

Las Vegas Urban Area Working Group

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

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Draft Minutes

Thursday, May 26, 2022

08:00 AM

The Las Vegas Urban Area Work Group may take action on items marked "For Possible Action." For any item on the agenda the Las Vegas Urban Area Work Group may accept public comment, at their discretion. Agenda items may be taken out of order, combined for consideration by the public body and may be pulled or removed from the agenda at any time at the discretion of the Chair. **Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Las Vegas Urban Area Work Group. Minutes of the meeting are produced in a summary format and are not verbatim.**

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|---|--------------------------------|
| I. Call to Order | Billy Samuels,
UAA/Chairman |
| II. Roll Call | All |
| III. Public Comments
<i>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.</i> | |
| No public comment. | |
| IV. Comments From the Chair.
<i>(Discussion Only)</i> | Billy Samuels |
| The Chairman thanked everyone for attending the meeting in person. | |
| V. * Review and Approve 3/22/2022 Meeting Minutes.
<i>(For Possible Action)</i> | Billy Samuels |
| First motion for approval by Carolyn Levering.
Second motion for approval by Ryan Turner. | |
| VI. * Review and discuss FFY 22 Homeland Security Grant Program (HSGP) Presentations of Urban Area Security Initiative (UASI) grant applications. Each presenter will have up to 5 minutes to provide an overview of the grant application. Grant | Billy Samuels |

applications that were not submitted in Zoom Grants by May 20, 2022 deadline will not be heard. This item also allows for questions and discussion of the grant applications, grant compliance issues, and changes in the grant program as reflected in the Notice of Funding Announcement (NOFA), and Nevada Resilience Advisory Committee and Nevada Homeland Security Commission priorities. Presentations must be based on the submitted grant application; no Power Point presentation, or other handouts are requested at this time.
(Discussion/For Possible Action)

Projects:

A
Emergency Alerting and Mass Notification system.

B
Southern Nevada Community Emergency Response Team
City of Las Vegas. Funds requested have risen from last year because of increase in salary benefits, but is within the 10% rule.

C
Metropolitan Medical Response Team
City of Las Vegas, equipment, supplies and software equipment will be purchased with MMRS. Replacement costs for equipment will also be incurred with these funds.

D
CCFD/CCOEM Operational Coordination Maintenance
For Clark County to maintain the Lifesize, Web EOC programs, and GSuite emails.

E
EOC Enhancements
Annual ask for Clark County to maintain the MACC room, to purchase equipment and supplies.

F
CCFD/Southern Nevada IMT to maintain the team, including a part-time position, and conference fees for IMT team members.

G
ARMOR CBRNE Sustainment would fund warrantees for their equipment, and to simply maintain the equipment. They have none of their monitors in service currently and need to replace 8; 6 are needed to deploy. The request is over the 10% change in funds rule.

H
LVMPD Cyber Security Program is requesting for funds for the last time before they fund this project through a different source next year.

I
LVMPD's Southern Nevada Counter Terrorism Center is requesting funds that would be used to sustain the same

function from last year, which includes intelligence and information sharing. They have combined three different projects and are asking for less money than last year.

J

NDEM is requesting funds for the statewide UASI/THIRA process. This project will be funded.

K

Southern Nevada Health District is requesting to maintain funds for their Public Health Analyst position that resides at the Fusion Center.

L

CCFD/CCOEM is requesting new funds for their MCI apparatus. They will be using this trailer to respond to incidents. This apparatus is a frontline vehicle that needs a new technology and communication capabilities. They would also like to sustain the MCI unit by updating the equipment on the apparatus.

M

The City of Las Vegas Bomb Squad is requesting 6 x-rays. This project was moved to the maintain programs.

N

The City of Las Vegas Fire and Rescue is requesting funds to provide backfill for hazmat technicians to attend CBRNE training for their team.

O

The City of Henderson is requesting new funds for their special event surveillance cameras.

P

The City of Las Vegas CERT Volunteer Program is being requested to be newly funded by HSGP.

Q

City of North Las Vegas is requesting funds to build primary Security fencing around their EOC. They are reducing their funding request by \$42,000.00.

R

CCFD/CCOEM is requesting funds for their Heavy Rescue Tractor. They encountered an unfortunate accident with their current and are looking to fund a new one. They are looking to maintain this vehicle and it has a lifespan of about 15-20 years. They are reducing their funding request to \$250,000.00.

S

CCFD/CCOEM is requesting funds for Outreach and Resiliency, which includes volunteer reception go-kits, portable projector, and other miscellaneous supplies. The fund request will be about \$14,000.00.

T

CCFD/CCOEM MACTAC is requesting funding for their

operations, salaries, training costs, and evolving supplies/equipment needed for training.

U

CCFD/CCOEM would like to fund two tow vehicles, two pickups, two UTVs, and other vehicles. They are reducing their ask to one vehicle each and will equate to about half and will not be requesting funds for sustainment next year. These vehicles are used to respond to incidents that firetrucks and engines cannot reach, and for special events as well, in the rural areas outside of the Las Vegas valley.

V

CCFD/CCOEM is requesting funds for an air compressor modular trailer/truck. There are three of these units in the valley and there is need for an additional.

W

CCFD/CCOEM Investigation unit is requesting a canine transporter. A vehicle is needed to safely transport the canine to arson incidents, with storage for evidence accumulated at the scene, along with supplies and equipment needed to sustain the animal.

X

CCFD/CCOEM Investigation unit is requesting funds for investigation scene camera equipment. They are requesting 8 cameras, at \$1,200.00 each.

Y

CCFD/CCOEM is newly requesting funds for a SNACC tower. This radio tower will benefit not only the Las Vegas valley but outside communities and outlying areas as well that encounter radio inoperability. Radio operations, maintenance, and operational costs will be supported by this grant funding.

Z

The Clark County Coroner is requesting funding for mass fatality surge morgue equipment, a portable CT scanner, that can be utilized in incidents similar to 1 October. This will be utilized in day-to-day practices as well as during mass fatalities.

AA

LVMPD ARMOR is requesting funds for a CBRNE enhancement, by providing virtual hazmat training that mimics a real-life simulation without live agents.

AB

LVMPD is newly requesting funds for cameras, and bucket truck for their surveillance section for the Strip Corridor and downtown. They are also requesting a robotic dog, are asking for money for their canine, and a smart wall (similar to what is installed in the CCOEM MACC).

First motion for approval by Mike Wilson.

Second motion for approval by Spencer Lewis.

- VII.** * The working group members will evaluate and rank each FFY 22 UASI Project Proposal to collectively create a prioritized list of projects to be funded. Each working group member will rank the project proposals. Individual ranking will be tallied, and results will be displayed and announced for the record.
(Discussion/For Possible Action)

Billy Samuels

Voting took place and projects were voted on and ranked according to the members of the UAWG.

All maintain projects have been funded (with reductions). New projects were ranked and funded with reductions as noted below.

First motion for approval by Carolyn Levering.
Second motion for approval by Jayson Andrus.

- VIII.** * Update on status of FFY 19 de-obligated funding and discuss any potential re-obligations.
(Discussion/For Possible Action)

Billy Samuels

No notification has been made for these funds as of yet.

There was discussion regarding LVMPD's project AB, concerning the robotic dog funding. Funding for this project was split, and funding for the robotic dog fell below the redline in the voting process. LVMPD would be changing the name of the detailed line item budget, not changing the scope of the grant, that was just approved above the line, so de-obligated funds can be added to get the project approved.

First motion for approval by Rachel Skidmore.
Second motion for approval by Ryan Turner.

- IX.** Discussion of next steps and future meetings to support Homeland Security Grant Program cycle.
(Discussion Only)

Billy Samuels

Chief Samuels will be discussing what occurred during this meeting at NRAC on May 31st. On June 3rd Chief Fogerson and Samuels will be discussing this with the Finance Committee of the Nevada Commission of Homeland Security.

- X.** Public Comments
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Chairman Samuels stated that we have less funds this year than we have had in previous years, and for that reason he thanked everyone for their participation and time today at the meeting.

- XI.** Adjournment

Billy Samuels

First motion for approval by Jen Wyatt.
Second motion for approval by Jim Owens.

Next Scheduled UAWG meeting: August 9, 2022 at 9:00 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 Thursday, May 26, 2022 at 08:00 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 Monday, May 23, 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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