

MINUTES
FIRE PREVENTION ASSOCIATION of NEVADA
Wednesday, May 19, 2010

Location: Las Vegas: College of Southern Nevada, Cheyenne Campus
South Reno: Redfield Campus

Attendees: Available Upon Request

Meeting was called to order at 13:04 by FPAN President Reggie McCollins. No visitors were present.

ACCEPTANCE OF MINUTES

A motion was made to accept the minutes from the March 17, 2010 meeting by Vice-President Cedric Williams and seconded by Dave Klein.

SPECIAL PRESENTATION

Dave Klein gave an overview of the Nevada Administrative Code Workshop he attended discussing some of the new (and removed) items in the new NAC. His notes will be sent to jurisdiction leaders for distribution to their members.

TREASURER REPORT

Reggie reported our opening balance of \$14,310. We received \$2,560 in membership dues and had \$112 in expenses leaving a balance of \$16,878. A deposit of \$400 is pending; pending expenses include travel reimbursement for the NAC workshop, website updates, and accountant (2009 tax) expenses.

MEMBER AGENCY REPORTS

ICC

The ICC annual report must be submitted by June 1st and will be posted on the FPAN website under Publications and Documents. ICC is requiring chapters to provide their e-mail list in order to remain a chapter. Discussion about just listing the department's DFM e-mail addresses only.

IFMA

Steve Sawyer from NFPA needs AFG grant reviewers in Maryland. The deadline for application is May 24th and the work is for June 21st to 25th. All expenses are paid (travel/food/lodging, etc) except for salary. Terry Taylor and Dave Klein mentioned that this is a great experience and encourages anyone that can to do it.

NFPA Conference will be at Mandalay Bay June 6th to 8th. Volunteers are needed. You can download a free pass at NFPA's website.

Tour of Duty run from California to New York to honor fallen firefighters and police officers will be stopping in Las Vegas on August 14th. They will also have a booth at NFPA conference. They are selling t-shirts to raise money for their cause.

COMMITTEE REPORTS:

Fireworks

Dennis Bergquist was absent. Reggie had spoken to Dennis prior to the meeting and reporting that the testing has been at the Clark County Training Center and has been going well.

Training

Reggie said that Ed has been doing a great job with FPAN training. The next class will be June 16th at Desert Fire and will on sprinkler valves. Don't forget, CEUs are given. Ed is working on a few more classes including wireless fire alarm systems, residential sprinklers (as they will be adopted in 2011), and an Intro to HazMat/WMD for fire inspectors.

Terry promoted the August IAAI/FPAN Propane/Natural Gas training class for the North Region. This is a duplicate class to the one held in the Southern Region in March. If there is a demand, another class can be held in the south the fall.

Public Education

Reggie reminded everyone that Sherri and Megan are during a presentation at NFPA Conference. You can see this presentation for free if you volunteer at the conference.

Sherri is the Nevada Public Education liaison appointed by the State Fire Marshall. Due to increasing responsibilities, she might have to relinquish this responsibility.

Golf Tournament (Doug Sartain)

Due to a minimal response from players and sponsors this year, Doug is recommending that FPAN postpone the golf tournament for a year.

OLD BUSINESS

Officer Elections – FPAN is seeking nominations for Vice President and Treasurer. The deadline for nomination is May 31st. To date, there have been four nominations and Reggie has confirmed two who accept their nominations. Members, understand that per Section 4.01 Maintenance of Good Standing and Section 4-05 Voting Rights of the association By-Laws will be referenced for the coming elections.

Bylaws- We are still looking for members to assist in updating the bylaws.

Membership Dues- Reggie has sent out reminders but hasn't sent the 2nd notice yet. Doug is volunteering a \$1000 "scholarship" to cover dues for those who can not pay them.

NEW BUSINESS

None

GOOD AND WELFARE FOR THE ASSOCIATION

Strategic Plan (Reggie)

Once the new officers are elected, we will be having a strategic planning meeting to evaluate and update FPAN's strategic plan

Safety Village Update (Cedric Williams)

There is a meeting with the architects on Friday. They are designing a mobile 4x6 model and ordering a touch screen kiosk for demonstrations. They are expecting an answer in either June or July for the \$3 million requested in appropriations. They plan to do demos in order to obtain sponsors. The drawings for Tia and Teddy are final. They do have 10 acres secured at Centennial and Statz and are just waiting for the paperwork to be finalized.

Pink Heals Tour (Cedric Williams)

There will be an event the last Friday and Saturday of October. Friday will possibly be a Scintas or Clint Black concert. Cedric is asking for FPAN to be involved. The funds will go to Nevada Cancer Institute or Susan G Komen.

Cedric stated that he is unable to continue as FPAN's Vice-President but will still be an active member. One of his reasons's for not being able to continue is his UNLV student status. Cedric was named UNLV Student of the Year. Cedric is also a coach of the City of North Las Vegas Track & Field Team. This is for "at-risk" youths. Cedric is looking for sponsors and asked if FPAN would consider being a sponsor. Reggie stated that FPAN's purpose to promote life safety and prevent fires through education therefore FPAN cannot be a sponsor of this cause.

The main focus is to keep FPAN moving forward and to be highly productive. Reggie mentioned that in 2008, the strategic plan for FPAN was to provide training for members. This training can supplement fire department's training and it doesn't cost the department anything. Remember, if something goes wrong, "dirt" will be dug up on the departments and the inspectors. FPAN training can show that inspectors are getting up to date training

At 14:55, a motion to adjourn was made by Doug Sartain and seconded by Cedric Williams.

Meeting adjourned.