MINUTES

Nevada State Board of Fire Services June 20, 2024 1:00 p.m.

Location:

Nevada State Fire Marshal Division - John C. Dorff Memorial Conference Room 107 Jacobsen Way, Carson City, Nevada And Via TEAMS

Board Members Present:

Jayson Andrus (via TEAMS)

Mike Dzyak

Rian Glassford (via TEAMS)

Kacey KC (via TEAMS)

Thomas McCleister (via TEAMS) – Joined after roll call

Charles McCall (via TEAMS)

Brandon Potts (via TEAMS)

Dale Way

Board Members Not Present:

Mark "Pete" Briant Stephen Neel

Others Present:

Jesselyn V. De Luna, Deputy Attorney General (via TEAMS)

Connie Etchison, Executive Assistant, State Fire Marshal Division

Joe Rodriguez, State Fire Marshal Division

Sean Stratton, State Fire Marshal Division

Tom Martinez, State Fire Marshal Division

Nicole Hoekstra, State Fire Marshal Division

Mike Heidemann, Nevada State Firefighters Association (via TEAMS)

Rich Harvey, Central Lyon Fire, Nevada Fire Chiefs Association

Kelli Baratti, Nevada Fire Chiefs Association (via TEAMS)

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

The meeting was called to order at 1:00 p.m. by Dale Way.

2. VERIFICATION OF NOTICE OF COMPLIANCE WITH OPEN MEETING LAW (Non-Action Item)

Connie Etchison confirmed compliance with the Open Meeting Law

3. **ROLL CALL AND INTRODUCTIONS**; **verification of quorum** (Non-Action Item) Connie Etchison called roll. Eight (8) board members were present. A quorum was established. Introductions were made.

4. **PUBLIC COMMENT** (Non-Action Item)

There were no public comments.

- 5. **APPROVAL OF THE MARCH 6, 2024 MEETING MINUTES** (Discussion/For Possible Action) Kacey KC made a motion to approve the minutes. Dale Way seconded the motion. Motion carried.
- 6. **WELCOMING OF NEW BOARD MEMBERS**. (Non-action Item) Brandon Potts introduced himself and gave a brief overview of his experience and that he has been a professional Civil Engineer since 1997 and has worked on projects throughout Nevada. He is looking forward to being a part of the Board of Fire Services.
- 7. STATE FIRE MARSHAL ADVISORY REPORT (Non-action item)

Chief Mike Dzyak stated that he has met with the Governors staff regarding our BDR. We are in the process of preparing NPD's for additional staffing in Las Vegas. We have a new K-9 (Marcus) in the North and a new Investigator, Logan Shaffer, in the North. We have 2 new Inspectors coming on board in the South on June 24, 2024, and a new Plans Examiner coming on board in the North sometime in August. We will be proceeding with the Notice of Intent to adopt regulations on July 31, 2024, and the 2024 Code Adoption will start in August. For the record, the State Fire Marshal Division is neutral regarding the State EMS.

8. STATE FIRE MARSHAL DIVISION TRAINING ADVISORY REPORT (Non-action item)

Sean Stratton stated that they have conducted a lot of tests and are looking for ways to get the pass rate up a bit more. Need to get more people involved for the classes. If we have the people, we can provide the training.

9. **NEVADA STATE FIREFIGHTER'S ASSOCIATION ADVISORY REPORT** (Non-Action Item)

Mike Heidemann stated that they had to cancel the NSFA Annual Conference, which was to be held June 19-22, 2024 in Lovelock. The cancellation was due to poor registration numbers. The conference will be held in Fallon next year – the week after Father's Day. He plans to have a schedule put together prior to the FireShowsWest conference. They are looking to propose tax abatements for motor vehicle registration and property tax for firefighters. He is working with Chief Neel in the South. The OSHA re-write is taking a lot of time, and everyone is looped in to reviewing and working on it. Jayson Andrus thanked Mike for his work.

10. **NEVADA FIRE CHIEFS' ASSOCIATION ADVISORY REPORT** (Non-action Item) Rich Harvey stated that they are in good shape financially, operationally and moving forward on admission. They have great leadership and have been working with the Nevada Department of Insurance on insurance available at a reasonable cost. They have been working in partnership with the Western Fire Chiefs Association. They

are aware of the EMS question on both sides and do not have a position. They have participated in the wildfire briefing. Jayson Andrus is a new Second-Vice President to the Nevada Fire Chiefs Association. Charlie McCall commented on the insurance issue. Kasey KC commented that the Insurance Commission is collecting data on uninsurable in Nevada. Brandon Potts commented on fire shielding spray, and he would be happy to provide information to help.

- 11.E-FIREX PRESENTATION JESSE CORLETTO (Non-Action Item) Dale Way stated that this presentation has been removed from the agenda.
- 12. **PUBLIC COMMENT (**Non-Action Item)

There was no public comment.

13. **ADJOURNMENT** (Discussion/For Possible Action.)

Dale Way made a motion to adjourn. Thomas McCleister seconded the motion. Motion carried. The meeting was adjourned at 1:38 p.m.