



Washoe County Local Emergency Planning Committee (LEPC)

Grants and Finance Committee

Minutes

January 19, 2023, 11:00 A.M.

Regional Emergency Operations Center
5195 Spectrum Boulevard, Reno, Nevada

1. CALL TO ORDER/ DETERMINATION OF QUORUM (Non-action item)

Chair Andy Ancho called the meeting to order at 11:00a.m. A quorum was established:

PRESENT: Jason Woodard – SPD; Noah Boyer – WCSO; Elizabeth Kunz – RPD; Andy Ancho – RFD; Tracy Moore – RTAA; Ryan Rizzuto - TMFPD; Kevin Jakubos – SFD; Brian Taylor – REMSA; Kelly Echeverria – WCEM; Andrea Esp – WCHD; and Zebulon Nomura – TMFPD.

ABSENT: Roy Anderson – WCSD; Jon McNamara – RFD; Shyanne Schull – WCRAS; Nick Klaich – SFD; Jim Nelligan – NLTFPD; and Ian Dasmann – TMWA.

Also present: Wade Carner - Legal; Francisco Ceballos - Secretary/Treasurer.

2. PUBLIC COMMENT –

There was no public comment.

3. APPROVAL OF July 21, 2022, GRANTS & FINANCE COMMITTEE MEETING MINUTES (FOR POSSIBLE ACTION) – Andy Ancho, Chair

It was moved by Tracy Moore, seconded by Andrea Esp to approve the minutes as written.

There was no public comment.

The motion passed unanimously.

4. REVIEW OF CURRENT LEPC GRANTS AND FINANCES – Status of active grants – Francisco Ceballos, LEPC Secretary\Treasurer

Francisco Ceballos explained that for the FY 23 OPTE grant, the award for \$28,850. So far \$999.76 has been spent, leaving \$27,850.24. Under this grant are the USAR Task Force Kits for the Reno Fire Department. He said these have been ordered and the total for their purchase was \$3,300 short of the expected cost. RFD put in a PCR request to utilize this money to buy a Mobile Air Supply for \$2,825. This request was approved on the 5th by SERC. Once they purchase and receive this item, they will submit for reimbursement. The \$425 remaining from that grant will be put back into Operations.

For FY 23 UWS, REMSA has received the Ballistic Vests and are working to get Francisco final documentation for that purchase. TMFPD provided all the information for the Cyanokit purchase. Francisco said the grant will be able to be closed by the end of the quarter.

He explained that last week SERC had their quarterly meeting when they vote to approve the money for OPTE and UWS grants. Each of these are going to increase in funding. For OPTE there will be \$30,000 in grant money and \$4,000 on top for operational costs. UWS was increased to \$38,000. OPTE usually opens around March.

For FY 20 HSGP Program Assistant there is \$15,060.63 remaining. These funds are changing because the position is now fully funded by the County. They have applied to utilize that money to update radios at the EOC. FY 21 HSGP COOP has \$56,903 remaining. FY 21 Program Assistant funds are again available because the County took over the position. He said they have put in a PCR to use those funds to purchase Situational Awareness and Communication Software which has already been approved. Perimeter Inc. was selected as the vendor for that project. The software will help communication in the field.

FY HSGP COOP and Animal Trailers have also been approved. The \$123,948 is to purchase two 7'x19' animal trailers.

Kelly Echeverria added that the radios are being purchased with Homeland Security funds because the original ones were purchased in this manner.

5. COMMITTEE MEMBER AND STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS. No discussion among Committee members will take place on this item.

Andy Ancho reminded members about the CURRIE, Community Unified Response to Radiological Incidents and Emergencies, training on March 1st. He encouraged members to sign up to attend it at the EOC.

6. PUBLIC COMMENT –

There was no public comment.

7. Andy Ancho adjourned meeting at 11:11am.