

**MINUTES
of the meeting of the
CARSON CITY
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)**

June 5, 2012

The Carson City LEPC held a public meeting on June 5, 2012, beginning at 1:35 p.m. in the meeting room of Fire Station No. 51, 777 S. Stewart Street, Carson City.

1. Call to Order

The meeting was called to order by Chair Stacey Giomi.

2. Roll Call and Determination of a Quorum

Voting members present were John Arneson, Kevin Curnes, Stacey Giomi, Phillip Harrison, Hank Lucas, and Tom Tarulli (by phone), which constituted a quorum. Also present were Stacey Belt (Carson City Fire Department), Joni Maestretti (Carson Tahoe Regional Medical Center), and Tina Russom (Carson City District Attorney's Office).

Voting members absent were Brian Crowe, Dave Dawley, Lee Radtke, Ray Saylo, and Marena Works. Non-voting members absent were Jerry Evans, Keith Forbes, and Rhett Milne.

3. Agenda Management Notice–Items on the agenda may be taken out of order; the public body may combine two or more agenda items for consideration; and the public body may remove an item from the agenda or delay discussion relating to an item on the agenda at any time.

4. Public Comments and Discussion

There were no public comments or discussion.

5. For Possible Action: Approval of March 6, 2012, Meeting Minutes

It was moved by Kevin Curnes, seconded by Hank Lucas, with motion carried, that the minutes of the March 6 meeting be approved as submitted.

6. For Possible Action: To appoint Joni Maestretti (Carson Tahoe Regional Medical Center) as a Hospital Representative to the LEPC

Stacey Giomi stated that as positions have changed at the Carson Tahoe Regional Medical Center, a request was made for Joni Maestretti to replace Linda Hurst as a hospital representative to the LEPC. It was then moved by Phillip Harrison, seconded by Kevin

Curnes, with motion carried, that Joni Maestretti be appointed to the LEPC as a hospital representative.

7. For Possible Action: To appoint Local Environmental Representative to the LEPC as replacement for William Bergquist

Stacey Giomi said that this item had been placed on the agenda in order to appoint a replacement representative from the Washoe Tribe to the LEPC. However, because no name had been submitted by the Tribe for consideration, no action would be taken on this item. Stacey mentioned, however, that he has reached out to the Tribe and was hopeful they would provide us with a name sometime in the near future.

8. For Possible Action: To approve the Hazardous Materials Emergency Preparedness (HMEP) Mid-Cycle Grant Application to support attendance to the FireShowsReno Conference in October 2012

Stacey Giomi stated that notification of this grant had been sent out to the LEPC asking if they or any others from their organizations would like to attend. The only response was from the Fire Department, requesting to send up to ten people to the overall conference and up to five people to one of the pre-conference programs. He therefore requested that the committee approve the application in an amount not to exceed \$2500 to cover these registration and class costs.

It was then moved by Hank Lucas, seconded by John Arneson, with motion carried, that the HMEP Mid-Cycle Grant Application be approved in an amount not to exceed \$2500.

9. For Possible Action: To review and accept Hazard Vulnerability Analyses prepared for Carson City medical facilities

Hank Lucas distributed a Hazard Vulnerability Analysis prepared for each of the hospital's facilities, which included a summary page at the end of each section. Hank stated that this document was being presented to the LEPC as an informational item. It was then moved by Kevin Curnes, seconded by John Arneson, with motion carried, that the LEPC accept the Hazard Vulnerability Analysis prepared for Carson Tahoe Regional Medical Center facilities.

10. Report on the April 12 Quarterly Nevada State Emergency Response Commission (SERC) Meeting

Stacey Giomi stated that in the interest of time, this report would not be given.

11. Reports of Committee Members

There were no committee member reports.

12. For Possible Action: Next Meeting Date

The next meeting is scheduled for September 11, to be held at 1:30 p.m. in the meeting room of Fire Station #51.

13. Public Comment

There was no public comment.

14. For Possible Action: To adjourn

The meeting was adjourned at 1:45 p.m.

Recorder: Judy Dietrich