



STATE OF NEVADA MEETING NOTICE AND AGENDA EMERGENCY PREPAREDNESS WORKING GROUP

Name of Organization: Emergency Preparedness Working Group

Date and Time of Meeting: Thursday, September 16, 2021 – 10:00 a.m.

Venue Name/Address: Clark County Fire Administration Building
2nd Floor Conference Room
575 E. Flamingo Road
Las Vegas, Nevada 89119

Visual Access: 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 Access: Conference line #: (669) 219-2599
Meeting ID# 405 396 0059
When prompted for Participant ID, please press #

Current Voting Membership		
Name	Title	Representing
Ken Elgan	Sheriff	Esmeralda County
Lee Cabaniss	Emergency Manager	Elko County
Billy Samuels	Deputy Fire Chief	Clark County
Scott Lewis	Director, Emergency Management	Nye County
Eric Holt	Emergency Manager	Lincoln County
Brett North	Emergency Manager	White Pine County
Current Non-Voting Membership		
David Fogerson	Chief, Homeland Security Advisor, EPWG Chair	Nevada Division of Emergency Management
Brian Clifton, Carol Dinsman, Tiffany Gamero, or Yuri Graves	A listed representative is allowed to act as a designee representing the NNSA.	National Nuclear Security Administration, Department of Energy (NNSA)



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This meeting will be video or teleconferenced as specified beginning at 10:00 a.m. The Emergency Preparedness Working Group (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, David Fogerson, Nevada Division of Emergency Management and Homeland Security (DEM/HS)
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 9:30 a.m. on the day of the meeting by dialing (669) 219-2599. When prompted to provide the Meeting ID, please enter 405 396 0059 then press #. When prompted for a Participant ID, please 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, David Fogerson, DEM/HS. The Committee will discuss and review the minutes of the April 24, 2019, Committee meeting. The Committee may vote to amend and approve or approve the minutes as provided.
4. **UPDATES ON CURRENT EMERGENCY PREPAREDNESS WORKING GROUP (EPWG) GRANT PROGRAM FUNDING** - (Discussion/For Possible Action) – Shealyne Schultz, DEM/HS. The Committee members will be provided with an update on EPWG grant balances for Federal Fiscal Years (FFY) 2012-2016. The EPWG may vote on whether to de-obligate funding that has not been spent.

5. **FEDERAL FISCAL YEAR (FFY) 2020 EMERGENCY PREPAREDNESS WORKING GROUP (EPWG) MEMBER COUNTY APPLICATION REVIEW AND PRIORITIZATION** – (Discussion/For Possible Action) – Chair, David Fogerson, DEM/HS. DEM staff will review the projects and budgets submitted by the county members. The Committee will discuss, prioritize, and vote on the submitted projects in the **FFY 2020** applications as follows:

- **Clark County** – For FFY20, Clark County is requesting \$25,965.00 for the Personnel Category, \$678.34 for the Fringe Category, and \$66,999.07 for the Equipment Category. The total requested funding is \$93,662.41.
- **West Wendover** – For FFY20, West Wendover is requesting \$90,858.07 for the Equipment Category. The total requested funding is \$90,858.07.
- **Esmeralda County** – For FFY20, Esmeralda County is requesting \$36,000.00 for the Personnel Category, \$54,000.00 for the Equipment Category, and \$3,000.00 for the Supplies/Operating Category. The total requested funding is \$93,000.00.
- **Lincoln County** – For FFY20, Lincoln County is requesting \$30,981.56 for the Personnel Category, \$12,150.89 for the Fringe Category, \$2,500.00 for the Travel Category, \$42,039.00 for the Equipment Category, and \$5,990.96 for the Supplies/Operating Category. The total requested funding is \$93,662.41.
- **Nye County** – For FFY20, Nye County is requesting \$93,662.41 for the Equipment Category. The total requested funding is \$93,662.41.
- **White Pine County** – For FFY20, White Pine County is requesting \$52,029.00 for the Personnel Category, \$33,196.78 for the Fringe Category, \$1,500.00 for the Travel Category, and \$3,216.63 for the Supplies/Operating Category. The total requested funding is \$93,662.41.

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 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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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 September 13, 2021, at the following:

Legislative Counsel Bureau, 555 E. Washington Avenue, Las Vegas, NV;
Legislative Counsel Bureau, 401 S. Carson Street, Carson City, NV;
Nevada 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 Parkway, Las Vegas, NV; and

Posted to the following websites:

- Nevada Department of Public Safety's 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 – Nevada Division of Emergency Management**.
- Within the Public Body column, select the **Nevada Emergency Preparedness Working Group**; 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 Karen Hall, Division of Emergency Management and Homeland Security, at 775-687-0300. 24-hour advance notice is requested. Thank you.