

**Storey County Local Emergency Planning Committee (LEPC)**

**Quarterly Meeting Minutes**

**Wednesday, January 7, 2009- 10:00 A.M.**

**Food Bank**

**550 Italy Drive**

**McCarran, Nevada 89434**

**CALL TO ORDER**

**Meeting called to order by Chairman Curtis at 10:09 am.**

**INDIVIDUALS PRESENT**

Tim Trout (Voting)  
Jerry Prentice (Voting)  
Angela Mann (Voting)  
Cherie Nevin  
Joe Curtis  
Chris Parsons (Voting)  
Dave Ballard (Voting)  
Mike Nevin (Voting)  
Tracy Curtis (Voting)  
Michael Hurick (Voting)  
Dean Haymore (Voting)  
Pat Whitten (Voting)  
Tom Taormina (Voting)  
Cherie Jameson (Voting)  
Tom McCauley  
Janice Rude  
Shelly Fleming  
Becky Maholland  
Jennifer Smith

**INTRODUCTIONS**

Roundtable introductions of all present at the meeting.

**APPROVAL OF JANUARY 7, 2009 MEETING AGENDA**

*Motion was made to approve the January 7, 2009 LEPC Meeting Agenda by Dean Haymore. This motion was seconded by Tim Trout. All present in favor. Motion carries.*

**APPROVAL OF OCTOBER 1, 2008 MEETING MINUTES**

*Motion was made to approve the October 1, 2008 LEPC Meeting Minutes by Mike Nevin. This motion was seconded by Dean Haymore. All present in favor. Motion carries.*

## **NEW BUSINESS**

*Hazardous Materials Emergency Response Plan Annual Review-* J. Curtis advised that this plan has to go for approval each January. He further reported that there are no significant changes to the plan at this time. Jan Rude requested an email copy of this document. Curtis explained the confidentiality of this plan. ***Motion made to approve the Yearly Review of the Hazardous Materials Emergency Response Plan by Dean Haymore. This motion was seconded by Chris Parsons. All present in favor. Motion carries.***

*LEPC Bylaws Annual Review-* J. Curtis passed out a copy of the 2006 bylaws and reported that there has been no request for change at this time and requested comments for changes to be brought forth. Michael Hurick asked what constitutes membership and voting membership. J. Curtis explained the qualifications for membership. Shelly Fleming explained the roster listing and how the voting members can be determined. Pat Whitten suggested that we send the current bylaws as they stand to SERC and bring recommendations for changes to the April 2009 LEPC Meeting for approval. ***Motion was made to approve the by-laws as they stand currently by Tim Trout. This motion was seconded Pat Whitten. All present in favor. Motion carries.***

*NIMS 100/200 Training- January 2009-* J. Curtis been working on trying to put together classes. January 21 and January 29, 2009 have talked about holding a class in the TRI area. T. Curtis looking at Jan 29 at 8:30AM and training to start at 10:00AM to hold the class in TRI as part of the Public Safety Working Group. This class is open to all and flyer will be distributed soon. Dean Haymore said that you can take the program online but the hands on training with Joe teaching is a much better tool. The 29<sup>th</sup> will be at the Tracy Clarke Substation. Cherie Jameson offered the Food Bank for the training.

- A. Voluntary Private Sector Preparedness Accreditation and Certification Program- J. Curtis Homeland Security have started this program. Will email the information out for this program.
- B. Michael Hurick talked about the Real Hero's nomination. March 6, 2009 Red Cross Night at the Bighorns basketball game.

## **OLD BUSINESS**

*TRI Safety Officials Working Group-* T. Curtis covered under New Business. Dean Haymore asked to be sent info on the group. Meetings are held the last Thursday of each month at 10:00AM. Pat Whitten said this is kind of like a quasi Chamber of Commerce for the area. T. Curtis getting more interest in the group. Al Wurth has been instrumental in organization.

## **GRANTS**

*SERC Equipment/Operations Grant-* J. Curtis the spring cycle will start soon within next 30-60 for application submittal. The LEPC can request Hazmat Equipment and or Planning funds. Need input for items that membership would like to see included in the grant application. J. Curtis said that he would like to apply for consultant to put on an exercise on the county Hazmat Plan and also work with the private industries this would be planning monies. Mike Nevin stated that he would like to see Reader Board signs for Fires/Road Closures/Hazmat Incidents. M. Nevin will research pricing. T. Curtis on last grant for SCBA's they are almost in service. Pat Whitten asked Mike Nevin about

confined space issues at the pool, not an issue at this point. Chris Parsons- when start to expand and upgrade the jail there is a requirement to have SCBA's. Respirator Masks for Public Works.

Shelly Fleming advised that the \$30,000 cap on grants may be lifted. This issue was brought forth to the SERC Policy Committee recently.

Mike Nevin asked about video surveillance at the water and waste water treatment facilities. J. Curtis stated that this may be eligible under the UWS grant.

J. Curtis signage on roads for evacuation routes in TRI.

Becky Maholland- upgrades to aerial imagery approximately \$25,000.

***Motion was made to approve grant submittal with the following items: Tabletop Exercise and Aerial Imagery under the Planning Category and Reader Board Signs, Evacuation Signs and Respirators under equipment by Dean Haymore. This motion was seconded by Pat Whitten. All present in favor. Motion carries.***

J. Curtis advised all of the current grants that LEPC has been awarded and gave the current award balances.

### **EMERGENCY MANAGEMENT DIRECTORS REPORT**

State Homeland Security Working Group decides how DHS monies will be allocated. Looking to make the group smaller and this is of concern for the rural county voice.

PSIC 4 County interconnect project

Red Cross Agreements are with the school district for review and acceptance for shelter purposes.

Evacuation & Sheltering Group- obtained \$400,000 plus to put together evacuation and shelter plans and equipment for each county in the state. Shelter Manager Kits will get 3 kits for Storey.

NIMS Compliance- received word that Storey County is listed as compliant with federal NIMS standards just this week.

EMPG Grant was submitted and looking at supplemental grant for planning purposes.

Credentialing- State looking at funding this program. This would allow for an identification card with a chip and qualifications for each responder.

Incident Safety on scene of incidents has to wear vests.

### **COOPERATING LEPC MEMBERS REPORTS**

Hardie Board- Tim Trout has 82 employees, changed production schedules. Company closed two production facilities in the country.

Red Cross- Jennifer Smith offers OSHA Compliant First Aid and CPR. Also, AED Sales at a discounted price. Also offers onsite workplace training, first responder training.

Food Bank- Cherie Jameson- moved in July 1, 2008 will give tour after meeting 61,000sq ft.

Fire Department- T. Curtis North County Working Group. Station 5 is manned. Lowered response time in the park.

Public Works- M. Nevin. Currently housing equipment at this time in new facility. Hope to be able to complete building quarters by the end of the fiscal year. Installed warning signs off of the exit on USA Parkway also near Wal-Mart truck entrance. Adding signs to Waltham Way. Generator was purchased though UWS grant and went online this morning.

Communications- Dave Ballard Pond Peak repeater failure recently.

Sheriff- Chris Parsons staying busy with growth of county and adding more personnel to the North End of the county. Lockwood Sub is now open. Will also staff Station 5 in future.

Duraflex- Jan Rude has been here 39 years. Exports are keeping alive.

Amateur Radio- Tom conference will be held in May in Reno. Will report at the July meeting.

Pat Whitten, County Manager- thanked Food Bank for holding meeting. McCarran Government Center is open, feel free to stop by and introduce. Public Works will be brining the roads in TRI and throughout the County. Public Transit has RTC in Storey that is reactivating and adding public transit to the County. The county will have a Grand Opening of County Complex in the future.

School District Review: School District Rep- None present

New Facilities in Storey County- Dean Haymore 5 new companies coming in.

### **INCIDENT REVIEW**

J. Curtis spoke about the Golden Gate Petroleum Incident on December 16, 2008. Valve was left open and drained gasoline into retention area and overflowed in ground area. Fuel was pumped into sewer system. Situation was mitigated. This has been reported to the SERC.

### **DETERMINATION OF NEXT MEETING DATE**

The next Storey County LEPC Meeting will be held April 1, 2009 in Virginia City.

### **PUBLIC COMMENTS**

None

### **ADJOURNMENT**

*Motion was made for adjournment by Dean Haymore ay 12:20 PM. This motion was seconded by Michael Hurick. All present in favor. Motion carries.*

*Respectfully Submitted by: Cherie Nevin*