

NOTICE OF PUBLIC MEETING

Nevada State
Fire Service Standards & Training Committee (FSSTC)
May 19, 2009
11:00 am

Nevada State Fire Marshal Division
107 Jacobsen Way
Classroom C
Carson City NV
775-684-7525

AGENDA

Please Note: At the discretion of the Chair, items may be taken out of the order indicated
Action May Be Taken On All Items Denoted By An Asterisk ()*

- 1) * Call to order and Roll Call David Fogerson, Chair
- 2) * Introductions. David Fogerson, Chair
- 3) *Approval of January 9, 2009 Minutes. Action may be taken to make necessary changes to submitted minutes and/or to accept minutes. David Fogerson, Chair
- 4) Discussion regarding I.F.S.A.C. (International Fire Service Accreditation Congress) accreditation. David Fogerson, Chair
- 5) Closed meeting to consider the character, alleged misconduct, and professional competence of Kevin “Matt” Smith pursuant to NRS 241.033. No action will be taken during the closed portion of the meeting. David Fogerson, Chair
- 6) *Nevada Fire Service Instructor Certification-Kevin “Matt” Smith. David Fogerson, Chair
- 7) Discussion regarding filing vacancies that will vacated on July 1, 2009 of FSSTC members. These positions are currently held by:
Gary Neilson-Currently holds the position meeting the following criteria: “One member from Washoe County”, one of “Two chief officers or persons of equivalent rank, or two persons designated by the chief of the department, of a full-time, paid fire department who have experience in fire service training.”
Kenneth Smith-Currently holds the position meeting the following criteria: One of “Two chief officers or persons of equivalent rank, or two persons designated by the chief of the department, of a volunteer fire department who have experience in fire service training”. David Fogerson, Chair
- 8) *Discussion regarding the scheduling of upcoming meetings. Action will be taken to schedule the meetings for the remainder of the year, discuss budgetary issues and possible alternatives for meetings such as videoconferencing at various locations throughout the state. David Fogerson, Chair

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- 9) General announcements. David Fogerson, Chair
Please note: No action may be taken on matters raised during this agenda item prior to inclusion of the matter itself as an action item on a future agenda.
- 10) Call for public comment. Such comment may be restricted to content that is within the authority of the committee. The committee may limit such comment to three minutes per person. David Fogerson, Chair
Please note: No action may be taken on matters raised during this agenda item prior to inclusion of the matter itself as an action item on a future agenda.
- 11) * Adjournment David Fogerson, Chair

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AGENDA CONTINUED

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 May 14, 2009 at the following locations:

- 1) Carson City Fire Department, 777 South Stewart Street, Carson City, NV 89701
- 2) Clark County Fire Department Training Center, 4425 W. Tropicana Ave., Las Vegas, NV 89103
- 3) Department of Public Safety, 555 Wright Way, Carson City, NV 89701
- 4) Division of the NV State Fire Marshal, 107 Jacobsen Way, Carson City, NV 89711
- 5) East Fork Fire & Paramedic District, PO Box 218, 1594 Esmeralda St., Minden, NV 89423
- 6) Elko Fire Department, 911 Idaho Street, Elko, NV 89711
- 7) Henderson Fire Department Training Center, 401 Parkson Rd., Henderson, NV 89015
- 8) Reno Fire Department, 200 Evans Avenue, Reno, NV 89505
- 9) Sparks Fire Department, 1605 Victorian Avenue, Sparks, NV 89431
- 10) State Library and Archives, 100 Stewart Street, Carson City, NV 89701
- 11) UNR Fire Science Academy, 100 University Avenue, Carlin, Nevada 89822-0877
(775) 754-6003/Fax (775)-754-6575
- 12) World Wide Web: <http://fire.state.nv.us/FSSTC.shtml>