Notice of Public Meeting

AGENDA

Nevada State Board of Fire Services November 9, 2017 10:00 am FireShowsWest Grand Sierra Resort- Board Room 2500 East 2nd Street Reno, NV 89595

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 CHAIR (Non-Action Item.)
- 2. VERIFICATION OF NOTICE OF COMPLIANCE WITH OPEN MEETING LAW (Non-Action Item.) The Chair 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 (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.
- APPROVAL OF THE JUNE 23, 2017 MEETING MINUTES (Discussion/For Possible Action.) The members of the Board of Fire Services will approve/make necessary changes to the June 23, 2017, minutes submitted.
- 6. 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 will elect a Chairperson to serve a one (1) year term as reflected in NRS 477.073, §6.
- 7. PRO BOARD ACCREDIDATION (Discussion/For Possible Action.) Discussion and possible action may include directing staff to proceed with the application process to become Pro Board accredited.
- 8. ETHICS COURSE (Non-Action Item.) Richard McKnight, Training Unit, State Fire Marshal Division, will give a presentation on the State Fire Marshal Division Ethics Course as a potential prerequisite requirement for the Fire Service Instructor I certification.

- 9. ETHICS COURSE Adoption (Discussion/For Possible Action) Discussion and potential implementation of the State Fire Marshal Division's Ethics Course as a prerequisite requirement for the Fire Service I certification.
- 10. EXTERIOR SUPPORT FIREFIGHTER TRAINING (Non-Action Item.) Tom Martinez, Training Officer, State Fire Marshal Division will give a presentation on the Exterior Support Firefighter Training course.
- 11. EXTERIOR SUPPORT FIREFIGHTER TRAINING (Discussion/For Possible Action.) Discussion and possible action may include the approval of the Exterior Support Firefighter Training course.
- 12. REPORT FROM THE STATE FIRE MARSHAL (Non-Action Item.) Chief Bart J. Chambers to give a report on Division activities.
- 13. REPORT FROM NEVADA DIVISION OF FORESTRY (Non-Action Item.) Report on Division activities from Interim State Forester Firewarden Kacey KC.
- 14. REPORT FROM THE DIVISION OF EMERGENCY MANAGEMENT (Non-Action Item.) Report on Division activities from Chief Caleb Cage.
- 15. SCHEDULE THE NEXT REGULAR MEETING OF THE NEVADA STATE BOARD OF FIRE SERVICES (Discussion/For Possible Action.) Tentatively schedule the next State Board of Fire Services meeting.
- 16. 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.
- 17. ADJOURNMENT (Discussion/For Possible Action.)

This notice and Agenda has been posted on or before 9:00 am on November, 6 2017 at the following locations:

Nevada State Board of Architecture Interior Design and Residential Design, 2080 E 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 Churchill Fire Department, 20 N. Carson Street, Fallon, 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, 555 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, 240 Water Street, Henderson, NV Las Vegas Fire and Rescue,633 No Mojave Road., 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 Washoe County Public Library, 301 South Center Street, Reno, NV State Fire Marshal's website: <u>http://fire.nv.gov/Boards/Boards/</u> State Fire Marshal, Elko Office, 571 Idaho Street, #3, Elko, NV State Marshal, Las Vegas Office, 215 E. Bonanza Road, Las Vegas, NV

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