



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
BOARD OF SEARCH AND RESCUE (SAR)**

Name of Organization: Nevada Board of Search and Rescue

Date and Time of Meeting: Friday, December 15, 2017 at 9:00 am

Carson City Location

NV Division of Emergency Management
Executive Conference Room
2478 Fairview Drive
Carson City, NV 89701

Las Vegas Location

Clark County Fire Department
Station 18
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 building, on the Nevada Army National Guard complex, in Carson City.

THIS MEETING WILL BE VIDEO AND/OR AUDIO CONFERENCED BETWEEN THE LOCATIONS SPECIFIED ABOVE, BEGINNING AT 9:00AM. A *TELECONFERENCE LINE WILL BE AVAILABLE: 888-363-4734 – PASS CODE 4414466*. The Board 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 SAR Board administrative support staff. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER** Chairman Lynn
- 2. ROLL CALL** Paul Burke (NDEM)
- 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 MINUES FROM THE AUGUST 29, 2017 MEETING**
(Discussion/For Possible Action) Chairman Lynn - This agenda item will discuss

whether to approve the minutes of the August 29, 2017, Board of Search and Rescue meeting.

- 5. UPDATE FROM THE SEARCH AND RESCUE TRAINING COMMITTEE**
(Discussion Only) SAR Coordinator Burke – The Board will be provided information on the Training Committee activities, funding for courses, and planning for future training. See attached training calendar.
- 6. UPDATE OF SAR INVENTORY AND RESOURCE COORDINATION PROCESS**
(Discussion/For Possible Action) SAR Coordinator Burke – The Board will be provided information on the progress of:
 - Efforts to type and inventory NRS 414.210 identified resources
 - Need for additional support from outside organizations
 - Draft of letter of support to Nevada Sheriff's and Chief's Association
- 7. UPDATE ON DEVELOPMENT OF QUARTERLY SAR COORDINATOR MEETINGS**
(Discussion/For Possible Action) SAR Coordinator Burke – The Board will be updated on the progress of when and where a meeting of county and agency Search and Rescue Coordinators will be. There will also be a discussion on the items that should be covered during this meeting. The Board may establish a subcommittee for project development.
- 8. SHERIFF SAR OPERATIONS AND SAR GROUP 501C (3) STATUS, EQUIPMENT AND PROCEDURES**
(Discussion Only) Sheriff Wehrly – There will be a discussion of issues related to the search and rescue operations conducted by a Sheriff Department and its conflicts with operations conducted by a non-profit SAR organization, their equipment, and the procedures they use.
- 9. SAR BOARD APPOINTMENT OF AN OFFICIAL REPRESENTATIVE TO THE INTRASTATE MUTUAL AID COMMITTEE (IMAC)**
(Discussion/For Possible Action) Chairman Lynn - The Board will discuss the benefits of having a SAR technician serve on the IMAC Committee. The Board may vote to recommend to the Chief of the Nevada Division of Emergency Management that a SAR technician be appointed to the IMAC Committee.
- 10. LESSONS LEARNED**
(Discussion Only) SAR Coordinator Burke - The Board will be briefed on recent SAR Operations conducted by various County SAR programs and resources, or those involving the State of Nevada that have notable issues for the Board's information and awareness.
- 11. FUTURE AGENDA ITEMS**
(Discussion Only) Chairman Lynn – The Board will discuss agenda items for upcoming Board of Search and Rescue meetings.
- 12. FUTURE MEETING DATES for 2018**
(Discussion Only) Chairman Lynn – The Board will discuss the desired timeframes for upcoming Board of Search and Rescue meetings.

13. 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.

14. ADJOURN (Discussion/For Possible Action) – Chairman Lynn

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 12, 2017, 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 DPS Investigation Division, 107 Jacobson Way, Carson City, NV;
Nevada Division of Public and Behavioral Health, 4150 Technology Way, Carson City, NV;
NV Division of Emergency Management, 2478 Fairview Drive, Carson City, NV;
Posted to the NV Department of Public Safety web site located at:
http://dps.nv.gov/media/Public_Meeting_Information/
Posted to the Nevada Public Notice Website: <https://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 you need to obtain meeting materials, please notify Paul Burke, Committee administrative support staff, Nevada Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.