



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

Name of Organization: FINANCE COMMITTEE
Date and Time of Meeting: THURSDAY, FEBRUARY 20, 2014 – 9:00 A.M.

Carson City Location

Legislative Counsel Bureau
Legislative Building, Suite 3138
401 S. Carson Street
Carson City, Nevada 89701

Las Vegas Location

Legislative Counsel Bureau
Grant Sawyer Building, Suite 4401
555 E. Washington Avenue
Las Vegas, Nevada 89101

This meeting will originate and be video teleconferenced from the Carson City location specified above beginning at 9:00 A.M. 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 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, 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 November 20, 2013 Finance Committee meeting.
- 4. COMMENTS BY THE CHAIRMAN** – (Discussion Only) – Chairman, Doug Gillespie.
- 5. 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) and Urban Area Security Initiative (UASI). The requests are as follows:

- **NCHS-89 Re-Obligation**: Nevada Department of Administration, Buildings and Grounds. Sawyer Office Building Force Protection. This request is for funding to provide force protection improvements for the state building in Las Vegas as identified in a site assistance visit to provide heightened security levels while minimizing the vulnerability. Total cost of Phase I is \$73,529.00; Total cost of Phase II is \$65,693.00. The total combined cost of both phases is \$139,222.00.
- **NCHS-93 Re-Obligation**: City of Reno. Telecommunicator Emergency Response Taskforce Training. This request will provide the training necessary to have sufficient personnel available to respond to other 9-1-1 centers to maintain their community's lifeline during catastrophic events. The total cost of this request is \$4,500.00.
- **NCHS-107 Re-Obligation**: East Fork Fire and Paramedic District. Chemical, Biological, Radiological, Nuclear, and High Yield Explosive (CBRNE) Hazmat-Fit Test Machine. This request is to fund the purchase of a Mask Leak Fit Tester to be used by East Fork Fire Paramedic Districts, Tahoe Douglas Fire Protection District and the Douglas County Sheriff's Office. The total cost of this request is \$11,310.00.
- **NCHS-108 De-Obligation**: Clark County Fire Department. Fusion Center. This request is to de-obligate funds for Training Liaison Officer (TLO) position. The total amount of this deobligation request is \$120,000.00.
- **NCHS-108 Re-Obligation**: Clark County Fire Department. Personal Protective Equipment (PPE) for Southern Nevada Fire Use in Hostile Mass Casualty Incidents (MCIs). This request is to re-obligate funding for ballistic vests and helmets for fire personnel to work alongside law enforcement in an active shooter incident. The total cost of this request is \$118,708.00.
- **NCHS-109 Re-Obligation**: Inter-Tribal Council of Nevada (ITERC). Tribal Threat, Hazard, Identification, and Risk Assessment (THIRA). This request is for training and workshops for the THIRA project. The total cost of this request is \$11,550.00.
- **NCHS-110 Re-Obligation**: Nevada Division of Emergency Management. Statewide Continuity of Operations Plan (COOP). This request is for funding to continue statewide COOP and Continuation of Government (COG) capabilities. The total cost of this request is \$38,032.00.
- **NCHS-111**: City of Las Vegas. Southern Nevada Unified Command (SNUC) Incident Command. This project change request is to change from purchasing reference materials, communication equipment, and field incident materials to purchasing an Incident Management Team (IMT) Trailer and Incident Command System (ICS) laminated wall mounts. The total cost of this request is \$5,183.09.

6. **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 unless the Committee elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.
7. **ADJOURN** – (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 February 14, 2014 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/2014_Meetings/

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 Karen Hall at the Nevada Division of Emergency Management, (775) 687-0300. 24-hour advance notice is requested. Thank you.