



STATE OF NEVADA MEETING NOTICE AND AGENDA NEVADA INTRASTATE MUTUAL AID COMMITTEE

Name of Organization: Nevada Intrastate Mutual Aid Committee

Date and Time of Meeting: Monday, June 10, 2024, at 1:00 p.m.

Place of Meeting: There will be no physical location for this meeting. 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: Conference line #: (669) 219-2599
Meeting ID# 686 738 8625
When prompted for Participant ID, please press #

Current Voting Membership			
Name	Organization	Name	Organization
Jeanne Freeman	CC Health and Human Services Vice-Chair	Matt Petersen	Elko County
Roy Anderson	Washoe County School District	Don Pelt	Pyramid Lake Paiute Tribe
Ron Bollier	NV Div. of Forestry	Col Brian Howard	Civil Air Patrol
Sean Burke	Pershing County	Lisa Christensen	Washoe Tribe of NV and CA
Tod Carlini	East Fork Fire Prot. Dist. Chief	Billy Samuels	Clark County Fire Dept - Deputy Chief
Col Kyle Cerfoglio	NV National Guard	James Simpson	NV Highway Patrol - Northern Command
Kelly Echeverria	Washoe County Emergency Manager	Jerome Tushbant	Carson City Sheriff's Office
Sam Hicks	Truckee Meadows Fire Prot. Dist	James Walker	NV Department of Transportation
Carol Lynn	Humboldt County		
Current Non-Voting Membership			
Bill Elliott	Nevada Division of Emergency Management/ Homeland Security (DEM/HS) - Chair	Eric Wilson	DEM/HS



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This meeting will be video or teleconferenced as specified beginning at 1:00 p.m. The Intrastate Mutual Aid Committee (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's 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 Bill Elliott.
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 the 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 12:30 p.m. on the day of the meeting by dialing (669) 219-2599. When prompted to provide the Meeting ID, please enter 686 738 8625 and then 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 make a public comment, please call in using the above number to hear the meeting live.

3. **APPROVAL OF MINUTES** – (Discussion/For Possible Action) – Chair Bill Elliott. The Committee will discuss and review the minutes of the June 12, 2023, and September 6, 2023, Committee meeting. The Committee will determine whether to approve the meeting minutes.
4. **PRESENTATION ON REAL WORLD EVENTS** - (Discussion Only) – Tristian Wadsworth, Nevada Division of Emergency Management/Homeland Security (DEM/HS). The Committee will be briefed on real world incidents and events, for which DEM/HS deployed resources but not through the Intrastate Mutual Aid System. The incidents and events that will be discussed will include the Formula 1 Las Vegas Grand Prix, Super Bowl LVIII, and the Mount Charleston flooding.
5. **PRESENTATION ON EMERGENCY MANAGEMENT ASSISTANCE COMPACT (EMAC) AND INCIDENT MANAGEMENT ASSIST TEAM (IMAT)** – (Discussion Only) – Rodney Wright, DEM/HS Operations Chief. Mr. Wright will update the Committee on plans to rewrite and finalize the IMAT policies.

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 the 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. **ADJOURNMENT** – (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 June 5, 2024, at the following:

Nevada State Emergency Operations Center, 2478 Fairview Drive, Carson City, NV;

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 National Guard**.
- Within the Public Body column, select the **Nevada Intrastate Mutual Aid Committee**; 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 Sherrean Whipple the Division of Emergency Management and Homeland Security, at 775-687-0300. 24-hour advance notice is requested. Thank you.