



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

Name of Organization: NEVADA COMMISSION ON HOMELAND SECURITY
FINANCE COMMITTEE

Date and Time of Meeting: MONDAY, MARCH 2, 2015 – 10:30 A.M.

Carson City Location

Nevada Division Of Emergency Management
Training Room
2478 Fairview Drive
Carson City, Nevada 89701

THIS MEETING WILL ALSO BE ACCESSIBLE THROUGH TELECONFERENCE.

All interested parties may access this meeting by dialing the following phone number:

1-888-273-3658

Access Code for Teleconference: 8743295

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 teleconferenced only at the venue specified above beginning at 10:30 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 team. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. CALL TO ORDER AND ROLL CALL** – Vice Chairman, Stacey Giomi
- 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 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.
- 3. APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Vice Chairman, Stacey Giomi. This agenda item will discuss whether or not to approve the minutes of the August 18, 2014 Finance Committee meeting.

4. **REVIEW AND UPDATE ON THE FEDERAL FISCAL YEAR (FFY) 2011, 2012, 2013 and 2014 HOMELAND SECURITY GRANT PROGRAM (HSGP) ALLOCATIONS** (Discussion Only) – Kelli Anderson. The Committee will hear an update on the status of the FFY2011-14 HSGP fund allocations including a financial overview and review of grant balances.
5. **REQUEST TO REALLOCATE HOMELAND SECURITY GRANT PROGRAM (HSGP) FUNDS** – (Discussion/For Possible Action) – Vice-Chairman, Stacey Giomi. 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). The requests are as follows:

NCHS-112: City of Las Vegas Fire and Rescue. This request is to move cost savings on personnel and planning to equipment and training for the Metropolitan Medical Response System program. This change request is to procure FirstWatch Community Ambulance Software, CBRNE/Commercial Chemical/Hazard, Southern Nevada Mass Causality Incident Go-Kits, and Heavy Rescue Air Monitoring Equipment for Confined Space Air Monitoring and provide a Disaster Management and Emergency Preparedness Course at UMC Hospital. The total of this change request is \$66,577.52.

NCHS-113 De-Obligation: State of Nevada, Department of Administration, and Enterprise IT Services. This request is a scope change to eliminate a full time position and move additional funding to consultants and contracts and de-obligate \$39,652 from the Federal Fiscal Year 2013 SHSP grant funds for re-obligation. The total cost of this request is \$91,200.

6. **DISCUSSION ON THE FEDERAL FISCAL YEAR 2013 AND 2014 HOMELAND SECURITY GRANT PROGRAM (HSGP) AND THE FEDERAL FISCAL YEAR 2014 URBAN AREA SECURITY INITIATIVE (UASI) GRANT APPROVED ALLOCATIONS** (Discussion/For Possible Action) – Chief Smith, Chief Steinbeck. The Committee will review federal fiscal year 2013 and 2014 final allocations and review FFY 2013 and 2014 funding requests which were not funded.

NCHS-114 Re-Obligation: City of Mesquite. This request is for \$62,985.00 of de-obligated funding for an upgrade to their communication radio system to join the Las Vegas Metropolitan Police Department's Radio System. The total the total cost of this request is \$62,985.

NCHS-115 Re-Obligation: City of Reno. This request is for up to \$186,900 of de-obligated funding to procure Multi-Gas Monitors. This project may completed in phases. The total cost of this project request is up to \$186,900.

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 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.

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 25, 2015 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;
Clark County Government Center, 500 S Grand Central Pkwy, 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/2015_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 at (775) 687-0300. 24-hour advance notice is requested. Thank you.