

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

Meeting date: Tuesday, July 26<sup>th</sup>, 2022

Time: 2:00 pm

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

Present: Pat Stork, Pete Mangum, Scott Henriod, Brett North, Chris Garcia, Shannin Peirce, Ed Spear, Robin Peterson, Synthia Stark, Mellissa Friend and Tabatha Hamilton

- I. Roll Call/Call to Order- **The meeting was called to order at 2:05 PM. Brett called roll. Above is a list of attendees**
- II. Public comment – **Mellissa Friend introduced herself from the State Department of Emergency Management. She explained that she was passing through and wanted to attend and meet everyone.**
- III. Discussion for Possible Action: Approval of agenda- **Scott made a motion to approve the agenda. The motion was seconded by Pete and the motion was carried.**
- IV. Discussion for Possible Action: Review & approval of minutes from 7/12/2022- **Ed made a motion to approve the minutes. The motion was seconded by Scott and the motion was carried.**
- V. Discussion for Possible Action: Approval of final HMEP FY2022 MID-CYCLE grant application/ award- **Tabatha explained that per discussion at the last LEPC meeting, she drafted an HMEP application to apply for up to 10 emergency responders to attend the Fire Shows West Conference this year. She explained that she had the application approved by the Chairman and it was submitted. A copy of the application was sent to the LEPC. She explained that SERC had a funding committee meeting earlier today where the application was approved as applied for in the amount of \$16,704.00 and the award was contingent on the application approval minutes from LEPC. She suggested making a motion to approve the application and the contingent award. Scott made the suggested motion. The motion was seconded by Ed and the motion carried. Scott asked Tabatha to send a flyer for the conference to the LEPC.**
- VI. Discussion for Possible Action: Approval of UWS FY23 grant award- **Tabatha updated that the UWS application was awarded and that the LEPC just needed to approve the award. Scott made a motion to approve the award. The motion was seconded by Ed and the motion was carried.**
- VII. Reports/ Updates- **Pete updated that the “Bird Flu” was verified in Nevada. Because of this, this year’s County Fair would not include poultry in the show or sale in order to slow the spread of the disease.**
  - a. Public health office- **Shannin updated that the Public Health Office anticipates their regular flu vaccination/ COVID-19 vaccination POD events in October but that they did not have details available yet for the event. She had no other updates.**
  - b. State department of emergency management- **Mellissa voiced that she had no updates from the State.**
  - c. Key entities contact list- **Tabatha voiced that she had updated the LEPC members on the list. Scott suggested that the County Finance contact be updated as Elizabeth had retired. Pat voiced that some of the City of Ely contacts had old emails and should be updated.**
  - d. Calendar-**Informal action needed for upcoming due dates- Tabatha voiced that the only items on her radar were Fire Shows West and that Pat and Brett will need to coordinate with the County Finance Office to create purchase orders, travel vouchers and anything else needed for the grant. She also again mentioned the POD events in October. She voiced that a meeting would not be needed until next quarter unless found to be needed before then.**
- VIII. Discussion for Possible Action: Future agenda items- **No items were mentioned.**
- IX. Discussion for Possible Action: Next meeting date- **The next meeting date was tentatively scheduled for November 15<sup>th</sup>, 2022 at 10:00AM at the EOC.**
- X. Public comments – **No public comment was made.**

XI. For Possible Action: Adjournment- **Pete made a motion to adjourn the meeting at 2:18 PM. The motion was seconded by Pat and the motion was carried.**