

Washoe Local Emergency Planning Committee Grants and Finance Subcommittee Meeting

MINUTES

Tuesday, February 17, 2015 ~ 9:00 A.M.

REGIONAL EMERGENCY OPERATIONS CENTER
5195 SPECTRUM BOULEVARD, RENO, NEVADA

1. **CALL TO ORDER AND ROLL CALL** - (Non-action item)

Cathy Ludwig called the meeting to order 9:04 a.m. A quorum was established.

PRESENT: Bruce Hicks – North Lake Tahoe Fire Protection District; Aaron Kenneston – Washoe County Emergency Management; Andy Koski – Sparks Fire Department; Tim Leighton – Truckee Meadows Fire Protection District; Eric Millette – Sparks Fire Department; Tim O’Conner - Washoe County Sheriff’s Office; and Brian Taylor – Regional Emergency Medical Services.

ABSENT: Brian Allen – Sparks Police Department; Jim Bolton – Sparks Fire Department; Chris Cenac – Truckee Meadows Water Authority; Michelle Gitmed – Reno Police Department; Teresa Long – Washoe County Health District; Tim Spencer – Reno Fire Department;

2. **PUBLIC COMMENTS** (Non-action item)

There were no public comments.

3. **GRANT APPLICATION APPROVAL** (For possible action) – *Prioritization and approval by the LEPC (Local Emergency Planning Committee) Grants & Finance Subcommittee membership on the 2016 State Emergency Response Commission (SERC), Planning, Training, Equipment and Operations grant application submissions from LEPC disciplines.*

Washoe County Sheriff’s Office

Bill Devine – WCSO, stated that he approved of the recommendations submitted by Michelle Gitmed and further suggested that the two Drager Calibration Gas Canisters be removed.

Cathy Ludwig – Grants Coordinator, explained that the LEPC G&F Chair, Michelle Gitmed, had submitted suggested modifications as she was unable to attend today’s (February 17, 2015) meeting.

Mr. Devine then suggested that the number of alkaline battery holders be kept at four as originally requested.

Sparks Fire Department

Eric Millette – TRIAD, outlined the request for an additional Powder Keg Dry Chemical Fire Extinguishment System to supplement the existing regional asset.

REMSA

Brian Taylor – REMSA, explained that the four (4) 60-minute SCBA bottles would supplement the existing number of bottles and equip seven tactical medical rigs. Mr. Taylor provided an overview of the REMSA workforce consisting of 180 full and part-time employees. Mr. Taylor agreed to reduce the number of DuoDotes and SCBA bottles.

Reno Tahoe Airport Authority (RTAA)

Tom Nelson – RTAA, outlined the request noting that he had only purchased the one vehicle rather than two as original thought during the previous funding cycle. Mr. Nelson stated he would forego the Level B Hazmat suits and decontamination shower system.

North Lake Tahoe Fire Protection District (NLTFPD)

Bruce Hicks – NLTFPD, withdrew the calibration gas, 4 gas blend, iGas reader, isobutylene items from the request and asked that the MX6 truck charger mounts be funded.

Further discussion resulted in REMSA reducing the number of SCBA units to zero. It was noted that REMSA keeps a supply of DuoDotes on each rig in a locked box along with a cache of DuoDotes on supervisor vehicles that is used initially for crew members. Discussion then identified the following priorities and equipment funding: Priority 1 - Sparks Fire Department (TRIAD); one (1) Powder Keg Dry Chemical Fire Extinguishment System at \$7,720.00 and shipping \$772.00. Total \$8,492.00; Priority 2 - North Lake Tahoe Fire Protection District; three (3) Demand Flow Regulations at \$500.00 each (\$1,500.00); four (4) iGas Readers at \$57.00 each (\$228.00); five (5) MX6 Truck Mount Chargers at \$200.00 each (\$1,000.00); one (1) Calibration Gas at \$429.00; one (1) Isobutylene 100PPM at \$170.50; one (1) 4 Gas Blend at \$487.00. Total \$3,814.50; Priority 3 – Regional Emergency Medical Services Authority (REMSA); Ninety (90) DuoDote Auto Injectors at \$49.85 each (\$4,486.50). Total \$4,486.50; Priority 4 – Reno Tahoe Airport Authority; two (2) Level B Hazmat Suits (large) at \$197.78 (\$395.56), one (1) Scott SCBA at \$6,135.00. Total \$6,655.56; and Priority 5 - Washoe County Sheriff's Office; 100-foot Drager Sampling Tubing at \$3.20 (\$320.00); one (1) Drager Programming Cable for Detectors at \$220.00 each (\$220.00); four (4) Drager Alkaline Battery Holders at \$61.00 each (\$244.00); four (4) Drager Protective Carrying Case at \$33.00 each (\$132.00); two (2) Drager Calibration Gas Canisters at \$306.00 each (\$612.00) Total \$1,528.00. Total grant request \$24,976.56.

It was moved by Eric Millette, seconded by Tim O'Conner, to recommend that the Washoe County Local Emergency Planning Committee (LEPC) General Membership approve the following prioritized grant requests as follows: Priority 1 - Sparks Fire Department (TRIAD); one (1) Powder Keg Dry Chemical Fire Extinguishment System at \$7,720.00 and shipping \$772.00. Total \$8,492.00; Priority 2 - North Lake Tahoe Fire Protection District; three (3) Demand Flow Regulations at \$500.00 each (1,500.00); four (4) iGas Readers at \$57.00 each (\$228.00); five (5) MX6 Truck Mount Chargers at @200.00 each (\$1,000.00); one (1) Calibration Gas at \$429.00 (\$429.00). Total \$3,814.50; Priority 3 – Regional Emergency Medical Services Authority (REMSA); ninety (90) DuoDote Auto Injectors at \$49.85 each (\$4,486.50). Total \$4,486.50; Priority 4 – Reno Tahoe Airport Authority; two (2) Level B Hazmat Suite (large) at \$197.78 (\$395.56), one (1) Scott SCBA at \$6,135.00 (\$6,135.00). Total \$6,655.56; and Priority 5 - Washoe County Sheriff's Office; 100-foot Drager Sampling Tubing at \$3.20 (\$320.00); one (1)

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During a brief discussion it was stated that local fire department would provide additional SCBA's to REMSA when needed.

MOTION CARRIED.

Cathy Ludwig – Grants Administration, outlined the \$4,000.00 grant that provide \$2,000.00 for SERC (State Emergency Response Commission) operations and \$2,000.00 for Robert Cox to provide minute recording services.

It was moved by Eric Millette, seconded by Tim Leighton, to recommend that the Washoe County Local Emergency Planning Committee (LEPC) General Membership approve the following: 1) \$2,000.00 for SERC Operations; and 2) \$2,000.00 for Robert Cox recording services, for a total grant of \$4,000.00. MOTION CARRIED.

Ms. Ludwig noted that no funding requests had been submitted for the 2015 SERC/HMEP Mid-Cycle Planning and Training grant.

4. PUBLIC COMMENT (Non-action item)

There were no public comments.

5. ADJOURNMENT

The meeting adjourned at 9:47 a.m.