



Washoe County Local Emergency Planning Committee (LEPC)

Grants and Finance Committee

Minutes

September 24, 2020, 11:00 A.M.
Regional Emergency Operations Center
5195 Spectrum Boulevard, Reno, Nevada

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

Chair Millette called the meeting to order at 11:06 a.m. A quorum was established:

PRESENT: Andy Ancho – RFD; Elizabeth Kunz – RPD; Eric Millette – SFD; Tracy Moore – WCSO; Kelly Echeverria – WCEM; Brian Taylor – REMSA; Shyanne Schull – WCRAS; Aaron Kenneston – WCEM; Jon McNamara – RFD; Marc Bello – WCSO; and Aaron Wike

ABSENT: Jim Reid – SFD; Jack Byrom – TMWA; Christina Conti – WCHD; Bruce Hicks – NLTFPD; Jim Nelligan – NLTFPD; Kelly McGlynn – TMWA; Joe Kamman – TMFPD; Pete Krall – SPD; and Tom Nelson – RTAA

Also present: Legal – Wade Carner.

2. PUBLIC COMMENT –

There was no public comment.

3. APPROVAL OF August 6, 2020 GRANTS AND FINANCE COMMITTEE MEETING MINUTES [FOR POSSIBLE ACTION]

Chairman Millette noted agenda was 2019 and should be 2020.

It was moved by Brian Taylor, seconded by Chairman Millette to approve the minutes as written.

There was no public comment.

The motion passed unanimously.

4. OPTE SUBGRANT APPLICATION REVIEW AND APPROVAL OF PROJECT CHANGE REQUEST [FOR POSSIBLE ACTION] – Approval by the LEPC Grants and Finance Subcommittee on the FY21 Operations, Planning, Training, Exercise (OPTE) grant applications to LEPC for the Project Change Request to reallocate funds previously awarded for Continuing Challenge.

Kelly Echeverria noted three applications were submitted from CLEAR team, TRIAD, and WET team.

CLEAR Teams applications was as follows:

Reno Police Department (CLEAR Team)		361269392	9/9/2020
Address		Contact Person	
455 E. 2nd Street Reno, NV		Sergeant Daniel Bond	
Phone Number	Email Address	Grant Applying For	
775-636-0965	bondd@reno.gov	2020 SERC – Planning, Training & Equipment	

Complete the amount requested in each category:

Consultants/Contracts	\$ 0
Travel	\$ 0
Supplies/Operating	\$ \$7,500
Equipment	\$ 0
Training	\$ 0
Planning	\$ 0
Total Funds Requested	\$ \$7,500

Description of request with detailed cost breakdown:

The Consolidated Law Enforcement All Hazards Response (CLEAR) Team is requesting \$7,500 to purchase ten (10) ProRea Guardian Licenses to remotely operate the team's MultiRae Gas Monitors and AreaRae portable multi-threat detectors. The licenses will allow the CLEAR team to detect hazardous gases, radiation, volatile organic compounds (VOC) from remote locations.

Sergeant Bond noted Reno CLEAR team requested 10 licenses as opposed to 9 in order to achieve a price break.

TRIAD's application was as follows:

Sparks Fire Department		878495118	9/15/20
Address		Contact Person	
1605 Victorian Ave, Sparks NV 89431		Eric Millette	
Phone Number	Email Address	Grant Applying For	
775 846-1378	emillette@cityofsparks.us	2020 SERC – Planning, Training & Equipment	

Complete the amount requested in each category:

Consultants/Contracts	\$
Travel	\$
Supplies/Operating	\$
Equipment	\$ ⁵⁴⁷⁴
Training	\$
Planning	\$
Total Funds Requested	\$⁵⁴⁷⁴

Description of request with detailed cost breakdown:

The grant request is to purchase 90 Duo Dote anti-nerve agent kits @ \$60.82 each from Meridian Medical Technologies. The Duo Dote kits are available for use for organophosphate pesticide and/or nerve agent exposure.

Chairman Millette explained to the group the current Duo Dote kits are expired and should be replaced.

RFD WET team's application was as follows:

Reno Fire Department		878495118	9/10/2020
Address		Contact Person	
1 East 1st Street, 4th Floor, Reno, NV 89501		Aaron Wike	
Phone Number	Email Address	Grant Applying For	
775-334-4260	wikea@reno.gov	2020 SERC – Planning, Training & Equipment	

Complete the amount requested in each category:

Consultants/Contracts	\$ 0
Travel	\$ 0
Supplies/Operating	\$ 9,571.30
Equipment	\$ 0
Training	\$ 0
Planning	\$ 0
Total Funds Requested	\$ 9,571.30

Description of request with detailed cost breakdown:

The RFD is requesting PPE and supplies totaling \$9,571.30 to be used in the event a hazardous material spill occurs in the Truckee River or other bodies of water where the Reno Fire Department Water Extrication (WET) team will be responding jointly with our regional Hazmat team.

WET team's itemized request as follows:

RFD OPTE REQUEST ITEM SUMMARY									
SIK	Supplier	Manufacturer	Item	Size	QTY	Unit	Unit Cost	Total	
25036.02	NRS	NRS	Tactical Gloves	Large	5	ea	\$46.71	\$233.55	
25036.02	NRS	NRS	Tactical Gloves	XL	2	ea	\$46.71	\$93.42	
25036.02	NRS	NRS	Tactical Gloves	Med	1	ea	\$46.71	\$46.71	
55318.02	NRS	Aquapac	VHS Classic 248 Radio Radio Pouch	Large	16	ea	\$32.26	\$516.16	
45108.02	NRS	NRS	Pro Guardian Wedge Waste Throw Bag	N/A	13	ea	\$94.96	\$1,104.48	
47307.02	NRS	NRS	Captain Rescue Knife	N/A	8	ea	\$46.71	\$373.68	
71661.05	NRS	Black Diamond	Storm 400 Headlamp	N/A	8	ea	\$42.46	\$339.68	
30011.02	NRS	NRS	Hydroskin 0.5 Wetsocks	XXL	2	ea	\$25.46	\$50.92	
30011.02	NRS	NRS	Hydroskin 0.5 Wetsocks	XL	4	ea	\$25.46	\$101.84	
30011.02	NRS	NRS	Hydroskin 0.5 Wetsocks	L	2	ea	\$25.46	\$50.92	
45251.02	NRS	SMC	SMC CRx 1" Pulley	N/A	35	ea	\$13.56	\$474.60	
45011.01	NRS	Sterling	Sterling Prusik Cord 325' spool	5mm	2	spools	\$112.20	\$224.40	
45301.01	NRS	Fox	Fox40 Classic Whistle	N/A	6	ea	\$5.91	\$35.46	
50005.01	NRS	NRS	NRS Tow Tether	black	6	ea	\$25.46	\$152.76	
42605.03	NRS	NRS	Chaos Helmet	Med/Large	1	ea	\$67.96	\$67.96	
71719.01	NRS	NRS	2.0 Strobe Light	N/A	6	ea	\$25.46	\$152.76	
40030.02	NRS	NRS	NRS Zen Rescue PFD	S/M	1	ea	\$186.96	\$186.96	
40031.02	NRS	NRS	NRS Zen Rescue PFD	L/XL	5	ea	\$186.96	\$934.80	
40032.02	NRS	NRS	NRS Zen Rescue PFD	XXL	1	ea	\$186.96	\$186.96	
N/A	Outdoorplay.com	Sweet Protection	Wandered Kayak Helmet	Med/Large	1	ea	\$119.96	\$119.96	
N/A	Outdoorplay.com	Sweet Protection	Strudder Kayak Helmet	Med/Large	1	ea	\$159.96	\$159.96	
	Patagonia	Patagonia	Nano Puff Jacket	Large	3	ea	\$169.15	\$507.45	
	Patagonia	Patagonia	Nano Puff Pants	Medium	3	ea	\$152.15	\$456.45	
	Patagonia	Patagonia	Nano Puff Pants	Large	3	ea	\$152.15	\$456.45	
	Patagonia	Patagonia	Nano Puff Jacket	Medium	3	ea	\$169.15	\$507.45	
174913.00	REI	Black Diamond	Rocklock Screwgate Carabiner	N/A	35	ea	\$10.75	\$376.25	
S60573	Si Tech PVC Dry Gloves with Seal	uswaterrescue.com	Ice Rescue Gloves with Cuff	XL	2	ea	\$72.00	\$144.00	
S60573	Si Tech PVC Dry Gloves with Seal	uswaterrescue.com	Ice Rescue Gloves with Cuff	L	15	ea	\$72.00	\$1,080.00	
S60573	Si Tech PVC Dry Gloves with Seal	uswaterrescue.com	Ice Rescue Gloves with Cuff	Med	5	ea	\$72.00	\$360.00	
	Si Tech PVC Dry Gloves with Seal Discount				1		-\$84.00	-\$84.00	
Total								\$9,411.99	

Jon McNamara explained the WET team's budget has been cut due to COVID and RFD's WET team's equipment is obsolete. Jon McNamara noted certain items can be removed from requested to decrease total cost such as "Patagonia clothing items." Kelly Echeverria noted with this reduction the new request amounts to \$7,484.19.

All agreed Duo Dotes be prioritized highly as a critical need. Kelly Echeverria noted \$4,579 was remaining after Duo Dote allocation. Marc Bello suggested allocating 2 licenses (at \$1,000/per) to CLEAR team and giving the remaining \$2,579 to WET team.

It was moved by Brian Taylor, seconded by Mark Bello to prioritize TRIAD request of Duo Dote kits funded entirely, approve \$2,000 for CLEAR team for two licenses and allocate remaining funding to WET team for equipment.

There was no public comment.

The motion passed unanimously.

5. REVIEW OF CURRENT LEPC GRANTS AND FINANCES – Status of active grants and acceptance of awards –

Kelly Echeverria noted the OPTE and UWS grants have been accepted and are ready for expenditure. Kelly Echeverria mentioned \$1,850 has been awarded for Fireshows West. Kelly Echeverria cited an overlap in when Fireshows West begins and when members would be able to apply for funds to attend. Kelly Echeverria clarified she has asked SERC if members can be reimbursed for attendance fees from the HMEP grant funds or if members need to wait until funds are available.

6. COMMITTEE MEMBER AND STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS.

There was no comment.

7. PUBLIC COMMENT –

There was no public comment.

8. Chairman Millette adjourned meeting at 11:44a.