

**MINUTES
of the meeting of the
CARSON CITY
LOCAL EMERGENCY PLANNING COMMITTEE (LEPC)
September 11, 2012**

The Carson City LEPC held a public meeting on September 11, 2012, beginning at 1:30 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, Brian Crowe, Kevin Curnes, Stacey Giomi, Phillip Harrison, Joni Maestretti, Lee Radtke, Ray Saylo, Tom Tarulli, and Marena Works, which constituted a quorum. Also present were Stacey Belt (Carson City Fire Department), Robert Columbro (Environmental Specialist to the Washoe Tribe), Mary Ellen Radtke (Carson City Community Emergency Response Team), Dan Shirey (Carson City Fire Department), and Joe Ward (Carson City District Attorney's Office).

Voting member absent was Dave Dawley. Non-voting members absent were Jerry Evans and Keith Forbes.

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

It was mentioned that Robert Columbro has taken Will Bergquist's position with the Washoe Tribe and that his name will be placed on the LEPC's next agenda to replace Will as a committee member.

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

It was moved by Kevin Curnes, seconded by Joni Maestretti, with motion carried unanimously, that the minutes of the June 5 meeting be approved as submitted.

6. For Possible Action: To appoint Dan Shirey (Carson City Fire Department Training Chief) as replacement for John Arneson as the Firefighting Representative to the LEPC

Stacey Giomi stated that some assignments have recently changed in the Fire Department and that John Arneson, who had been handling training, has been moved to an operations position and that Dan Shirey has taken his place in the Training Division. He mentioned that Dan had previously been a member of the LEPC when he was formerly the Training Chief.

It was then moved by Brian Crowe, seconded by Phillip Harrison, with motion carried unanimously, that Dan Shirey be appointed as a replacement for John Arneson in the Firefighting category on the LEPC.

7. Report on the July 12 Quarterly Nevada State Emergency Response Commission (SERC) Meeting

Stacey Giomi did not report on this meeting because no meeting minutes were yet available and he had not attended the meeting.

8. Reports of Committee Members

- As Hank Lucas was no longer with the hospital, Joni Maestretti mentioned that the hospital would be assigning Jim Freed to take his place on the LEPC. Stacey then asked her to have Jim get in touch with the office in order to have his name placed on the committee's next meeting agenda.
- Kevin Curnes stated that the school district was operating as normal and was very busy with a lot of construction currently underway.
- Marena Works said that the health department would be in the Carson City schools (K-12) the following week administering flu vaccinations. And on October 6, they will have their POD (Point of Distribution) exercise, which will be a free drive-through flu clinic for the community. This exercise will enable them to practice their ability to provide a mass immunization in a very short period of time. The exercise will be held at the Carson City Corporate Yard—and Stacey Belt mentioned that Douglas County would be conducting its exercise on the same day. Carson City will be coordinating with Douglas County using the cross band technology of Douglas County in order to link their radio communications. Satellite phones will also be used as well as ARES/RACES being incorporated. Stacey Giomi mentioned that Carson City has recently obtained a communications device that links disparate communications systems and merges them and that this product will be dedicated to Carson City's mobile communications command post. So although Douglas County's system will be used during this particular exercise, it was mentioned that Carson City's could be used at a future event.
- Brian Crowe said that everything was going well at the college and that they have exercises planned for the following week.

- Ray Saylo reported that the Carson City Sheriff's Office and Fire Department will be involved in an upcoming active shooter exercise with the State, which will be held November 14 at the Capitol Complex.

9. For Possible Action: Next Meeting Date

The next meeting is scheduled for December 4, to be held at 1:30 p.m. in the meeting room of Fire Station #51.

10. Public Comment

There was no public comment.

11. For Possible Action: To adjourn

The meeting was adjourned at 1:44 p.m.

Recorder: Judy Dietrich