disruption Study

Chair Elliott asked for questions.

Eric Antle, Forestry, noted that outside the Southern Nevada Fuel Disruption Study all other projects were tied to wildfire risks or to Hazard Mitigation plans and county hazard plans.

Vice-Chair Trelease requested the members not spend time rearranging the project order.

Vice-Chair Andrew Trelease made a motion to approve the ranking of the projects. Eric Antle, Nevada Division

of Forestry, seconded the motion. All Aye.

6. Future Mitigation Funding

Janell Woodward, DEM/HS, State Hazard Mitigation Officer, informed the working group about FEMA.

Chair Elliott asked for questions, seeing and hearing none moved on to agenda item 7.

7. Public Comment

Chair Bill Elliott opened the second period of public comment.

Hearing none, he moved to agenda item 8.

8. Adjournment

Chair Bill Elliott asked for a motion to adjourn. Andrew Trelease moved to adjourn the May 08, 2025 Nevada Hazard Mitigation Working Group meeting. Solome Barton seconded the motion. The motion carried unanimously. The meeting was adjourned at 12:01 pm.