

Meeting called to order at 10:00 a.m. by Co-Chair, Jeff Page

Roll Call, establishment of a quorum.

MEMBERS PRESENT:

Jeff Page, LC Manager
Kris Pradere, CLCFPD
Lara Sims, NV Copper

Nick Atiemo, NV Copper
Rob Loveberg, SVFPD
Scott Draper, MVFPD

Phoned In:

Jeanne Freeman, Quad County
Patty Polish, Search & Rescue

10:00 A.M. DETERMINATION OF A QUORUM

Jeff Page determined that a quorum of the Committee was present.

FOR POSSIBLE ACTION: REVIEW AND ADOPTION OF AGENDA

Scott Draper moved to approve the agenda as presented. Patty Polish seconded-unanimous.

MISCELLANEOUS CORRESPONDENCE

None

Miscellaneous Correspondence

None

Public Comments and Discussion

No members of the public were present and no public comment was received.

1. For Possible Action: Election of Co-Chair for the Lyon County Local Emergency Planning Committee.

Scott Draper moved to approve Ryan McIntosh as Co-Chair. Jeff Page seconded – unanimous.

2. For possible Action: Approval of October 10, 2019 LEPC minutes

Scott Draper moved to approve. Patty Polish seconded – unanimous.

3. For Possible Action: Review and approve the Lyon County LEPC Bylaws.

Jeanne Freeman moved to approve. Rob Loveberg seconded – unanimous.

4. For Possible Action: Review, amend and approve the Lyon County LEPC membership.

Scott Draper moved to approve. Rob Loveberg seconded – unanimous.

5. For Possible Action: Review, amend and approve the revised Lyon County Hazardous Materials Emergency Response Plan.

Rob Loveberg moved to approve. Scott Draper seconded – unanimous.

6. For Possible Action: Review and approve annual report to the State Emergency Response Commission.

Lara Sims moved to approve. Scott Draper seconded – unanimous.

7. For Possible Action: Approve as a committee which grants to apply for in the year 2020

Jeff Page reviewed to apply for SERC, United We Stand and the HMEP grants.

Jeanne Freeman reviewed the grant status for the Homeland Security fund. There is a new program through the State, to help support with match requirements.

8. Report from Lyon County Emergency Management. (No action)

Jeff Page gave the Board an update regarding the flooding. It is anticipated there won't be any this year with the dry weather. He reviewed the training opportunities for 2020, and Jeff will send the Board emails when available.

9. LEPC member reports. (No action)

Jeanne Freeman reviewed Quad-County Public Health Preparedness had purchased more wall mount bleed control kits, for the Lyon County School District, and to be placed at the School District's discretion. She reviewed the upcoming exercises for the Family Assistance Center and Medical Countermeasures. The dates are not established at this time.

Scott Draper stated his concern with the possible change in management with Dispatch. He recommended to have Dispatch placed under the County.

Jeff Page commented the Four Counties met, they currently are concerned with communications within the organizations between the Counties Law Enforcement and the Fire Districts. It will be a discussion at a later time.

Lara Sims stated their progression of the mine. She requested for Mason Valley Fire to come out for a tour and training.

Scott Draper suggested to wait until spring when the mine is further established and not under construction.

Jeff Page suggested she also invite Quad County Hazmat and collaborate with them.

10. For Possible Action: Requests for future agenda items.

None

11. FOR POSSIBLE ACTION: ACTION TO ADJOURN

Jeff Page adjourned the meeting.