

MINUTES

PUBLIC SAFETY COMMITTEE

**February 24, 2014
3:00 P.M.**

**REGIONAL GOVERNMENT CENTER
101 CIVIC WAY, LAUGHLIN, NEVADA**

Members Present: Public Safety

Chuck Minerman
Tom Bartelmy
Dottie Lewis
Tom Hewitt
William Condray
Absent but excused: Allen Hedrick

Other Attendees:

Julie Fairman, Laughlin Times
Tim Soares, Chief Engineer, Cameron Broadcasting Co.
Bill Raftery, Nevada Highway Patrol
Fred Doten, LTAB Vice Chair

1. CALL TO ORDER

- A. **Chuck Minerman** called the meeting to order 3:00 P.M. as a quorum was present
- B. The meeting was conducted in conformance with the Nevada Open Meeting Law.
- C. Agenda items may be taken out of order if deemed necessary.
- D. The Public Safety Committee may combine two or more agenda items for consideration.
- E. The Public Safety Committee may remove an item from the agenda or delay discussion relating to an item at any time.

2. ORGANIZATIONAL ITEMS

- A. **Approval of the February 24, 2014 Agenda.**
Dottie Lewis moved and **Tom Hewitt** seconded the approval of the agenda. Motion carried on a vote of 5 to 0.
- B. **Approval of the Minutes of the December 16, 2013 Meeting Minutes.**
Tom Bartelmy moved and **Tom Hewitt** seconded the approval of the minutes. The motion carried 5 to 0.

3. COMMENTS BY THE GENERAL PUBLIC

There were no comments from the Public in reference to any of the agenda items.

4. COMMITTEE BUSINESS

The Committee held a discussion on the emergency planning process. Tom Hewitt produced a compilation of hazards that may possibly affect our jurisdiction that had been discussed at the last meeting. William Condray introduced Bill Raftery who gave a presentation on the Nevada Highway Patrol's role in emergency planning and response. Chuck Minerman reported that he'd been in contact with Clark County Emergency Management who would review our proposals for later possible inclusion in the Clark County EOP. He also introduced Tim Soares who gave a presentation on the capabilities of Cameron Broadcasting including their current participation in the Clark County EAS, their willingness to provide notification of local situations that may not be included in the EAS, and explained their considerable abilities to broadcast on several frequencies and to stay on the air for extended periods of time in the event of a massive power outage. He also agreed to include his company in any local planning provided by the PSC and included in the Clark County EOP.

5. COMMENTS BY THE GENERAL PUBLIC

There were no Public Comments.

6. **NEXT MEETING DATE:** The next meeting date for the Public Safety Committee **April 21, 2014**, 3:00 P.M., Laughlin Regional Government Center, 101 Civic Way, Laughlin, Nevada. **Agenda items due no later than April 11, 2014.**

7. ADJOURNMENT

Motion by Dottie Lewis, second by Tom Bartelmy to adjourn, passed 5-0. The meeting was adjourned at 4:10 P.M.

NOTE: *These meeting minutes are in draft form and will be formally approved at the March 17, 2014. meeting. Any corrections to these minutes will be reflected in the minutes of the April 21, 2014 meeting.*

