

AGENDA

Nye County Local Emergency Planning Committee Nye County Emergency Management Building 1510 Siri Lane Ste. 1, Pahrump, NV 89060

Wednesday, January 31, 2018, 9:30am

Meeting Available via Teleconference

(775) 751-4330 Pin: 4321

NOTE: All items are approximate except for bid openings, public hearings, and any other items agenzized at a specific time. Items on the agenda without a time designation may be taken out of order. The Board may combine two or more agenda items for consideration. The Board may remove an item from the agenda or delay discussion relating to an item on the agenda at any time. Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda.

Public Comment will be for all matters, both on and off the agenda, and will be limited to three minutes per person. Additionally, public comment of up to three minutes per person will be heard during individual action items. The Committee reserves the right to reduce the time or limit the total time allowed for public comment. The Committee may prohibit comment if the content of the comments is a topic that is not relevant to, or within the authority of, the Committee, or if the content of the comments is willfully disruptive of the meeting by being irrelevant, repetitious, slanderous, offensive, inflammatory, irrational or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Committee meeting.

1. **PLEDGE OF ALLEGIANCE (Non-Action Item)**
2. **CALL TO ORDER (Non-Action Item)**
3. **PUBLIC COMMENT (Non-Action Item)** - No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on a future agenda as an action item. Public comments are limited to three minutes per person and requested to limit comments to items not on the agenda.
4. **APPROVAL OF MINUTES (Discussion/For Possible Action)** - The Nye County LEPC will review and approve or deny the minutes of the November 1, 2017, LEPC meeting.
5. **ELECTION OF NEW OFFICERS (Discussion/For Possible Action)** – See description of duties attached.
 - ❖ **Treasurer (one year term)**
 - ❖ **Member at Large (one year term)**
6. **SUBCOMMITTEE UPDATES (For Discussion/Possible Action)** – Subcommittee members have opportunity to provide the LEPC with any updates.
 - ❖ **Planning & Training Subcommittee**
 - ❖ **Grants & Finance Subcommittee**
 - ❖ **Hazmat Plan Review Subcommittee**
 - ❖ **Bylaws Review Subcommittee**
 - ❖ **Membership Review Subcommittee**
 - **New Membership Application – Public Works – Utilities/Airports**
 - ❖ **Executive Subcommittee**

7. ELECTION OF NEW SUBCOMMITTEE MEMBERS & CHAIRPERSONS

(Discussion/For Possible Action) - See description of duties attached.

- ❖ Planning & Training Subcommittee
- ❖ Grants & Finance Subcommittee
- ❖ Hazmat Plan Review Subcommittee
- ❖ Bylaws Review Subcommittee
- ❖ Membership Review Subcommittee
- ❖ Executive Committee (consists of all LEPC officers and the chairpersons of each subcommittee)

8. ADDITIONS/CHANGES TO LEPC “WISH LIST” ITEMS (Discussion/For Possible Action) – See current wish list items attached.

9. GRANT UPDATES (Non-Action Item) – Entities who have received equipment under grant funding can give updates to the LEPC, bring pictures, etc.

- **FY19 SERC Planning, Training & Equipment grant – application due to the SERC 3/5/18 and cannot exceed \$25,000. Applications for funding must relate to the prevention of, mitigation of, and/or response to hazardous materials incidents.**
- **FY19 UWS grant – application due to the SERC 5/1/18 and cannot exceed \$25,000. Applications for funding must relate to activities supporting preparedness to combat terrorism, and requests must identify at least one of the Nevada Commission on Homeland Security priorities.**
- **Fireshowswest 2018 – application due to the SERC 2/28/18, and funds are on a first come first served basis. FSW dates are 11/5/18-11/8/18 and the conference is being held at the Grand Sierra Resort.**

10. ANNOUNCEMENTS (Non-Action Item)

11. SCHEDULING OF MEETING - Tentative Date, Time, & Location of Next Meeting: Wednesday, May 2, 2018, 9:30 a.m. at Emergency Management Training Room.

12. PUBLIC COMMENT (2nd) – (Non-Action Item)

13. ADJOURNMENT (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, I, Linda Tuck, posted or caused the posting of a copy of this Nye County Local Emergency Planning Committee (LEPC) Agenda on or before 9 a.m. on January 26, 2018, for the January 31, 2018, meeting in accordance with NRS 241.020; said agenda was posted at the following location(s):

*Commissioners Meeting Room, 101 Radar Road, Tonopah, Nevada
Nye County Community Development Services, 250 North Highway 160, Pahrump, Nevada
Nye County Complex, 2100 E. Walt Williams Drive, Pahrump, Nevada
Nye County Emergency Management, 1510 E. Siri Lane, Pahrump, Nevada*

Support documentation for the items on the agenda, provided by the Nye County Local Emergency Planning Committee (LEPC) is available to members of the public at the Nye County Emergency Management office, 1510 E. Siri Lane, Pahrump, Nevada, 89060 or by calling 775-751-4279.

Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Nye County Emergency Management office at (775) 751-4279 prior to the meeting.

Persons with disabilities who require alternative means of communication for program information (e.g., Braille, large print, audiotape, American Sign Language, etc.) should contact the responsible Agency or USDA’s TARGET Center at (202) 720-2600 (voice and TTY) or contact USDA through the Federal Relay Service at (800) 877-8339. Additionally, program information may be made available in languages other than English.