1. Roll Call at 10:38 A.M.

Present: Taylor Allison - Emergency Manager, Andrew Haskin - County Manager, Dustin Homan - LC Roads

Phone/Video: Dave Hockaday - BOCC, Cari Rioux and Lauren Staffen Quad, Rich Harvey - CLCFPD, Lydia Altick – Dept. COF Manager, Louis Cariola - LC Community Development, Lacy Parrot - MVFPD, Patty Polish – SAR, Tristian Wadsworth - NDEM

2. Pledge of Allegiance

3. Public Participation

   There was none.

4. For Possible Action: Review and adoption of agenda

   Andrew Haskin moved to approve the adoption of the agenda, Dustin Homan seconded, and the vote carried unanimously.

5. REGULAR AGENDA

5.a. For Possible Action: Approval of January 10, 2024 LEPC minutes.

   Dustin Homan moved to approve the January 10, 2024 minutes, Andrew Haskin seconded, and the vote carried unanimously.

5.b. For Possible Action: Review and approve FY25 State of Nevada Emergency Response Commission (SERC) grant proposals, and approve the Lyon County Emergency Manager submit applications on behalf of the LEPC.

   • FY25 SERC OPTE Grant Application
   • FY25 SERC UWS Grant Application
   • FY25 LEPC Grant Proposals - Overview
   • FY25 LEPC Grant Proposal - Central Lyon
   • FY25 LEPC Grants Proposal - Lyon County Sheriff’s Office

   Taylor Allison gave an overview of the grants submitted, allocations and submittal date. The Committee discussed the allocations and there were abstentions.

   Andrew Haskin moved to approve FY25 State of Nevada Emergency Response Commission (SERC) grant proposals, and approve the Lyon County Emergency Manager submit applications on behalf of the LEPC and to apply the remaining amount toward the Mass Casualty Incident working group activities, Dustin Homan seconded, and the vote carried unanimously.
6. For Report Only: Lyon County Emergency Management & Member Reports.

Lydia Altick reported the ground breaking for the Community Response and Resource Center along with the purpose of the center and the resources.

Rich Harvey reported their graduation for firemen and the practice facility for them.

Cari Rioux gave a report of their grants, new staffing, and vaccinations for the Lyon County School Districts.

Dustin Homan gave an update that the medivac in Yerington is operational.

7. Public Participation

There was none.

8. Adjourn

The meeting was adjourned at 10:16 A.M.