

## **Notice of Public Meeting**

### **AGENDA**

**Nevada State Board of Fire Services**

**September 19, 2023**

**1:00pm**

**Fire Shows West @ Grand Sierra Resort – Nevada 6 Meeting Room**

**2500 E Second Street, Reno, NV 89595**

The public is also invited to participate in the meeting by telephone. Teleconference phone number: 1-775-687-0999 Participant Collaboration Code: 47525

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 BOARD SECRETARY (Non-Action Item.)**
2. **VERIFICATION OF NOTICE OF COMPLIANCE WITH OPEN MEETING LAW (Non-Action Item.)** The Board Secretary of the Nevada State Board of Fire Services will verify compliance has been met in accordance with Nevada Open Meeting Law (NRS 241.)
3. **ROLL CALL AND INTRODUCTIONS; verification of quorum. (Non-Action Item.)**
4. **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. Comments will not be restricted based on viewpoint.
5. **ELECTION OF A STATE BOARD OF FIRE SERVICES CHAIRPERSON.**  
(Discussion/For Possible Action) Pursuant to NRS 477.073, the members of the State Board of Fire Services present will elect a Chairperson to serve a one (1) year term.
6. **APPROVAL OF THE JUNE 22, 2023 MEETING MINUTES (Discussion/For Possible Action.)** The members of the Board of Fire Services will review and may approve/make necessary changes to the JUNE 22, 2023 minutes submitted.
7. **WELCOMING OF NEW BOARD MEMBERS. (Non-Action Item.)** This is an opportunity to tell a little bit about themselves.
8. **STATE FIRE MARSHAL ADVISORY REPORT - CHIEF MIKE DZYAK (Non-Action Item).** General overview of activities and events at the Division that may have a potential effect on Nevada Fire Service.

9. STATE FIRE MARSHAL DIVISION TRAINING ADVISORY REPORT – DENNIS PINKERTON (Non-Action Item). General overview of activities and events.
10. NEVADA STATE FIREFIGHTER’S ASSOCIATION ADVISORY REPORT – MIKE HEIDEMANN (Non-Action Item). General overview of activities and events.
11. NEVADA FIRE CHIEFS ASSOCIATION ADVISORY REPORT – RICH HARVEY (Non-Action Item). General overview of activities and events.
12. STATE EMERGENCY RESPONSE COMMISSION – SERC MEMBER (Non-Action Item). To discuss AFFF Foam disposal for Fire Departments.
13. PUBLIC COMMENT (Non-action Item) No action may be taken on matters raised in context with the 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.
14. ADJOURNMENT (Discussion/For Possible Action.)

*This notice and Agenda has been posted on or before 9:00 am on September 13, 2023 at the following locations:*  
Board of Architecture Interior Design and Residential Design, 2080 East Flamingo Road, Suite 120, 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  
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, 500 Wright Way, Carson City, NV  
East Fork Fire & Protection District, 1694 County Road, Minden, NV  
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 Division, 107 Jacobsen Way, Carson City, NV  
Truckee Meadows Fire & Rescue, 3663 Barron Way, Reno, NV  
Washoe County Public Library, 301 South Center Street, Reno, NV  
State Fire Marshal’s website: <http://fire.nv.gov/Boards/Boards/>

Pursuant to NRS 241.020(2)(c), a copy of supporting materials for the meeting may be obtained by contacting Connie Etchison Administrative Assistant, State Fire Marshal Division, at (775)684-7525, 107 Jacobsen Way, Carson City, NV 89711