

Washoe County Local Emergency Planning Committee

Grants and Finance Subcommittee

MINUTES

Wednesday ~ August 16, 2006 ~ 8:00 a.m.

Washoe County Regional Emergency Operations Center
5195 Spectrum Boulevard, Reno, Nevada

1. CALL TO ORDER/ROLL CALL

Chair Gubbels called the meeting to order at 8:05 a.m. and stated a quorum was present.

PRESENT: Beverly Buchanan – Reno Emergency Communications; Jim Gubbels – Regional Emergency Medical Services Authority; Aaron Kenneston – Washoe County Emergency Management; Steve Matles – Washoe Health System; Chet Malewski – Truckee Meadows Water Authority; and Russ Pedersen – Washoe County Sheriff's Office.

ABSENT: Ray Andriola – Saint Mary's Hospital; Tim Busch – Hazmat; Eileen Coulombe – Washoe County District Health Department; Gary Dunn – Sparks Emergency Management; James Flenner – HazMat; Andy Flock – Sparks Fire Department; Bruce Hicks – North Lake Tahoe Fire Protection District; Stephanie McCarty – Washoe County District Health Department; Mike Mieras – Washoe County School District; Tom Miller – Sparks Police Department; Dale Richardson – Washoe County School District; Russ Rocha – Truckee Meadows Water Reclamation Facility; Chris Smith – Washoe County School District; Klark Staffan – Regional Emergency Medical Services Authority;

2. GRANTS AND FINANCE SUBCOMMITTEE – *Review, prioritize requests and recommend action to the general membership of the Local Emergency Planning Committee on the 2007 State Emergency Response Commission (SERC), Hazardous Materials Emergency Preparedness (HMEP) grant funds up to a maximum award of \$25,000.00. Subcommittee to review planning and training requests.*

Cathy Ludwig, Grants Administrator, noted that there were no requests for planning and outlined the HaMatExplo10 training requests: seven - Washoe County Sheriff's Office; one – Sparks Police; three – Reno Police; five – HazMat; one – Emergency Management; eight – Health; five – Emergency Communications; and none for Fire, Hospital or Public Works. The total funding request is \$24,192.00 for 32 attendees. Ms. Ludwig noted that the room rate at the Orleans, including taxes, would be slightly more than the \$58.00 allocated in the grant.

It was moved by Russ Pedersen, seconded by Steve Matles, to recommend that the Local Emergency Planning Committee General Membership approve the list as presented.
MOTION CARRIED.

3. PUBLIC COMMENTS *

None.

4. ADJOURNMENT

Chair Gubbels adjourned the meeting at 8:20 a.m.

AS APPROVED BY THE WASHOE LOCAL EMERGENCY PLANNING COMMITTEE IN SESSION ON OCTOBER 19, 2006.