

WHITE PINE COUNTY (WPC)  
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC) MEETING MINUTES

Meeting date: Tuesday, April 20th, 2022

Time: 10:00 am

Place: White Pine County Emergency Operations Center (EOC), 1150 North McGill Highway, Ely, Nevada, 89301

Present: Ed Spear, Bill Calderwood, Ross Rivera, Robin Peterson, Ian Bullis, Pete Mangum, Bob Winder, Scott Henriod, Brett North, Chris Garcia, Shannin Peirce, and Tabatha Hamilton

- I. Roll Call/Call to Order-**The meeting was called to order at 10:01 AM. Brett called roll. Above is a list of attendees**
- II. Public comment - **Brett called for public comment. No public comment was made.**
- III. Discussion for Possible Action: Approval of agenda- **Ed made a motion to approve the agenda. The motion was seconded by Ross and the motion was carried.**
- IV. Discussion for Possible Action: Review & approval of minutes from 3/15/2022- **Ian made a motion to approve the minutes with the exception of changing the title to minutes rather than agenda. The motion was seconded by Scott and the motion was carried.**
- V. Discussion for Possible Action: Approval of Robin Peterson as the alternate for the Ely Shoshone Tribe LEPC representative- **Ian made a motion to approve Robin Peterson as the alternate. The motion was seconded by Chris and the motion carried. Tabatha would reach out to the clerk to ensure this item is on the next County Commission Meeting Agenda.**
- VI. Discussion for Possible Action: Approval of updates based on listed deficiencies to send to SERC to maintain compliance- **Tabatha explained that she had sent out copies of the training schedule that would become an appendix and the LEPC bylaws that included wording on open meeting law. She explained that the bylaws were approved by the County Commission already. And both items had already been sent in to SERC. Bill made a motion to approve both items. The motion was seconded by Ian and the motion was carried.**
  - a. HAZMAT Response Plan Update
  - b. LEPC Bylaws Update
- VII. Discussion for Possible Action: **Approval of amendment request for UWS FY22 grant- Tabatha explained that this was a small technical issue that required her to send an amendment to SERC explaining that we had spent less than applied for, for one item and more than applied for, for another. She explained that the grant was still within Budget.**
- VIII. Discussion for Possible action: possible amendments to OPTE FY22 and UWS FY22- **Tabatha advised that after all original items were received and applied for, for both grants, that there was still \$144.39 left for OPTE and \$697.41left for UWS. She explained that the grants have 2 months left and wanted to know if the board felt it was feasible for a change request. She suggested that it be items that are cheap and easy to order in a short time period. Scott explained that he could use latex gloves for both HAZMAT and Terrorism Response and could use as many as he could get. Ross Made a motion to amend both grants to utilize remaining funding for gloves for the Sherriff's Office. The motion was seconded by Chris and the motion was carried.**
- IX. Discussion for Possible Action: Approval of final OPTE FY23 grant application- **Tabatha explained that this item was on the agenda since additional items were applied for that were not discussed at the previous meeting such as Gloves, SCBA Cylinders and more Binoculars. She wanted to make sure that the board agreed with these additions since they were added when it was found that there was more budget to apply for after quotes were received. Ian made a motion to approve the application. The motion was seconded by Bill and the motion carried.**
- X. Discussion for possible action: Items to be considered for UWS FY23 grant application- **Pete Mangum reminded the board of his request for the School District that included 14 AED batteries and 28**

sets of pads. There was discussion on whether the AED model would soon be outdated and that maybe new AED's would be a better option. Many board members felt that if the County and City needed AED batteries too, that making all models the same may make things more maintainable and that maybe a bulk discount could be used. Brett North would be getting quotes for AED's. It was decided that members would gather quotes for possible items to be applied for and would send them to Tabatha to compile for the next meeting at which time the Board would prioritize the items.

- XI. Reports/ Updates- **Brett explained that the Mock Drill with the School District had occurred and he felt that it went well for the most part. Ross voiced that he felt coordination was terrible. Scott agreed and voiced that he felt some entities did not follow the plan discussed in the pre-meeting. It was explained that the school had started and completed the exercise before the Sheriff's Office had called to tell them to lock down. All felt that the exercise was good as far as each entity getting what they needed out of a drill but that communication needed to be worked on for the next time. Ross suggested that the County look into the training available to successfully plan a mock drill. He suggested that Brett reach out to the State DEM for assistance.**
- a. Public health office- **No updates, just starting to go back to normal operations.**
  - b. State department of emergency management- **No updates.**
  - c. Key entities contact list- **No Updates.**
  - d. Calendar-**Informal action needed for upcoming due dates- No Updates.**
- XII. Discussion for Possible Action: Future agenda items- **Tabatha would be putting agenda items on for UWS application approval and possibly new members.**
- XIII. Discussion for Possible Action: Next meeting date- **Tabatha reminded everyone that the UWS FY23 grant would be opening any day. Ross made a motion to set the next meeting for July 12<sup>th</sup>, 2022 and that the board be prepared for a special meeting sooner once the grant opens. The motion was seconded by Ian and the motion carried.**
- XIV. Public comments – **Brett called for public comment. No public comment was made.**
- XV. For Possible Action: Adjournment- **Pete made a motion to adjourn the meeting at 10:35 AM. The motion was seconded by Ross and the motion was carried.**