**DRAFT Minutes**

Nevada State Board of Fire Services

June 24, 2020 at 9:00am

Locations:

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

And teleconference:

Teleconference to 775-687-0999, Participation Code 47525#

Board Members Present:

 Nicholas Moriarty – by phone

Jeffrey Buchanan – by phone

Steve DiGiovanni – by phone

William Snyder

William Erlach

Kelli Baratti

Danny Brennan – acting for State Fire Marshal

Board Members Not Present:

 KC Kacey

Others Present:

 Sheri Brueggemann, Assistant Deputy Director, DPS – Carson City

 Patsy Milton, Administrative Assistant, State Fire Marshal Division, Carson City

 Connie Etchison, Administrative Assistant, State Fire Marshal, Carson City

 Nathan Hastings, Deputy Attorney General – Carson City

 Joe Rodriguez, DPS Officer, State Fire Marshal Division – Carson City

 Joel Martin, DPS Officer, State Fire Marshal Division – Carson City

 Chad Hastings, private citizen – by phone

 Dale Way, /Truckee Meadows Fire District – by phone

1. **CALL TO ORDER** (Non-Action Item.)

The meeting was called to order at 9:10am by Danny Brennan

1. **VERIFICATION OF NOTICE OF COMPLIANCE WITH OPEN MEETING LAW**

(Non-Action Item.) Patsy Milton Confirmed compliance with the Open Meeting Law.

1. **ROLL CALL AND INTRODUCTIONS** (Non-Action Item.) Danny Brennan called roll. Six (6) Board members were present. A quorum was established. Introductions were made.
2. **PUBLIC COMMENT** (Non-Action Item.) There were two public comments regarding an applicant for the position of State Fire Marshal.
3. **ELECTION OF A STATE BOARD OF FIRE SERVICES CHAIRPERSON** (Discussion/For Possible Action.) William Snyder nominated Jeffrey Buchanan, Nicholas Moriarty 2nd. Voting passed. Jeffrey now chair.
4. **APPROVAL OF THE JUNE 21, 2019 MEETING MINUTES** (Discussion/For Possible Action.) William Snyder motioned to approve the minutes as written and 2nd by Kelli Baratti. Motion carried.
5. **REVIEW OF APPLICATIONS FOR THE POSITION OF STATE FIRE MARSHAL** (Discussion/For Possible Action.) After reviewing all seventeen (17) applicants, 6 were moved ahead for further consideration. Jeffrey entered a motion to reevaluate the six applicants, possibly with interviews. It was 2nd by Kelli and passed a verbal vote.
6. **PUBLIC COMMENT** (Non-action Item.) No public comments.
7. **ADJOURNMENT** (Discussion/For Possible Action.) Kelli motioned for adjournment, Steve DiGiovanni 2nd. Meeting adjourned at 10:43am.