

WASHOE LOCAL EMERGENCY PLANNING COMMITTEE

Grants and Finance Subcommittee

MINUTES

MONDAY ~ MAY 19, 2008 ~ 9:00 a.m.

Washoe County Regional Emergency Operations Center
5195 Spectrum Boulevard, Reno, Nevada

1. CALL TO ORDER/ROLL CALL

Cathy Ludwig opened the meeting at 9:37 a.m. A quorum was established.

MEMBERS PRESENT: Aaron Kenneston – Washoe County Emergency Management; Bob Knoll – Reno Fire Department; Chet Malewski – Truckee Meadow Water Authority; Steve Matles – Renown. Chris Smith – Washoe County School District, joined the meeting at 9:43 a.m.

MEMBERS ABSENT: Tim Alameda – Chair; Tim Busch – Sparks HazMat; Jim Gubbels – Regional Emergency Medical Services Authority; Trenton Johnson – Reno Police Department; Steve Keefer – Sparks Police; Stephanie McCarty – Washoe County District Health; and Patricia Williams – Reno Emergency Communications Center.

ALTERNATES PRESENT: Bruce Hicks – North Lake Tahoe Fire Protection District; Alan Minor – Sparks Truckee Meadows Water Reclamation Facility; and Dale Richardson – Washoe County School District. James Flenner – Reno HazMat, joined the meeting by teleconference.

ALTERNATES ABSENT: Kevin Brun – Veterans Administration Hospital; Gary Dunn – Sparks Emergency Management; Chris Magenheimer – North Lake Tahoe Fire Protection District; Mike Mieras – Washoe County School District; Tom Miller – Sparks Police Department; Bob Sack – Washoe County District Health; and Dean Spurr – Washoe County Sheriff's Office.

Nathan Edwards – Deputy District Attorney, was also present.

2. REVIEW, PRIORITIZE REQUESTS AND RECOMMEND ACTION TO THE GENERAL MEMBERSHIP OF THE LOCAL EMERGENCY PLANNING COMMITTEE ON THE 2009 STATE EMERGENCY RESPONSE COMMISSION (SERC), UNITED WE STAND (UWS) GRANT, GRANT LIMIT \$30,000.00

Cathy Ludwig – Grants Administrator, provided an overview of the 2009 SERC/UWS (United We Stand) grant of \$30,000.00. Ms. Ludwig noted that the seven (7) applications totaling \$45,789.41 and asked if there were any modifications or application withdrawals.

Steve Matles – Renown, withdrew the \$4,034.40 application for twelve (12) CBRN (Chemical, Biological, Radiological and Nuclear) Conversion Kits and freight on behalf on the Inter-Hospital Coordinating Council.

Ms. Ludwig then detailed the remaining six (6) applications as follows:

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Sparks Police Department: one unit = (25) Tyvek Coveralls, medium - \$112.33; two units = (50) Tyvek Coveralls, large - \$224.67; three units = (75) Tyvek coveralls, X-large - \$337.00; three units = (75) Tyvek coveralls, XX-large - \$353.87; fifteen (15) Avon Respirators - \$2,399.85; and freight \$30.00 – TOTAL \$3,457.72.

Sparks Fire Department: fourteen (14) one (1) hour SCBA (self contained breathing apparatus) - \$13,160.00 and freight \$150.00 – TOTAL \$13,310.00

Washoe County Sheriff's Office: one (1) laptop computer - \$2,135.04; and one (1) P7150 Scan portable radio - \$2,978.25 – TOTAL \$5,113.29.

Val Moser – Washoe County Sheriff's Office, commented that the computer and radio would allow communications from the Infrastructure Analyst with the Fusion Center to dispatch along with the ability to document data.

Reno Police Department: three (3) HazMat suits, large - \$900.00; three (3) HazMat suits, X-large - \$1,080.00; four (4) HazMat suits, XX-large \$1,440.00; and freight \$59.30 - TOTAL \$3,479.30.

Reno Police Department: one-hundred-forty (140) cartridges for gas masks - \$5,625.20 and freight \$100.00 - TOTAL \$5,725.20.

Tom Mueller – Reno Police Department, explained that the reusable suits would replace the disposable suits currently being used by the SWAT team as well as provide cartridges for the gas masked used in CBRN (chemical, biological, radiological, nuclear) incidents.

Chris Smith – Washoe County School District, joined the meeting at 9:43 a.m.

Pyramid Lake Paiute Tribe: six (6) 800 MHz radios - \$7,104.00; six (6) 800 system/groups - \$1,230.00; six (6) EDACS (Enhanced Digital Access Communications System) Emergency - \$1,230.00; six (6) ProScan - \$1,830.00; six (6) Antenna/roof mount - \$216.00; six (6) kit, trunk mount - \$2,160.00; six (6) microphone - \$456.00 – TOTAL \$14,226.00, less a 25-percent discount of \$3,556.50 - TOTAL \$10,669.50.

Fred Davis - Pyramid Lake Paiute Tribe Fire Chief, commented that the intent was to outfit additional vehicles with the 800 MHz radios to provide better communications with other agencies such as HazMat and Washoe County Search and Rescue. Chief Davis noted that the tourist season is beginning and that the number of tourists using Pyramid Lake increases significantly. Chief Davis recalled that there had been eight (8) drowning at Pyramid Lake the past season.

Ms. Ludwig opened the meeting for questions.

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Responding to James Flenner's inquiry about the type of HazMat suits requested by the Reno Police Department, Tom Mueller explained that Tactical and Survival Specialties, Inc. was the vendor.

Aaron Kenneston suggested that requests from Sparks Fire Department and Pyramid Lake Paiute Tribe be reduced by 50-percent.

Responding to Beverly Buchanan's inquiry about the additional radios by Pyramid Lake Paiute Tribe, Mr. Davis explained that the additional equipment would be used by the response vehicles for fire and search and rescue in and around Pyramid Lake.

Dale Richardson asked whether the additional radios would exceed the 800 MHz Communications system allowance of 10-percent annually for member agencies. Mr. Richardson also noted the model of radio that should be used for public safety.

During a brief discussion it was suggested that Chief Davis contact Washoe County Telecommunications to discuss the additional 800 MHz radios with the 800 MHz System Administrator Shawn Tayler for guidance.

Ms. Ludwig stated that in the absence of a Sparks Fire Department representative that she would reduce their request by 50-percent.

Chief Davis with Pyramid Lake Paiute Tribe accepted a 50-percent reduction in the number of radios being requested.

It was recommended during the discussion that after the 50-percent reduction by Sparks Fire Department and Pyramid Lake Paiute Tribe, the remaining monies fund an additional five (5) cartridges to the Reno Police Department request and the remaining monies be added back to Sparks Fire Department for their freight costs.

It was moved by Steve Matles, seconded by Bob Knoll, to recommend that the Washoe LEPC (Local Emergency Planning Committee) approve the 2009 SERC, UWS (United We Stand) grant request for a total of \$30,000.00 as follows: 1). Sparks Police Department: one unit = (25) Tyvek Coveralls, medium - \$112.33; two units = (50) Tyvek Coveralls, large - \$224.67; three units = (75) Tyvek coveralls, X-large - \$337.00; three units = (75) Tyvek coveralls, XX-large - \$353.87; fifteen (15) Avon Respirators - \$2,399.85 and freight \$30.00 – TOTAL \$3,457.72. 2). Sparks Fire Department: seven (7) one-hour SCBA's (self contained breathing apparatus) - \$6,580.00 and freight \$108.84 – TOTAL \$6,688.84. 3). Washoe County Sheriff's Office: one (1) laptop computer - \$2,135.04; and one (1) P7150 Scan portable radio - \$2,978.25 – TOTAL \$5,113.29. 4). Reno Police Department: three (3) HazMat suits, large - \$900.00; three (3) HazMat suits, X-large - \$1,080.00; four (4) HazMat suits, XX-large \$1,440.00; and freight \$59.30 TOTAL \$3,479.30. 5). Reno Police Department: one-hundred-forty-five

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(145) cartridges for gas masks - \$5,826.10 and freight \$100.00 - TOTAL \$5,926.10; 6). Pyramid Lake Paiute Tribe: three (3) 800 MHz radios - \$3,552.00; three (3) 800 system/groups - \$615.00; three (3) EDACS (Enhanced Digital Access Communications System) Emergency - \$615.00; three (3) ProScan - \$915.00; three (3) Antenna/roof mount - \$108.00; six (6) kit, trunk mount - \$1,080.00; six (6) microphone - \$228.00, less a 25-percent discount of \$1,778.25 TOTAL \$5,334.75. MOTION CARRIED

3. PUBLIC COMMENTS *

Steve Matles announced that this would be his last meeting, as he has accepted a position as Emergency Preparedness Coordinator at the Reno Sparks Indian Colony at the end of May 2008.

4. ADJOURNMENT

The meeting adjourned at 10:01 a.m.