Las Vegas Urban Area Working Group

CLARK COUNTY FIRE ADMINISTRATION 575 E. FLAMINGO RD LAS VEGAS, NEVADA 89119 TELECONFERENCE

DUE TO THE CURRENT STATE OF EMERGENCY THIS MEETING IS BEING HELD VIA TELECONFERENCE ONLY

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MINUTES Tuesday, March 22, 2022 09:00 AM

ATTENDANCE

UAWG MEMBERS PRESENT:

BILLY SAMUELS, JENNIFER WYATT, CAROLYN LEVERING, RACHEL SKIDMORE, JAYSON ANDRUS, MIKE WILSON, MISTY ROBINSON, JIM OWENS

UAWG MEMBERS ABSENT:

THOMAS TOUCHSTONE, TRAVIS ANDERSON, JEREMY HYNDS, GREG CHESSER, BRIAN SCROGGINS

UAWG ALTERNATES PRESENT:

SOLOME BARTON, JASON MOYER, SEAN SIMONEAU, NIGEL WALTON, DIANE ORGILL

La Call to Order

Billy Samuels,

UAA/Chairman

II. Roll Call All

III. Public Comments

Discussion Only - No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments may be limited to 2 minutes.

No public comment

IV. Comments From the Chair. (Discussion Only)

Billy Samuels

The Chairman states that he would like to thank everyone who has updated their UAWG membership. The chairman also states that we might be busy within the next few months for UAWG with the NOFO, so keep your schedules open for that next meeting.

V. * Review and Approve 11/09/2021 Meeting Minutes. (For possible action)

Billy Samuels

First motion to approve by Jeremy Hynds. Second motion to approve by Jayson Andrus.

VI. * Discuss UASI projects FFY 2017, FFY 2018, FFY 2019, FFY 2020 project balances; discuss any de-obligations and potential re-obligations.
(Discussion/For possible action)

Billy Samuels

The project balances of FFY 2017, FFY 2018, FFY 2019, and FFY 2020 were discussed.

FFY 2017 - has a balance of \$55.27.

FFY 2018 – MMRS competitive has a balance of \$132,890.57, and \$4,543.68 has been de-obligated. CBRNE unit has a balance of \$799,878.96. The EOC Enhancement project has a balance of \$2135.26, and after purchases there is a \$200.00 balance.

FFY 2019 – MMRS new has a balance \$122,200.36, with \$17,602.84 that is de-obligated. CBRNE mobility has a balance of \$14,884.72. The City of Henderson EOC surveillance project has a balance of \$503,543. Clark County's emergency tracking system has a balance of \$60,000. The WebEOC project has a balance of \$61,357.50. The Southern Nevada IMT project has a balance of \$47,433.88. The Clark County Coroner is in the process of updating their mass casualty plan. The LVMPD Fusion Center Strip Corridor has a balance of \$48,804.11. The Russell Corridor project has a balance of \$10,178.09. The MACTAC project has a balance of \$7,279.69, and Rachel Skidmore stated the project is in the process of closeout.

FFY 2020 – The Chairman states that the UAWG does not need to go over these projects or balances. Karen states that SERC de-obligated money. Karen said we could possibly fund other projects if they are below the red line. The Chairman also suggested using a platform like Zoom grants in the future for proposals and submittals during the grant process.

First motion to approve by Carolyn Levering. Second motion to approve by Solome Barton.

VII. Public Comments

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Carolyn Levering discusses the two projects she is interested in having the UAWG vote on and discuss. The City of Las Vegas discusses the UASI 21 Mass Emergency Notification project. They are proposing to apply their savings to the next year's contract so that the money does not need to be de-obligated. She states that the City of Las Vegas is also requesting a second bomb dog/canine, will request funds, and will supplement the extra costs with funds from City of Las Vegas Fire.

VIII. Adjournment Billy Samuels

First motion to approve by Jeremy Hynds. Second motion to approve by Rachel Skidmore.

Next Regularly Scheduled UAWG meeting: May 10, 2022 at 11:00 A.M., virtual via Lifesize.

* Denotes items on which action may be taken. Action items are available upon request. Notice/agenda of meeting of the Las Vegas Urban Area Work Group, scheduled for Tuesday, March 22, 2022 at 09:00 A.M. This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 AM on Wednesday, March 16, 2022 at the following locations:

Clark County Government Center Clark County Fire Administration Clark County 3rd Street Building Clark County Courthouse Annex City of Mesquite

City of North Las Vegas City of Las Vegas City of Boulder City City of Henderson

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