



**STATE OF NEVADA
MEETING NOTICE AND AGENDA
NEVADA COMMISSION ON HOMELAND SECURITY
FINANCE COMMITTEE**

Name of Organization: FINANCE COMMITTEE
Date and Time of Meeting: TUESDAY, MARCH 26, 2013 - 2:30PM

Carson City Location

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

Las Vegas Location

Clark County Government Center
ODC Room 1, First Floor
500 S. Grand Central Parkway
Las Vegas, NV 89155

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 or teleconferenced between the locations specified above beginning at 2:30 pm. The Committee 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 Committee 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 Finance Committee members. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Chairman, Doug Gillespie
- 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) – Chairman, Doug Gillespie. This agenda item will discuss whether or not to approve the minutes of the December 12, 2012 Finance Committee meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Doug Gillespie.
- 5. NOMINATION AND SELECTION OF THE FINANCE COMMITTEE CHAIRMAN AND VICE-CHAIRMAN** – (Discussion/For Possible Action) – Chairman, Doug Gillespie. Pursuant to NRS 239C.170(1), the Committee members will nominate and vote for a member to serve as the Committee chair and a second member to serve as the Committee vice-chair.

6. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** – (Discussion/For Possible Action) – Chairman, Doug Gillespie. Note: This item will address the requests by HSGP project leaders to reallocate funds currently allocated to their projects from the State Homeland Security Program (SHSP), Urban Area Security Initiative (UASI) and Metropolitan Medical Response System (MMRS) programs. The requests are as follows:

- **NCHS-61:** Expansion and Maintenance of Citizen Corp, Captain Darin Balaam (Washoe County Sheriff's Office) FFY 2011 CCP. Washoe County Sheriff's office is requesting to move funds from training to personnel to hire an additional part-time intermittent pooled position to assist with data entry. The grant funds would be moved from supplies, training library, brochures and public outreach. This is project change request #1. The total request is \$4,000.00.
- **NCHS-62:** Silver Shield, Captain Darin Balaam (Washoe County Sheriff's Office) FFY 2010 SHSP. Washoe County Sheriff's office is requesting to move grant funds from equipment, training and planning to personnel to fully expend all grant funds by the close of the grant performance period. This is project change request #7. The total request is \$7,696.12.
- **NCHS-63:** Fusion Center, Captain Darin Balaam (Washoe County Sheriff's Office) FFY 2010 SHSP. Washoe County Sheriff's is requesting to move grant funds from equipment, training, exercise, and planning to personnel. This request is due to the loss of funding after FFY2011 funding. This is project change request #6. The total request is \$85,224.91.
- **NCHS-64:** Advanced Improvised Explosive Device (IED)/Weapons of Mass Destruction (WMD), Lisa Owens (Douglas County) FFY 2010 SHSP. Douglas County is requesting to move funds from planning and training to equipment to purchase additional equipment for the bomb squad team. This is project change request #5. The total request is \$61,572.43.
- **NCHS-67 Re-Obligation:** Advanced Chemical, Biological, Radiological, Nuclear, and Explosive (CBRNE) Detection and Decontamination, Fire Chief Steve Goble (City of Henderson) FFY 2010 UASI. Clark County Office of Emergency Management is requesting to re-obligate \$17,904.00 to the City of Henderson to purchase atmospheric monitors. The total request is \$17,904.00.
- **NCHS-68 Re-Obligation:** Interoperable Communication, Patrick Moers (City of Henderson Police Department) FFY 2010 UASI. Clark County Office of Emergency Management is requesting to re-obligate \$84,000 to the City of Henderson to purchase radios. The total request is \$84,000.
- **NCHS-69 Re-Obligation:** Advanced IED/WMD, Dr. Dan Lake (City of North Las Vegas Police Department) FFY 2010 UASI. Clark County Office of Emergency Management is requesting to re-obligate 19,008 to the City of North Las Vegas Police Department to purchase personal protective equipment to enhance existing IED equipment. The total request is \$19,008.
- **NCHS-70:** Citizen Corp Program, Annette Kerr (Elko County Emergency Management) FFY 2010 CCP. Elko is requesting to move grant funds from training to personnel to continue the work of the coordinator. This is project change request #1. The total request is \$7,200.

- **NCHS-71:** Fusion Program, Al Salinas (Las Vegas Metropolitan Police Department (LVMPD) FFY 2011. Las Vegas Metropolitan Police Department (LVMPD) is requesting a move of grant funds from planning and organization to equipment. The funds will be used for social media analytical software. This is project change request #3. The total request is \$56,056.94.
- **NCHS-73:** Advanced IED/WMD, Captain Darin Balaam (Washoe County Sheriff's Office) FFY 2010. Washoe County Sheriff's Office is requesting to move grant funds from planning to equipment to purchase additional equipment of \$24,287.33. The change from planning to equipment is \$9,730.96, and \$14,556.37 will be moved from approved equipment to additional equipment. This is project change request #13. The total request is \$24,287.33.
- **NCHS-74:** Las Vegas Fire Rescue, Randy Gray (City of Las Vegas Emergency Management) Federal Fiscal Year 2010. City of Las Vegas Emergency Management is requesting to use cost savings to purchase additional equipment. This is project change request #2. The total request is \$14,846.50.
- **NCHS-75:** Citizen Corp Project, Rick Martin (Department of Public Safety, Division of Emergency Management and Homeland Security) FFY 2010. Department of Public Safety, Division of Emergency Management and Homeland Security is requesting to move grant funds from planning to equipment/supplies. Cost savings were realized due to video teleconference and travel. This is change request #1. The total cost of the change request is \$19,509.00.
- **NCHS-77 Re-Obligation:** Communication Accessories Sustainment, Aaron Kenneston (Washoe County Emergency Management) FFY 2010 Re-Obligation Request. Washoe County Emergency Management is requesting funding for radio accessories and sustainment items for their previously purchased radio cache. The total cost of this request is \$17,655.00.
- **NCHS-80 Re-Obligation:** Specialized Computers for Sensitive Applications Cyber Security (State of Nevada - Enterprise IT) Federal Fiscal Year 2010 Re-Obligation Request. State of Nevada, Enterprise IT is requesting grant funding to procure specialized desktop computers for deployment for sensitive application to assist with Cyber Security. The total cost of this request is \$86,037.00.
- **NCHS-81 Re-Obligation:** Communication, Regina Marotto (Inter-Tribal Council of Nevada, Inter-Tribal Emergency Response Commission) Federal Fiscal Year 2010 Re-Obligation Request. Inter-Tribal Council of Nevada, Inter-Tribal Emergency Response Commission is requesting grant funds for satellite phones for the existing Disaster Interoperable Communication Boxes. The total cost of this request is \$12,027.95.
- **NCHS-82 Re-Obligation:** Tribal NIMS, Regina Marotto (Inter-Tribal Council of Nevada, Inter-Tribal Emergency Response Commission) Federal Fiscal Year 2010 Re-Obligation Request. Inter-Tribal Council of Nevada, Inter-Tribal Emergency Response Commission is requesting grant funds for Emergency Management Operation Training for Tribal Governments. The total cost of this request is \$46,730.60.
- **NCHS-83 Re-Obligation:** Citizen Corps Project, Annette Kerr (Elko County Emergency Management) Federal Fiscal Year 2010 Re-Obligation Request. Elko County Emergency Management is requesting grant funding for Citizen Corps equipment. The total cost of this request is \$11,212.50.
- **NCHS-84 Re-Obligation:** CBRNE Personal Protective Equipment (City of Reno) Federal Fiscal Year 2010 Re-Obligation Request. City of Reno is requesting CBRNE Masks. The total cost of this request is \$111,515.50.

- **NCHS-85 Re-Obligation:** Citizen Corp Project (Washoe County Sheriff's Office) Federal Fiscal Year 2010 Re-Obligation Request. Washoe County Sheriff's Office is requesting grant funds for disaster preparedness which includes planning, community preparedness, volunteer management, mass care and sheltering. The total cost of this request is \$14,972.00.
- **NCHS-86 Re-Obligation:** Continuity of Operations Plan (University of Nevada - Board of Regents) Federal Fiscal Year 2010 Re-Obligation Request. University of Nevada - Board of Regents is requesting grant funds for a Continuity of Operation Plan Project Coordinator. The total cost of this request is \$20,526.32.
- **NCHS-87 Re-Obligation:** Emergency Notification System (University of Nevada - Board of Regents) Federal Fiscal Year 2010 Re-Obligation Request. University of Nevada - Board of Regents is requesting grant funds for equipment for an Outdoor Emergency Notification System. The total cost of this request is \$111,350.53.

The following are change requests and de-obligation requests reviewed by the Nevada Communications Steering Committee (NCSC) at the March 21, 2013 meeting. The NCSC Chair or his designee will present the following items:

- **NCHS-65 De-Obligation:** Interoperable Communication Coordinator/Project Manager, Federal Fiscal Year (FFY) 2010 UASI. Clark County Office of Emergency Management is officially requesting to de-obligate \$122,000 from the Interoperable Communication Coordinator Project and re-obligate the funds to other projects. This is project change request #2. The total de-obligation request is \$122,000.
- **NCHS-66 Re-Obligation:** Clark County School District Standard Operating Procedure Communication Project, Dimitri Theodorou (Clark County Office of Emergency Management) FFY 2010 UASI. Clark County is requesting to re-obligate \$50,000 to Clark County School District for a standard operating procedure proof of concept to customize interoperable communication generic standard operating procedures to fit Clark County School District. The total request is \$50,000.
- **NCHS-68 Re-Obligation:** Interoperable Communication, Patrick Moers (City of Henderson Police Department) FFY 2010 UASI. Clark County Office of Emergency Management is requesting to re-obligate \$84,000 to the City of Henderson to purchase radios. The total request is \$84,000.
- **NCHS-72:** Nevada Dispatch Interconnect - Communications, Chris Magenheimer (Washoe County Sheriff's Office) FFY 2012. Washoe County Sheriff's Office is requesting to move funds from equipment to personnel to reimburse for overtime for Washoe County Radio technicians to install equipment. This request includes per diem. This is project change request #1. The total request is \$25,000.
- **NCHS-76 Re-Obligation:** Communication/Fusion Center, Captain Meyer (Washoe County Sheriff's Office) FFY 2010 Re-Obligation Request. Washoe County Sheriff's Office is requesting grant funding for radios for the fusion center. The total cost of this request is \$246,350.50.
- **NCHS-78 Re-Obligation:** Communication Terminal Repeater Project, Jaime Eros (Reno-Tahoe Airport) FFY 2010 Re-Obligation Request. Reno-Tahoe Airport is requesting grant funds to install bi-directional amplifiers. The total cost of this request is \$380,200.00.
- **NCHS-79 Re-Obligation:** Communication, Chief Tanner (Mesquite Police Department) FFY 2010 Re-Obligation Request. Mesquite Police Department is requesting to purchase radios. The total cost of this request is \$67,608.00.

7. **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.
 8. **ADJOURN** – (Discussion/For Possible Action)
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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 March 21, 2013 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.

Posted to the NV Department of Public Safety Division of Emergency Management and Homeland Security web site located at: http://dem.nv.gov/homeland_security/2013_Meetings/

We are pleased to make reasonable accommodations for members of the public who are disabled. If special arrangements for the meeting are necessary, please notify the Division of Emergency Management at (775) 687-0300. 24-hour advance notice is requested. Thank you.