

Nevada State Board of Fire Services

July 20, 2020 at 8:00am

Locations:

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

And teleconference:

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

PEXIP Video Conference- Cell/Portable, Windows/MAC Instructions

Board Members Present:

Nicholas Moriarty – by video

Jeffrey Buchanan – by video

Steve DiGiovanni – by video

William Snyder

Jack Snyder – by video

Kelli Baratti

Danny Brennan – acting for State Fire Marshal

Board Members Not Present:

KC Kacey

William Erlach

Others Present:

Sheri Brueggemann, Assistant Deputy Director, DPS – Carson City- by video

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

Nathan Hastings, Deputy Attorney General – Carson City

Dale Way, /Truckee Meadows Fire District – by phone

1. **CALL TO ORDER** (Non-Action Item.)  
The meeting was called to order at 8:03am by Chairperson Jeff Buchanan
2. **VERIFICATION OF NOTICE OF COMPLIANCE WITH OPEN MEETING LAW**  
(Non-Action Item.) Patsy Milton confirmed compliance with the Open Meeting Law.
3. **ROLL CALL AND INTRODUCTIONS** (Non-Action Item.) Jeff Buchanan called roll. Six (6) Board members were present. A quorum was established. Introductions were made.
4. **PUBLIC COMMENT** (Non-Action Item.) No public comments at this time.
5. **APPROVAL OF THE JUNE 24, 2020 MEETING MINUTES** (Discussion/For Possible Action.)  
Stephen DiGiovanni motioned to approve the minutes as written and 2<sup>nd</sup> by William Snyder.  
Motion carried.
6. **INTERVIEWS OF APPLICANTS FOR THE POSITION OF STATE FIRE MARSHAL**  
(Discussion/For Possible Action.) The 5 applicants were interviewed (One canceled) and rated by

the Board Members. Three applicants were agreed upon and will be forwarded to the Director of Public Safety for his final appointment. A motion was entered by Kelli Baretto to forward, in no particular order, the following applicants to the Director. Michael Dzyak, Lisa Beaver, and Mario Trevino. Nick Moriarti seconded the motion. Motion passed.

7. **PUBLIC COMMENT** (Non-action item) No public comments.
8. **ADJOURNMENT** (Discussion/For Possible Action.) Jack Snyder motioned for adjournment, Steve DiGiovanni 2<sup>nd</sup>. Meeting adjourned at 2:11pm.