



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA INTRASTATE MUTUAL AID COMMITTEE

Name of Organization: Nevada Intrastate Mutual Aid Committee

Date and Time of Meeting: December 7, 2022, at 9:00 a.m.

Place of Meeting: There will be no physical location for this meeting. The meeting can be listened to, or viewed live, over the Internet through the Nevada Division of Emergency Management YouTube channel at:
<https://www.youtube.com/channel/UCFGa6exzrZdlqA6PP55kfqq>

Conference Line: Conference line #:1-669-219-2599
Meeting ID# 686 738 8625
When prompted for Participant ID, please press #

Current Voting Membership			
Name	Organization	Name	Organization
Roy Anderson	Washoe County School District	Matt Petersen	Elko County
Ron Bollier	NV Division of Forestry	Deb Pierce	Civil Air Patrol
Tod Carlini	East Fork Fire Protection District	Ken Quiner	Washoe Tribe of NV and CA
LTC Kyle Cerfoglio	NV National Guard	Billy Samuels	Clark County Fire Dept - Deputy Chief
Kelly Echeverria	Washoe County Emergency Manager	James Simpson	NV Department of Public Safety/NV State Police (DPS/NSP) -- Highway Patrol
Jeanne Freeman, Vice Chair	Carson City Health and Human Services	Jerome Tushbant	CC Sheriffs Dept
Mike Heidemann	Churchill County	James Walker	NV Dept of Transportation
Sam Hicks	Truckee Meadows Fire Protection District		
Don Pelt	Pyramid Lake Paiute Tribe		
Current Non-Voting Membership			
Jon Bakkedahl, Chair	NV Division of Emergency Management/ Homeland Security (DEM/HS),	Eric Wilson	DEM/HS
Lanita Magee	DEM/HS		



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This meeting will be video or teleconferenced as specified beginning at 9:00 a.m. The Intrastate Mutual Aid Committee (Committee) may act on items marked “For Possible Action.” Items may be taken out of the order presented on the agenda at the discretion of the Chair. Items may be combined for consideration by the Committee at the discretion of the Chair. 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 Committee 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, Jon Bakkedahl.
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.

To provide testimony during this period of public comment via telephone, please call in any time after 8:30 a.m. on the day of the meeting by dialing 1-669-219-2599. When prompted to provide the Meeting ID, please enter 686 738 8625 and then press #. When asked to provide public comment, please press *6 to unmute your phone and *6 again when your comments are complete.

Please be advised that the YouTube stream will be between 60-90 seconds behind the live meeting. If you would like to present public comment, please call in using the above number to hear the meeting live.

3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair, Jon Bakkedahl. The Committee will discuss and review the minutes of the June 15, 2022, Committee meeting. The Committee will determine whether to approve the meeting minutes.
4. **INTRODUCTION OF NEW COMMITTEE MEMBERS** – (Discussion Only) – Chair, Jon Bakkedahl. Chair Bakkedahl will introduce new Committee members: Roy Anderson, Emergency Manager for Washoe County School District; LTC Kyle Cerfoglio, Nevada National Guard (NVNG); Matt Petersen, Fire Chief for Elko County; and James Simpson, Captain for DPS/NSP--Highway Patrol Headquarters.
5. **ANNOUNCEMENT OF NEW TRIBAL INTRASTATE MUTUAL AID SYSTEM (IMAS) PARTICIPANT** – (Discussion Only) – Chair, Jon Bakkedahl. Chair Bakkedahl will announce that Ely Shoshone Tribe has passed a tribal resolution to opt into the IMAS, becoming the sixth Tribal nation to join.

6. **BILL DRAFT REQUEST (BDR) SUBMISSION FOR NEVADA REVISED STATUTE (NRS) 414.080** – (Discussion Only) – Chair, Jon Bakkedahl. Chair Bakkedahl will discuss the submission for changes to verbiage for paid personnel versus volunteers, under NRS 414.080(2), for Intrastate Mutual Aid System (IMAS).
7. **PRESENTATION ON REAL WORLD EVENTS** – (Discussion Only) – Eric Wilson, DEM/HS. The Committee will discuss real world incidents and events occurring from June 2022 through November 2022 for which DEM/HS deployed resources to assist local jurisdictions. Mr. Wilson will also provide an update on DEM's efforts to field an Incident Management Assistance Team (IMAT) as set forth in NRS 414.080.
8. **IMAS MISSION READY PACKAGES (MRPS)** – (Discussion/For Possible Action) – Eric Wilson, DEM/HS. Mr. Wilson will lead a discussion on the need to develop MRPs to ensure quick reply and selection for the deployment of Nevada resources. The Committee will discuss and review the process and determine if and when DEM/HS should establish these packages by resource equipment and overhead typing.
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.

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10. **ADJOURNMENT** – (Discussion/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 December 2, 2022, at the following:

Nevada Operations center, 2478 Fairview Drive, Carson City, NV;
and

Posted to the following websites:

- Nevada Division of Emergency Management and Homeland Security Public Meeting Notifications/Information Website:
https://dem.nv.gov/DEM/DEM_Public_Meeting_Information/
- Nevada Public Notice Website: www.notice.nv.gov

To navigate to Division of Emergency Management and Homeland Security administered meetings, please do the following:

- Within the Government column, select **State**.

- Within the Entity column, select **Office of the Military – Division of Emergency Management.**
- Within the Public Body column, select the **Nevada Intrastate Mutual Aid Committee;** results will populate on the page.

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 notify Shari Grennan, Division of Emergency Management and Homeland Security, at 775-687-0300. 24-hour advance notice is requested. Thank you.