

Notice of Public Meeting

AGENDA

Nevada State Board of Fire Services
December 13, 2016
8:00 am
State Fire Marshal Division
107 Jacobsen Way
Classroom C
Carson City, NV 89711

The public is also invited to participate in the meeting by telephone.
Teleconference phone number: 1-775-687-0999
Participant Collaboration Code: 47525

At the discretion of the Chair, items may be taken out of the order indicated.
The Board may take action on items marked "Discussion/For Possible Action."

The Board may combine two or more Agenda items for consideration.

The Board may remove an item from the Agenda or delay discussion relating to an item on the Agenda at any time.

1. CALL TO ORDER BY THE CHAIR (Non-Action Item.)
2. VERIFICATION OF NOTICE OF COMPLIANCE WITH OPEN MEETING LAW (Non-Action Item.) The Chair of the Nevada State Board of Fire Services will verify compliance has been met in accordance with Nevada Open Meeting Law (NRS 241.)
3. ROLL CALL AND INTRODUCTIONS (Non-action Item.)
4. PUBLIC COMMENT (Non-Action Item.) No action may be taken on matters raised in context with this Agenda item prior to inclusion of the matter itself as an action item on a future Agenda. Public comments are limited to three (3) minutes. Comments will not be restricted based on viewpoint.
5. APPROVAL OF THE OCTOBER 6, 2016, MEETING MINUTES (Discussion/For Possible Action.) The members of the Board of Fire Services will approve/make necessary changes to the October 6, 2016 minutes submitted.

6. **STATE FIRE MARSHAL INTERVIEWS AND SELECTION OF A MINIMUM OF THREE (3) CANDIDATES TO PRESENT TO DIRECTOR JAMES WRIGHT (Discussion/For Possible Action.)** The Board will conduct interviews of the State Fire Marshal candidates. Following the interviews of all of the candidates, public comment will be taken with the Chair limiting each speaker to five (5) minutes. Comments will not be restricted based on viewpoint. The Board may discuss the information obtained from materials submitted by the candidates, through the interviews, and public comment. Pursuant to NRS 477.013 and 477.080, the Board will select a minimum of three (3) candidates to be presented to the Director.

The State Fire Marshal candidates are:

1. Bart J. Chambers
2. Timothy M. Ippolito
3. Andrew G. Barr
4. Lorenzo M. Gigliotti
5. Gareth S. Harris

7. **PUBLIC COMMENT (Non-Action Item)** No action may be taken on matters raised in context with this Agenda item prior to inclusion of the matter itself as an action item on a future Agenda. Public comments are limited to three (3) minutes. Comments will not be restricted based on viewpoint.

8. **ADJOURNMENT (Discussion/For Possible Action.)**

This notice and Agenda has been posted on or before 9:00 am on December 8, 2016 at the following locations:

Board of Architecture Interior Design and Residential Design, 2080 East Flamingo Road, Suite 120, Las Vegas, NV

Board of Professional Engineers and Land Surveyors, 1755 East Plumb Lane, Reno, NV

Carson City Fire Department, 777 South Stewart Street, Carson City, NV

Carson City Public Library, 901 North Rook Street, Carson City, NV

Central Lyon County Fire Department, 231 Corral Drive, Dayton, NV

Clark County Fire Department, 575 East Flamingo Road, Las Vegas, NV

Clark County Fire Department Training Center, 4425 West Tropicana Avenue, Las Vegas, NV

Department of Public Safety, 500 Wright Way, Carson City, NV

East Fork Fire & Protection District, 1694 County Road, Minden, NV

Elko Fire Department, 911 West Idaho Street, Elko, NV

Ely Fire Department, 1780 Great Basin Blvd., Ely, NV

Henderson Fire Department, 223 Lead Street, #141, Henderson, NV

Las Vegas Fire and Rescue, 500 North Casino Center Blvd., Las Vegas, NV

Lyon County Public Library, 20 Nevin Way, Yerington, NV

Nevada State Library, 100 South Stewart Street, Carson City, NV

Pahrump Public Library, 701 E Street, Pahrump, NV

Reno Fire Department, 1 East First Street, Reno, NV

Sparks Fire Department, 1605 Victorian Avenue, Sparks, NV

State Fire Marshal Division, 107 Jacobsen Way, Carson City, NV

Washoe County Public Library, 301 South Center Street, Reno, NV

State Fire Marshal's website: <http://fire.nv.gov/Boards/Boards/>

Pursuant to NRS 241.020(2)(c), a copy of supporting materials for the meeting may be obtained by contacting Gwen Barrett, Executive Administrative Assistant, State Fire Marshal Division, at 775/684-7525, 107 Jacobsen Way, Carson City, NV 89711