



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

Name of Organization: EMERGENCY PREPAREDNESS WORKING GROUP (EPWG)
Date and Time of Meeting: Thursday, June 7th, 2018 – 1:30 P.M.

Carson City Location

Nevada Division of Emergency Management
Training Room
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Clark County Fire Administration Building
2nd Floor Conference Room
575 E. Flamingo Road
Las Vegas, NV 89119

NOTE: Valid photo identification will be required prior to entrance to the Division of Emergency Management (DEM) building on the Nevada National Guard complex in Carson City.

This meeting will be video or teleconferenced between the locations specified above beginning at 1:30pm. The Emergency Preparedness Working Group (EPWG) 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 EPWG 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, Chief Caleb Cage, Division of Emergency Management (DEM).
- 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, Chief Caleb Cage. This agenda item will discuss whether to approve the minutes of the March 27, 2018, Emergency Preparedness Working Group meeting.
- 4. DISCUSSION ON POLICY RECOMMENDATIONS FOR EMERGENCY PREPAREDNESS WORKING GROUP (EPWG) GRANT PROGRAM FUNDING** – (Discussion/For Possible Action) – Chair, Chief Caleb Cage. Members will discuss proposed policy recommendations related to outstanding EPWG grant program funding. The EPWG may vote to implement a new policy for outstanding grant funds.

5. **UPDATES ON CURRENT EMERGENCY PREPAREDNESS WORKING GROUP (EPWG) GRANT PROGRAM FUNDING** – (Discussion Only) – Sonja Williams, DEM. Members will be provided with an update on EPWG grant balances for Federal Fiscal Years (FFY) 2012-2017.

6. **FEDERAL FISCAL YEAR (FFY) 2018 EMERGENCY PREPAREDNESS WORKING GROUP (EPWG) MEMBER COUNTY APPLICATION REVIEW AND PRIORITIZATION** – (Discussion/For Possible Action) – DEM staff will review the projects and budgets submitted by the county members. The EPWG will discuss, prioritize, and vote on the submitted projects in the FFY 2018 applications as follows:

Clark County (FFY 2018) – For FFY18 Clark County is requesting \$5,000.00 for the Consultants/Contracts Category and \$107,200.00 for the Equipment Category. For a total of \$112,200.00 requested.

Elko County (FFY 2018) – For FFY18 Elko County is requesting \$120,150.00 in the Equipment Category. For a total of \$120,150.00 requested.

Esmeralda County (FFY 2018) – For FFY18 Esmeralda County is requesting \$30,000.00 for the Personnel Category, \$6,000.00 for the Fringe Category, \$45,000.00 for the Equipment Category, and \$10,000.00 for the Supplies/Operating Category. For a total of \$91,000.00 requested.

Lincoln County (FFY 2018) – For FFY18 Lincoln County is requesting \$30,233.20 for the Personnel Category, \$11,143.79 for the Fringe Category, \$6,500.00 for the Travel Category, \$33,208.10 for the Equipment Category, \$9,000.00 for the Training/Exercise Category, and \$2,750.00 for the Supplies/Operating Category. For a total of \$92,835.09 requested.

Nye County (FFY 2018) – For FFY18 Nye County is requesting \$50,000.00 for the Personnel Category, \$32,000.00 for the Fringe Category, and \$25,000.00 for the Equipment Category. For a total of \$107,000.00 requested.

White Pine County (FFY 2018) – For FFY18 White Pine County is requesting \$129,028.38 for the Personnel Category, \$76,090.31 for the Fringe Category, \$8,288.00 for the Travel Category, \$36,000.00 for the Equipment Category, and \$5,000.00 for the Supplies/Operating Category. For a total of \$254,406.69 requested.

7. **REQUEST TO REALLOCATE EMERGENCY PREPAREDNESS WORKING GROUP (EPWG) GRANT PROGRAM FUNDS** – (Discussion/For Possible Action) – Chair, Chief Caleb Cage. Note: This item will address project change requests from the EPWG Grant Program. The EPWG will vote on whether to approve the submitted project change requests as follows:

Esmeralda County (FFY 2012) – FFY12 Esmeralda County requests to move \$32,234.26 from the Personnel Category to: \$32,234.26 to the Equipment Category for the purchase of Hazmat Response Equipment.

Esmeralda County (FFY 2013) – FFY13 Esmeralda County requests to move \$16,730.19 from the Equipment Category to: \$16,730.19 for the purchase of Hazmat Response Equipment. All requested changes are within the equipment category.

Esmeralda County (FFY 2014) – FFY14 Esmeralda County requests to move \$1,000.00 from the Travel Category, \$2,131.26 from the Equipment Category, and \$3,058.25 from the Training Category for a total of \$6,189.51 to: \$1,035.55 to the Equipment Category for the purchase of Hazmat Response Equipment and \$5,153.96 to the Equipment Category for the purchase of Emergency Mobile Equipment Radios.

Esmeralda County (FFY 2015) – FFY15 Esmeralda County requests to move \$6,191.82 from the Supplies/Operating Category and \$5,224.68 from the Equipment Category for a total of \$11,416.50 to: \$11,416.50 to the Equipment Category for the purchase of Emergency Mobile Equipment Radios.

Esmeralda County (FFY 2016) – FFY16 Esmeralda County requests to move \$15,484.98 from the Personnel Category, \$12,957.72 from the Equipment Category, and \$10,000.00 from the Supplies/Operating Category for a total of \$38,442.70 to: \$38,442.70 to the Equipment Category for the purchase of Emergency Mobile Equipment Radios.

White Pine County (FFY 2017) – FFY17 White Pine County requests to move \$6,005.52 from the Equipment Category to: \$6,005.52 for the purchase of touch screen tablets for Hazmat preplanning and identification.

8. **REPORT ON HOMELAND SECURITY COMMISSION RESILIENCE DIRECTIVE, GOVERNOR’S EXECUTIVE ORDER 2018-4, PROPOSED BUDGET, AND LEGISLATIVE RECOMMENDATIONS** – (Discussion Only) – Chair, Chief Caleb Cage. Chief Cage will provide an update to the EPWG regarding the Nevada Commission on Homeland Security’s recent approval of a directive regarding pursuing a resilience strategy within Nevada, as well as an overview of Executive Order 2018-4, the proposed budget recommendations, and the legislative recommendations.
9. **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.
10. **ADJOURN** – (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 June 4, 2018, 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/DEM/2018_Meeting_EPWG/
Posted to state meeting website located at: www.notice.nv.gov

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 Shealyne Schultz at the Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV 89701 or (775) 687-0300. 24-hour advance notice is requested. Thank you.