

Notice of Public Meeting

AGENDA

Nevada State Board of Fire Services
January 19, 2018
10:00 am
University of Nevada Cooperative Extension
2621 Northgate Lane, Suite 12
Carson City, NV 89706
Videoconference to
College of Southern Nevada
3200 E. Cheyenne, Building C, Room 2638
North Las Vegas, NV 89030
Teleconference to 775-687-0999, Participation 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 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.
5. APPROVAL OF THE NOVEMBER 9, 2017 MEETING MINUTES (Discussion/For Possible Action.) The members of the Board of Fire Services will approve/make necessary changes to the November 9 2017, minutes submitted.
6. PRO BOARD ACCREDIDATION (Non-Action Item) Dennis Pinkerton to provide an update on the process of becoming Pro Board Accredited that was approved during the November 9, 2017 Board meeting.
7. FIRE SERVICE INSTRUCTOR ETHICS COURSE (Non-Action Item) As requested during the November 9, 2017 Board meeting, Dennis Pinkerton will provide an overview of the Fire Service Instructor Course.

8. EXTERIOR SUPPORT FIREFIGHTER TRAINING (Non-Action Item) Tom Martinez will provide an update on the Exterior Support Firefighter Training course.
9. LIVING WITH FIRE CERTIFICATES OF APPRECIATION TO ED SMITH AND SONYA SISTARE (Non-Action Item) Recognize and provide a certificate of appreciation to Ed Smith and Sonya Sistare on their retirement and excellent work in reducing our state's wildland fire risk.
10. LETTER OF SUPPORT FOR THE FIRE TREX DATABASE (Discussion/For Possible Action) Discussion by the Board for the need of a letter to support for data base for tracking and monitoring Hazardous Materials training statewide for the fire service. Possible action may include directing staff to prepare such a letter.
11. REPORTS FROM BOARD MEMBERS CONCERNING THEIR VARIOUS CONSTITUENT GROUPS THEY REPRESENT ON THE BOARD (Non-Action Item) Report from Board members concerning their various constituent groups they represent on the Board or any of the various committees/assignments they are involved with as liaison to the Board or Fire Services and the public.
12. FREQUENCY OF BOARD OF FIRE SERVICES MEETINGS (Non-Action Item) Discussion of the frequency of meetings. Per NRS 477.073 #7. The Board shall meet at least twice each year and on the call of the Chair, the Secretary or any three members.
13. 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.
14. 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.
15. ADJOURNMENT (Discussion/For Possible Action.)

This notice and Agenda has been posted on or before 9:00 am on January 16, 2018 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: <http://fire.nv.gov/Boards/Boards/>
State Fire Marshal Division, Elko Office, 571 Idaho Street, #3, Elko, NV
State Fire Marshal Division, 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