

27 S. MAIN STREET, YERINGTON, NEVADA 89447

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**1. Roll Call at 10:00 A.M.**

**Present:** Jeff Page CM, Kelly Cartwright NLFPD, Andrew Haskin CDD, Darren Wagner YPD, Scott Draper MVFPD

**Phoned/Video:** Ryan McIntosh CLCFPD, Dave Hockaday BOCC, Frank Hunewill Sheriff, Patty Polish Search & Rescue, Lacy Parrott MVFPD, Rob Loveberg SVFPD, Cari Rioux

**2. Public Participation**

There were none.

**3. For Possible Action: Review and adoption of agenda**

Scott Draper moved to approve the adoption of the agenda, Andrew Haskin seconded, and the vote carried unanimously.

**4. For Possible Action: Election of Co-Chair for the Lyon County Local Emergency Planning Committee.**

Jeff Page nominated Kelly Cartwright as the co-chair, Scott Draper seconded, and the vote carried unanimously.

**5. For Possible Action: Approval of October 20, 2021 LEPC minutes**

Patty Polish moved to approve the October 20, 2021 LEPC minutes and Jeff Page seconded.

**6. For Possible Action: Approve the LEPC meeting schedule for 2022**

The LEPC meeting schedule for 2022 was carried unanimously.

**7. For Possible Action: Review and approve the Lyon County LEPC Bylaws**

Scott Draper moved to approve the Lyon County LEPC Bylaws, Andrew Haskin seconded, and the vote carried unanimously.

**8. For Possible Action: Review, amend and approve the Lyon County LEPC membership**

Jeff Page moved to amend the Lyon County LEPC membership, for Kelly Cartwright to be the Primary for North Lyon County Fire Protection District and Chief Nicholl as the secondary. Andrew Haskin seconded, and the vote carried unanimously.

**9. For Possible Action: Review and approve annual Lyon County Hazardous Materials Emergency Response Plan for submittal to the State Emergency Response Commission**

Andrew Haskin moved to approve the annual Lyon County Hazardous Materials Emergency Response Plan for submittal to the State Emergency Response Commission. Scott Draper seconded, and the vote carried unanimously.

**10. Report from Lyon County Emergency Management. (No action)**

Jeff Page requested for the loss of cell service to be reported, and to note the date and time. There is a shortage of staffing throughout the hospital region. Sand bags are in place as needed. He will send out a schedule to meet regarding the Emergency Response Plan.

**11. LEPC member reports. (No action)**

Lyon County Human Services Director Shayla Homes requested volunteers with the homeless count.

Cari Rioux gave an update for the vaccine events and there is not an update for the testing at this time. She has burn supplies to be divided as requested.

Jeff Page gave an overview of testing and vaccines. Home testing kits will be dispersed in the future.

Ryan McIntosh gave a staffing update.

Rob Loveberg stated they have 3 new apparatus in service.

Patty Polish gave an update of the review and update of the Evacuation Plan.

Darren Wagner reported there is a delay in acquiring vehicles, and the updated Motor Data Terminals.

Scott Draper gave a report of the trucks hauling methane.

**12. Agenda Requests**

There were none.

**13. Public Participation**

There were none.

**14. Adjourn**

Jeff Page adjourned the meeting.