



# Washoe County

## Local Emergency Planning Committee (LEPC)

Grants and Finance Committee

Minutes

May 18, 2023, 11:00 A.M.

Regional Emergency Operations Center

5195 Spectrum Boulevard, Reno, Nevada

### 1. **CALL TO ORDER/ DETERMINATION OF QUORUM** (Non-action item)

Chair Andy Ancho called the meeting to order at 11:00a.m. A quorum was established:

**PRESENT:** Noah Boyer – WCSO; Roy Anderson – WCSO; Andy Ancho – RFD; Tracy Moore – RTAA ; Kevin Jakubos – SFD; Kelly Echeverria – WCEM; Andrea Esp – WCHD; Brian Taylor – REMSA; and Ian Dasmann – TMWA;

**ABSENT:** Becky Josten – SPD; Elizabeth Kunz – RPD; Ryan Rizzuto - TMFPD; Nick Klaich – SFD; Jon McNamara – RFD; Shyanne Schull – WCRAS; Zebulon Nomura – TMFPD; and Jim Nelligan – NLTFPD;

Also present: Wade Carner - Legal; and Francisco Ceballos - Secretary/Treasurer.

### 2. **PUBLIC COMMENT** –

There was no public comment.

### 3. **APPROVAL OF March 16, 2023, GRANTS & FINANCE COMMITTEE MEETING MINUTES (FOR POSSIBLE ACTION)** – Andy Ancho, Chair

*It was moved by Roy Anderson, seconded by Kevin Jakubos to approve the minutes as written.*

There was no public comment.

*The motion passed unanimously.*

4. REVIEW OF CURRENT LEPC GRANTS AND FINANCES – Status of active grants – Francisco Ceballos, LEPC Secretary\Treasurer

Francisco Ceballos began by talking about FY '23 OPTe. For operations, there is \$4,425 remaining. Reno Fire Department has received the items requested with grant funds. Once payment has been processed, reimbursement can occur.

FY '23 HMEP has not begun funding because the exercise has not yet happened at RTAA. Once the after-action report is received, the reimbursement process can begin.

He explained that FY '24 OPTe was approved for the radios for RFD as well as the drone for WCSd. He explained that they are awaiting the award letter. July 1<sup>st</sup> is the fastest that could get going.

For FY '24 UWS, we are waiting for SERC's next meeting for approval.

FY '21 COOP has \$30,526.58 remaining and FY '21 Program Assistance has \$15,000 remaining. FY '22 COOP is still at the full amount. FY '22 Animal Trailers has spent the full amount allotted.

Kelly Echeverria added that for FY '21 COOP remaining funds, they are working with BEM. Plans are underway and the funds are fully allocated. For FY '21 Program Assistant, the remainder is from the Perimeter project. The hope was to bring Storey County into the project but they seem to already be using another application. Those funds will be allotted to something else if this is the case.

Kelly said Washoe County applied and was approved for another round of COOP. It was also approved to replaced the existing radios with new ones which will be available to members across the region.

5. COMMITTEE MEMBER AND STAFF ANNOUNCEMENTS, REQUESTS FOR INFORMATION AND SELECTION OF TOPICS FOR FUTURE AGENDAS. No discussion among Committee members will take place on this item.

Andy Ancho said there is a large full-scale exercise occurring soon. Tracy Moore said he will be sending out documents for approval soon. He said there are 160 volunteers, however only 100 are needed so letters will be sent out to see if there are people willing to sit out.

6. PUBLIC COMMENT –

Roy Anderson added that he is in the process of updating the school-based EOP for the upcoming 2024 school year.

7. Andy Ancho adjourned meeting at 11:12am.