



**STATE OF NEVADA
DEPARTMENT OF PUBLIC SAFETY
DIVISION OF EMERGENCY MANAGEMENT
MEETING NOTICE AND AGENDA
NEVADA INTRASTATE MUTUAL AID COMMITTEE (IMAC)**

Name of Organization: Nevada Intrastate Mutual Aid Committee

Date and Time of Meeting: Wednesday, March 28, 2018 2:00 P.M. PDT

Carson City Location

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

Las Vegas Location

Clark County Emergency Management
Second Floor - Conference Room
575 East Flamingo Road
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, in Carson City.

THIS MEETING WILL BE VIDEO AND/OR TELE CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE, BEGINNING AT 2:00P.M. PDT.

The IMAC 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 IMAC administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

1. CALL TO ORDER – Chairman Caleb Cage

2. ROLL CALL – Debbie Taylor-Cramer (DEM)

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 at the discretion of the Chair. Comments will not be restricted based on viewpoint.

4. APPROVAL OF MINUTES – (Discussion/For Possible Action) – Caleb Cage

This agenda item will discuss whether or not to approve the minutes of the July 19, 2017, IMAC meeting.

5. COMMENTS BY THE CHAIRMAN – (Discussion Only) – Caleb Cage

1. Welcome the new Committee members appointed to the IMAC.
2. Review of meeting schedule for 2018.
3. Provide update on recommendations regarding future of the Division of Emergency Management (DEM).
4. Provide update on the planning efforts for resorts and schools as it pertains to mutual aid.

6. NEVADA ADMINISTRATIVE CODE (NAC) 414A REGULATION REVIEW AND REPORTING REQUIREMENTS - (Discussion Only) – Caleb Cage

Chairman Cage will provide an overview of the reporting requirements and deadlines required under NAC 414A. He will also review the duties of the Committee regarding review of the policies and procedures for administration of the Intrastate Mutual Aid System (System) and the Committee's responsibility to make recommendations to the Chief of the DEM.

6. NAC 414A REGULATORY REPORT - (Discussion Only) – Caleb Cage

Chairman Cage will provide a report to the IMAC as called for in NAC 414A which includes the following information:

1. Number of political subdivisions who have opted out of the System;
2. Number of Tribal Nations who have opted in to the System;
3. Number, and status, of Emergency Management Assistance Compact (EMAC) deployments;
4. Number, and status of System deployments;
5. Outreach conducted by DEM to participants regarding policies and procedures;
6. Contents of year-end report which is due by June 30 of each year.

7. PUBLIC COMMENT - (Discussion Only)

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8. ADJOURN – (Discussion/For Possible Action) – Caleb Cage

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 9:00 AM March 23, 2018 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
Posted to the Nevada Division of Emergency Management and Homeland Security web site located at: <http://dem.nv.gov/>
Posted to the State Agenda 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, if there is a need to obtain copies of any supporting meeting materials, or if you wish to subscribe to the IMAC listserv, please contact Debbie Taylor-Cramer at the Nevada Division of Emergency Management, 2478 Fairview Drive, Carson City, NV 89701 or by phone at (775) 687-0370. 24-hour advance notice is requested. Thank you.