

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

Meeting date: Tuesday, September 22nd, 2020

Time: 10:00 am

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

Present: Brett North, Scott Henriod, Mattie Jensen, Tim Bunch, Jill Perez-Ward, Marian Perez, Laurie Carson, Bob Winder, Mike Johnson, Bernadett Sena, Shannin Peirce, Desi Robison, Chris Garcia, and Tabatha Hamilton

- I. Call to Order- **Called to order at 10:04 AM. Brett North requested that those on the phone or Zoom announce their presence.**
- II. Public comment –**It was questioned on whether or not there was a quorum and whether you would count vacant positions and alternates. In the end it was found that a quorum was made.**
- III. Discussion for Possible Action: Approval of Agenda- **Ed Spear made a motion to accept the Agenda. Laurie Carson seconded the motion and the motion was carried.**
- IV. Discussion for Possible Action: Acceptance of Resignation by Ross Rivera- **Tabatha Hamilton explained that this item was skipped over at the last meeting and she wanted to ensure that it was fully taken care of. She reported that Ross Rivera had submitted a letter of resignation. It was requested that she read the letter aloud and reflect it in the minutes. Ross’s Letter is dated August 31st, 2020. Tabatha Read “White Pine County Commission, due to the inability to participate in the White Pine County Local Emergency Preparedness Commission, I request my resignation from this board. This will allow the new Ely fire chief to become a member and continue the Ely fire department representation. I will be available should you need any assistance or reference from past accomplishments this board has provided for this community. Thank you, Ross Rivera”. A motion was made by Ed Spear to accept the resignation. The motion was seconded by Tim Bunch and the motion was carried.**
- V. Discussion for Possible Action: Appointment of New Co-Chairman- **Ed Spear made a motion to nominate Pat Stork as the new co-chairman. The motion was seconded by Laurie Carson and Pat accepted the nomination. The motion was then carried.**
- VI. Discussion for Possible Action: Approval of HMEP Grant Application- **Tabatha Hamilton reported that the board was able to use their previous application to cover Fire Shows West 2020 completely and that no new application was needed but a project change was. She reported that the change request was submitted and that it changed nothing but the amount of people attending Fire Shows West due to such a cheap price this year. She explained that they had adjusted to fifty people as the training was virtual this year and so that many people could easily attend. She also reminded the board that Fire Shows West would start next week and so anyone that**

wanted to sign up should do so as soon as possible. Laurie Carson Motioned to approve the application amendment. Chris Garcia seconded the motion and the motion was carried.

- VII.** Discussion for Possible Action: Plan for Tabletop/Event/Exercise required for State Emergency Response Commission (SERC) Grant Eligibility Compliance- **Brett North** reported that him and Pat stork had talked previously about the item and planned to do a table top exercise at that point because it was found that a tabletop exercise was allowed by SERC as an actual exercise and would keep the board in compliance with SERC. He explained that the goal for this exercise is to recreate a HAZMAT spill that had occurred in the past between McGill and Shelburne and do an after action review. He explained that the state had given him guidelines to follow for this. Pat Stork explained that this exercise would basically be to test the current HAZMAT response plan to see if it needs to be update. It was questioned if there was a minimum amount of people that needed to participate. It was noted that there is not but that there should not be many people involved in a tabletop. It was explained that the exercise could be as advanced or as simple as needed. Laurie Carson made a motion that this exercise be planned for December 1st, 2020 at 10:00AM at the EOC. The motion was seconded by Chris Garcia and the motion was carried.
- VIII.** Discussion for Possible Action: LEPC Involvement in Upcoming Flu Pod Drive Through- **Shannon Peirce** reported that they had 1000 vaccines provided for this event but stated that they believed that they had plenty of volunteers but volunteers are always welcome. It was noted that the McGill EMS would be helping with the event and **Tabatha Hamilton** will be scribing for the event.
- IX.** Discussion for Possible Action: Next Meeting Date- **Ed Spear** made a motion to set the next meeting for 12/8/2020 at 10:00AM. Pat Stork seconded the motion and the motion was passed. The next tentative meeting date is 12/8/2020
- X.** Public Comments – It was noted again that in future meeting, there be a roll call. It was then suggested that a current roll call be done to ensure who was present. The members/guests present is listed above.
- XI.** For Possible Action: Adjournment- A motion was made by **Tim Bunch** to adjourn the meeting at 11:19 AM. The motion was seconded by Laurie Carson and the motion was carried.