

MINUTES
of the meeting of the
CARSON CITY
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
September 13, 2011

The Carson City LEPC held a public meeting on September 13, 2011, beginning at 1:35 p.m. in the meeting room of Fire Station No. 1, 777 S. Stewart Street, Carson City.

1. Call to Order

The meeting was called to order by Chair Stacey Giomi.

2. Roll Call and Determination of a Quorum

Voting members present were William Bergquist, Kevin Curnes, Stacey Giomi, Linda Hurst, Hank Lucas, Lee Radtke, and Ray Saylo (which constituted a quorum). Also present were Stacey Belt (Carson City Health & Human Services), Karli Epstein (Northern Nevada Red Cross), Mary Ellen Radtke (community member), and Maurice White (community member).

Voting members absent were John Arneson, Brian Crowe, Dave Dawley, Phillip Harrison, Tom Tarulli, and Marena Works. Non-voting members absent were Jerry Evans, Keith Forbes, and Rhett Milne.

3. Agenda Management Notice—Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

4. Public Comments and Discussion

There were no public comments or discussion at this time.

5. For Possible Action: Approval of June 7, 2011, Meeting Minutes

It was moved by Lee Radtke, seconded by Hank Lucas with motion carried, that the minutes of the June 7 meeting be approved as submitted.

6. For Possible Action: To approve the United States Department of Transportation FFY 2011 Hazardous Materials Emergency Preparedness (HMEP) Planning and Training Mid-Cycle Grant Application

Stacey Giomi said that this item had been placed on the agenda as he wasn't sure whether they would receive any requests for these HMEP funds from community members or city

departments, and as no requests were received, no application was being submitted and therefore no action needed to be taken.

7. For Possible Action: To approve the United States Department of Transportation FFY 2012 Hazardous Materials Emergency Preparedness (HMEP) Planning and Training Grant Application

Stacey Giomi stated that this application was submitted to the State Emergency Response Commission to hire a consultant to conduct a regional hazardous materials-based exercise. This exercise will be a multi-agency, multi-jurisdictional event, which will include law enforcement, the schools, the hospital, etc. The exercise will be held in either late May or early June, and although the specifics of it were not yet known, the committee will be informed of the details once they were worked out.

It was then moved by Kevin Curnes, seconded by Hank Lucas with motion carried, that the FFY 2012 HMEP Grant Application be approved as described.

8. Report on the Quarterly Nevada State Emergency Response Commission (SERC) Meeting

Stacey Giomi stated that there was no SERC meeting this past quarter as there had been an issue with the Open Meeting Law. This was due to the fact that the State Legislature in its last session changed the Open Meeting Law in regard to how agendas needed to be prepared and the SERC's posted agenda did not meet these new requirements, thereby causing the meeting cancellation.

9. Reports of Committee Members

- Hank Lucas reported that the hospital received a grant in July, coordinated through the Nevada Hospital Association, specifically directed toward supporting either mass fatality or protection in place. The grant was for \$10,000, with a hospital match of 10 percent. Part of the money will be used to buy two BioSeals (which is a 100% sealable process for decedents along with their personal belongings) with the hospital's match being used to purchase additional body bags. Hank stated that one option for the remainder of the funds was for a small shelter with an A/C system which could also be used for a morgue. Stacey Belt mentioned that Health & Human Services was working on the Fatality Management Annex for the hospital which will integrate with the City's plan.
- Stacey Belt reported that the Health Department will be conducting its first Point of Dispensing (POD) exercise on October 1 at the high school, which will be a drive-through flu vaccination clinic. This will allow them to coordinate on-site incident management and also test the location for its ability to handle large-scale dispensing or vaccination. The committee was asked to spread the word on this event, as the vaccine will be offered free of charge.

- Kevin Curnes said that flu clinics will be held at the schools beginning next week and that they expect to dispense approximately 4500 doses by October 1 (which is approximately 50 percent of the student population).

10. For Possible Action: Next Meeting Date

The next meeting date is scheduled for December 6, to be held at 1:30 p.m. in the meeting room of Fire Station #1.

11. Public Comment

Maurice White complimented Stacey Giomi on his speaking at the 911 ceremony the other night, saying that he had done a good job.

Mary Ellen Radtke commended the City on the way its departments reacted to the recent shooting incident in Carson.

12. For Possible Action: To Adjourn

It was moved by Kevin Curnes, seconded by Lee Radtke with motion carried, that the meeting be adjourned at 1:47 p.m.

Recorder: Judy Dietrich