

**JOINT MEETING OF THE
NEVADA STATE
FIRE SERVICE STANDARDS & TRAINING COMMITTEE (FSSTC)
&
NEVADA STATE
BOARD OF FIRE SERVICES (BFS)
December 7, 2010 – 10:00 a.m.
Nevada State Fire Marshal Division
107 Jacobson Way
Carson City, Nevada**

MINUTES OF JOINT MEETING

FSSTC MEMBERS PRESENT

David Fogerson (Chairperson) – Deputy Chief Training and Safety, East Fork Fire & Paramedic District
Peter Mulvihill - Assistant Fire Marshal, North Lake Tahoe Fire Protection District (*via telephone*)
Lenny Mayorga, Battalion Chief, North Las Vegas Fire Department (*via telephone*)
Chad Hastings, Deputy Chief, Nevada State Fire Marshal Division
Gary Stevenson, Training Officer, Clark County Fire Department (*via telephone*)
Alan Olsen - Training Officer, Winnemucca Volunteer Fire Department (*via telephone*)
Bertral Washington –Fire Chief, Clark County Fire Department (*via telephone*)

BFS MEMBERS PRESENT:

Bertral Washington (Chairperson) –Fire Chief, Clark County Fire Department (*via telephone*)
Dale Smith – President, Smith Design Group (*via telephone*)
Lynn Nielson, Professional Engineer, City of Henderson (*via telephone*)
Elaine Pace –Training Officer, East Fork Fire-Fish Springs Volunteer Fire Department
James Wright (Secretary) – Nevada State Fire Marshal Division

BFS MEMBERS ABSENT

Pete Anderson, State Forester, Nevada Division of Forestry
Michael Brown, Fire Chief, North Lake Tahoe Fire Protection District

ALSO PRESENT:

Dennis Pinkerton – Bureau Chief, Nevada State Fire Marshal Division
Denesa Johnston – Administrative Assistant, Nevada State Fire Marshal Division
Samantha Ladich – Deputy Attorney General

- I. Call to Order** – FSSTC Chairperson Fogerson and BFS Chairperson Washington called the meeting to order for their respective Boards. Chairperson Washington stated for the record that today’s meeting will be a joint meeting of the FSSTC and the BFS and that each Board will address agenda items in an alternate rotation. He requested speakers identify themselves prior to speaking.
- II. Verification of Notice of Compliance with Open Meeting Law** – Denesa Johnston verified today’s joint meeting was noticed for both the Board and Committee, according to Open Meeting Law.
- III. Roll Call and Introductions** – Roll call of the FSSTC was heard and a quorum of eight members was determined. Roll call of the BFS was heard and a quorum of five members was determined.
- IV. Approval of October 25, 2010 Minutes of the Nevada State Fire Service Standards & Training Committee and Board of Fire Services**

Chairperson Fogerson stated there were some minor revisions to the October 25, 2010 meeting minutes which he has submitted to Denesa Johnston regarding title changes, the listing of people in inappropriate places and the confusion of NSFA with NFA.

Chad Hastings moved to approve the FSSTC October 25, 2010 meeting minutes as amended. Peter Mulvihill seconded the Motion. Motion carried.

Lynn Nielson moved to approve the BFS October 25, 2010 minutes as presented. Dale Smith seconded the Motion. Motion carried.

- V. **Discussion regarding the restructuring of the Board Of Fire Services (BFS) and Fire Service Standards & Training Committee (FSSTC) into one Board, which will be known as the State Board of Fire Services** – BFS member Wright commented that he would like to thank both the BFS and the FSSTC for their work on this project as well as their understanding and support of this concept. He noted that the information he has heard regarding the new state administration is that the various boards and commissions will be seriously reviewed, so he believed this approach is well-timed. BFS member Wright reported that this issue has been submitted to the Department of Public Safety and will be included in a budget BDR that outlines organizational changes. He noted that some information being dealt with is confidential in nature, but he would share what information he could with both committees.

Lynn Nielson moved that the Board of Fire Services approve the revised language as submitted in the draft dated October 26, 2010. Dale Smith seconded the Motion. Discussion followed.

FSSTC member Mulvihill pointed out there have been further revisions to the October 26, 2010 draft and that these changes are reflected in the November 1, 2010 draft.

BFS member Nielson stated he did not have a copy of the November 1st draft. BFS member Wright commented that both drafts were sent out together as it was thought they were both the same. FSSTC member Mulvihill agreed that they are very similar, but that the latest draft corrected typographical errors.

Lynn Nielson amended his motion for the Board of Fire Services to approve the October 26, 2010 draft with the administrative corrections that were subsequently noted by Pete Mulvihill. Dale Smith seconded the amended Motion. Motion carried unanimously.

Peter Mulvihill moved for the Fire Service Standards & Training Committee to approve the October 26, 2010 draft with the editorial and administrative corrections noted subsequent to that draft. Alan Olsen seconded the Motion. Motion carried unanimously.

- VI. **Discussion regarding any pending Fire Service BDRs (Bill Draft Requests) for the upcoming 76 (2011) Nevada Legislative Session** – BFS member Wright reported he checked the legislative website and there were there 619 BDRs listed. He highlighted some BDRs that could relate to fire services. FSSTC Chairperson Fogerson commented that although there is no documentation available, discussion was being held regarding reviving NRS 450B which will affect EMS.

VII. **General Announcements and Call for Public Comment**

BFS member Nielson pointed out information was posted on the State Fire Marshal's website as well as in the e-mail that was received by Board members regarding the public hearing to be held at the end of this month to discuss amending NAC 477. He requested Chief Wright speak on the subject. BFS member Wright stated he had sent all Board members information regarding proposed changes to the NACs. He commented on the need to set a date before the end of this year to discuss these changes. He noted there were additional amendments in the information to the LCB work. Comments received have been incorporated, but additional comments were still welcomed.

FSSTC Chairperson Fogerson expressed his appreciation and gratitude toward Committee member Mulvihill for revising NRS language voted on during today's meeting.

- XIII. **Adjournment** - There being no further business, the meeting was adjourned.

Pete Mulvihill moved to adjourn the FSSTC meeting. Chad Hastings seconded the Motion. Motion carried.

Dale Smith moved to adjourn the BFS meeting. Elaine Pace seconded the Motion. Motion carried.