

**MINUTES
of the meeting of the
CARSON CITY
CITIZEN CORPS ADVISORY SUBCOMMITTEE**

September 11, 2012

The Carson City Citizen Corps Advisory Subcommittee held a public meeting on September 11, 2012, beginning at 1:45 p.m. in the meeting room of Fire Station No. 51, 777 S. Stewart Street, Carson City.

1. Call to Order

The meeting was called to order by Stacey Giomi.

2. Roll Call and Determination of a Quorum

Voting members present were Stacey Belt, Brian Crowe, Kevin Curnes, Stacey Giomi, Phillip Harrison, Joni Maestretti, Lee Radtke, Ray Saylo, Dan Shirey, Tom Tarulli, and Marena Works (which constituted a quorum). Also present were Robert Columbro (Environmental Specialist to the Washoe Tribe), Mary Ellen Radtke (Carson City Community Emergency Response Team), and Joe Ward (Carson City District Attorney's Office).

Voting member absent was Dave Dawley. Non-voting members absent were Jerry Evans and Keith Forbes.

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.

5. For Possible Action: To elect Subcommittee Chair to replace Lee Radtke

Stacey Giomi stated that as Lee Radtke has asked to step down as Chair of the Subcommittee, he was opening up discussion in regard to selecting a replacement. It was then moved by Lee Radtke, seconded by Stacey Giomi, with motion carried unanimously, that Stacey Belt, because she was involved in all the Citizen Corps activities, be elected as the Subcommittee Chair. Stacey Giomi then thanked Lee for his service as Chair of this Subcommittee, and Stacey Belt added that Lee has worked endlessly and tirelessly for several years on both the Community Emergency Response Team and the Medical Reserve Corps.

6. For Possible Action: Approval of March 6, 2012, Meeting Minutes

It was moved by Lee Radtke, seconded by Kevin Curnes, with motion carried unanimously, that the minutes of the March 6 meeting be approved as submitted.

7. Report on Activities of the Carson City Community Emergency Response Team (CERT)

Stacey Belt reported that the CERT was being reorganized and its members were being asked for their renewed interest in membership. She said they were putting together a combined training calendar for the CERT and the Medical Reserve Corps—looking at the Incident Command System and community emergency response activities. They were also investigating the possibility of an electronic volunteer management system for the coordination and management of the volunteer database.

8. Report on Activities of the Medical Reserve Corps (MRC)

Stacey Belt stated that they were looking at having the combined and overarching Citizen Corps in Carson City use a consistent vetting and recruitment process and conduct training in an integrated manner so that all Citizen Corps volunteers would be consistently trained. However, the CERT will remain under the Fire Department with its main mission supporting fire services, and the MRC will remain under the Health Department continuing to support that department's mission. Stacey said she was also speaking with Ken Smith in the Sheriff's Office in regard to including their volunteers (VIPs) in this same overarching program, with those volunteers continuing to operate out of the Sheriff's Office in support of their mission.

9. Reports of Subcommittee Members

There were no reports.

10. For Possible Action: Next Meeting Date

The next meeting is scheduled for December 4, to be held immediately following the Local Emergency Planning Committee meeting scheduled for 1:30 p.m. in the meeting room of Fire Station #51.

11. Public Comment

There was no public comment.

12. For Possible Action: To adjourn

The meeting was adjourned at 1:54.

Recorder: Judy Dietrich