

Storey County Local Emergency Planning Committee (LEPC)

Special Meeting Minutes

Thursday, June 4, 2009- 10:00 A.M.
Storey County Fire Department Training Building
145 North C Street
Virginia City, NV 89440

CALL TO ORDER

Meeting called to order by Chairman Curtis at 10:01AM.

INDIVIDUALS PRESENT

Michael Hurick- Red Cross (Via Conference Call) (Voting)
Gary Hames- Fire Department (Voting)
Jim Reagan- NV Energy (Voting)
Dave Ballard- Communications (Voting)
Ken Quirk- Sheriff's Office (Voting)
Mike Nevin- Public Works (Voting)
James Deane – IT (Voting)
Joe Curtis- DEM (Voting)
Cherie Nevin- DEM (Voting)
Dore Nevin- Recorder's Office (Guest)
Hugh Gallagher- Comptroller (Guest)
Becky Maholland- Community Development (Voting for Dean Haymore)
Pat Whitten- County Manager (Voting)
Angela Mann- Comstock Chronicle- (Voting)

INTRODUCTIONS

Roundtable introductions of all present at this meeting.

APPROVAL OF JUNE 4, 2009 MEETING AGENDA

Motion was made to approve the June 4, 2009, LEPC Special Meeting Agenda by Mike Nevin. This motion was seconded by James Deane. All present in favor. Motion carries.

NEW BUSINESS

Chairman Curtis gave a brief introduction on the purpose of this special meeting being called for the purpose of approving the United We Stand Grant Application for submittal to the State of Nevada Emergency Response Commission. This grant is capped at \$30,000. Storey County is requesting items under the equipment category. The application is being submitted for fencing water tanks and fire suppression systems in the Virginia City/Gold Hill area as well as alarming for these tanks. The alarm system quote is a sole source vendor. The total for fencing came to \$21,398 and \$5,825 for alarming. Also being submitted is for one (1) Hydrocarbon Detection Device at \$4,401. This monitoring device this used to support the Fire Department and replace aging equipment currently being used. Chief Gary Hames reported that the current device has matured beyond its usable lifespan. The total grant request is for \$31,324. Storey County has agreed to cover the overage of \$1,324 above the grant cap.

Michael Hurick asked if SERC is in acceptance with overages and Chairman Curtis advised that this has been done in the past. Jim Reagan- asked about grant requirements being met as part of the application template. Chairman Curtis reviewed the goals of the grant as listed in the application.

Mr. Reagan asked about sole source vendor and equipment lists. Chairman Curtis advised that 3 quotes were requested for fencing and received two back, the alarm is sole source. He further advised that we will obtain a second quote for the detection device before the application is submitted.

Motion for approval of the United We Stand Grant Application to the State Emergency Response Commission the grant as stipulated with other sources for the Detection Device was made by Michael Hurick. This motion was seconded by Gary Hames. All present in favor. Motion carries.

PUBLIC COMMENTS

Mike Nevin reported that discussions with Manhard Consulting have taken place in regards to possible mitigation grant funding sources. Chairman Curtis reported that the County has been working for the last year on our Pre Disaster Mitigation Plan PDHM Plan and we are within several weeks of submitting the plan to FEMA for approval. We have been advised that we can submit concurrent grant to address some factors listed in plan. One of their engineers to work with us to put application together for FEMA funding specific for seismic retrofit of the County Courthouse and Flood Issues Letter of intent must be submitted by June 24, 2009. Mike Nevin reported that they will do a benefit cost analysis as part of the scope of work on the three to four different proposed areas relative to flood and infrastructure. This will allow the items to be scored and will be able to recommend which of these projects would move forward and be successfully funded with FEMA mitigation dollars. Jim Reagan advised that this is a competitive grant process and goes through a PEER review process.

Pat Whitten (joined the meeting at this time) and advised that Long Valley Flooding issues will be analyzed as well as storm drain water in Virginia City, Six Mile Canyon Flooding issues and seismic retro of Courthouse.

Motion for adjournment was made by Jim Reagan at 10:30 AM. All in favor

Respectfully Submitted by: Cherie Nevin

These minutes are presented in a summary format and are not verbatim.