

Notice of Public Meeting

AGENDA

Nevada State Board of Fire Services
107 Jacobsen Way
Classroom "C"
Carson City, Nevada
775-684-7525

April 18, 2012
10:00 am

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 STATE FIRE MARSHAL AS SECRETARY OF THE BOARD** (Non-action Item)
2. **INTRODUCTIONS** (Non-action Item)
3. **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.
4. **ELECTION OF A BOARD OF FIRE SERVICES CHAIRPERSON** (Discussion/For Possible Action) Pursuant to NRS 477.020 (as amended in 2011 and reflected in NRS Chapter 438, §§ 1-3 (amending the membership and duties of the State Board of Fire Services and eliminating the Fire Services and Training Committee)), the members of the State Board of Fire Services present will elect a Chairperson to serve a 1 year term (as reflected in NRS 438, §3(6)).
5. **PRESENTATION OF THE NEVADA OPEN MEETING LAWS BY THE ATTORNEY GENERAL'S OFFICE** (Non-action Item). This presentation will focus on Nevada's Open-Meeting-Law requirements, as they relate to the public meetings held by the Nevada State Board of Fire Services, deriving from NRS Chapter 241, including matters regarding:
 - Open and Public Meetings;
 - Limitations on Closure of Meetings;

- Notice Requirements for Meetings;
- Copy of Materials;
- Exceptions to Requirement for Open and Public Meetings;
- Minutes for Public Meetings;
- Voting Issues;
- Compliance Issues

6. INTRODUCTION AND OVERVIEW OF THE NEVADA STATE FIRE MARSHAL DIVISION BY CHIEF MULVIHILL, STATE FIRE MARSHAL (Non-action Item).

This presentation will focus on various aspects of the Division, including matters regarding its:

- Structure;
- Funding;
- Bureau Chiefs;
- Bureau Functions

7. RECONFIRM THE IFSAC ACCREDITATION SCHEDULE PREVIOUSLY APPROVED BY THE FORMER FIRE SERVICE STANDARDS AND TRAINING COMMITTEE (Discussion/For Possible Action) Presented by Bureau Chief Dennis Pinkerton.

8. REVIEW AND POSSIBLE APPROVAL OF REVISIONS TO THE “NEVADA FIRE SERVICE PROFESSIONAL QUALIFICATIONS MANUAL” (Discussion/For Possible Action) Presented by Bureau Chief Dennis Pinkerton.

Discussed revisions will include:

- Changing all references from “Nevada Fire Service Standards and Training Committee” to “Nevada Board of Fire Services”
- Changing the date of the Nevada Fire Service Professional Qualification Manual from August 23, 2010 to April 18, 2012.
- **3.5** “...shall meet four (4) times in a calendar year.” Change to read “The Board shall meet at least twice each year and on the call of the Chair, the Secretary or any three members.”
- **5.15** Remove completely.
- **5.70** Change the current definition of QUORUM, which reads: “A minimum of *four* of the *seven* members of” to read “A minimum of *six* of the *ten* members of”
- **7.2.5 –c** Change from “Refer the situation to the Certification Committee for discussion and action.” to “Refer the situation to the Nevada Board of Fire Services for discussion and action.”
- **9.5** Remove the sentence which reads “New evaluators shall be part of three separate examinations prior to being sent out alone.”
- **9.11** Change the word “Manager” to “Bureau Chief”
- **12.1** Change “NRS 477.080” to “NRS 477.090”

- **17.3.4 –b and 17.3.5 –b** Remove from both “Shall take part of three separate Nevada certification examinations prior to being certified.”
- **17.5** Changed to read:
 - 17.5.3 “Technician Level”
 - 17.5.4 “Incident Commander”
 - 17.5.5 “Safety Officer”
- **18.6.4** Change “no numerical score will be given.” to read “a numerical score will be given only for candidates that do not achieve a passing score.”

9. REPORT FROM THE CHIEF OF THE STATE FIRE MARSHAL DIVISION REGARDING ACTIVITIES THAT HAVE TAKEN PLACE AT THE STATE FIRE MARSHAL DIVISION SINCE JUNE 9, 2011 (Non-action Item)

- Fiscal Year 12 & 13 Budget changes
- Staff changes
- Activities conducted by the Division

10. DISCUSSION OF NEWLY ADOPTED INTERNATIONAL WILDLAND-URBAN INTERFACE CODE AS REQUESTED BY CHIEF FOGERSON (Non-Action Item)

11. SCHEDULE THE NEXT REGULAR MEETING OF THE NEVADA STATE BOARD OF FIRE SERVICES IN OCTOBER, 2012 (Discussion/For Possible Action)

12. 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.

13. ADJOURNMENT (Discussion/For Possible Action)

Please Note: Disabled members of the public who require special accommodations or assistance at the meeting are requested to contact Denesa Johnston at the Nevada State Fire Marshal Division via phone: (775) 684-7525 or E-mail: djohnston@dps.state.nv.us

This notice and Agenda has been posted on or before 9:00 am on April 13, 2012 at the following locations:

Board of Architecture Interior Design and Residential Design, 2080 East Flamingo Road, Suite 225, 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 Roop Street, Carson City, NV

Central Lyon County Fire Department, 231 Corral Drive, Dayton, NV 89403
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, 555 Wright Way, Carson City, NV 89701
East Fork Fire & Paramedic District, PO Box 218, 1594 Esmeralda St., Minden, NV 89423
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's Office, 107 Jacobsen Way, Carson City, NV
Washoe County Public Library, 301 South Center Street, Reno, NV
State Fire Marshal's website: <http://fire.state.nv.us/Board%20of%20Fire%20Services.shtml>