

MINUTES
FIRE PREVENTION ASSOCIATION of NEVADA
Wednesday, June 21, 2006

Location: Nevada Power
Attendees: Available Upon Request

Vice President Reggie McCollins called the meeting to order at 1300 hours.

WELCOME to Anthony Digiralmo of NDOC, Richard Bond of Department of the Air Force and to all Fire Prevention Association of Nevada Members! A motion to accept the minutes was made by Larry Kusler and seconded by Zachery Collins. Motion passed. Sandra Baker gave the Treasurer's Report. The checking account balance as of 05/31/06 is \$38,174.19. No further comments or questions.

REPORTS:

Strategic Plan We are into our final year of the plan. The plan will be re-written after the June elections. Individuals interested in the development of the new plan should contact President Donahue via email. Individual reports given by programs and committees.

State Fire Marshal Tom Johnson has accepted a position with the DEA.

Uniform Fire Code Association No report given

International Code Council The 2006 International Code Council Annual Conference, Expo and Code Development Hearings will be held September 17-30, 2006 at the Coronado Springs Resort, Lake Buena Vista, Florida.

International Fire Marshal's Association President Donahue attended the historic 100th anniversary celebration during the NFPA World Safety Conference and Exposition in Orlando, Florida, June 4 - 8, 2006. The celebration, with special presentations, took place on Tuesday, June 6, 2006, at 5:30 p.m. in the Signature Room of the Rosen Centre Hotel. The IFMA Board paid tribute to the leadership and vision of its past presidents and recognized FMANA and IFMA for its achievements in fire and life safety. Many fire service representatives from around the world attended. Other IFMA events that took place in Orlando included: Chapter Presidents Meeting, IFMA Boards Meeting, IFMA Business Meeting and IFMA Codes & Standards Forum.

COMMITTEE REPORTS:

Youth Fire Setters The days between Memorial Day and Labor Day are designated as the "101 Critical Days of Summer" and is the period when we have an increased amount of youths setting fires. As this critical period approaches, we will need additional help. If you are interested in participating in this program, please contact Kathryn Hooper for further information at 267-2284 or 210-4053. Information on our program can also be accessed via our new Website, http://www.fpaneveda.org/programs/yfs_program/yfs_program1.htm. The website has information on the

program, class dates, times, location, registration and new updates. Training for Youth Fire Setters Level I and II is available courtesy of the DPS, Nevada Fire Marshal Division.

Risk Watch

The Association has been invited to participate in the "Safe Summer Fair" at the Boulevard Mall here in Las Vegas on Saturday, June 24, 2006 from 1200-1600. Our participation will consist of staffing a table top informational display of the Association's safety programs. If interested in helping with the setup and staffing the booth, please contact Risk Watch Program Director Sherri Wilcox at 702 229-0349. We have an opportunity to participate in the writing of the standards for the State Board of Education. Risk Watch is a professionally designed curriculum of safety lessons. It includes modules covering Motor Vehicle Safety, Fire and Burn Prevention, Choking, Suffocation, and Strangulation Prevention, Poisoning Prevention, Trip and Fall Prevention, Firearms Injuries Prevention, Bicycle and Pedestrian Safety, and Water Safety. Risk Watch was written at five different age-appropriate levels for professional educators to use in the classroom. The curriculum has been professionally correlated to our local School District's required benchmarks such that the lessons are plugged in as a part of the daily school curriculum. If you are interested in participating in this program, please contact Program Manager, Sherri Wilcox at 229-0349.

Statewide

The committee is working on additional recommendations from President Donahue.

Golf Tournament

Our Third Annual Golf Tournament Fundraiser will be held Saturday, September 23, 2006 at the Silver Stone Golf Course. Please contact Committee Chair Greg Crawford @ 303-0945 if you are interested in participating. Additional information may be obtained by visiting our website @ <http://www.fpaneveda.org>.

Fireworks

Fireworks testing is completed. A list of Safe and Sane products will be compiled and will be made available on our website. Also, tentative dates for orientation have been assigned. Please visit our website @ <http://www.fpaneveda.org> for additional information.

Association Correspondence

None

Old Business

Nominations for the E-Board positions of Vice-President and Treasurer were opened. No additional nominations were made. The nominees are Reggie McCollins, Las Vegas Fire and Rescue and Tom Smith North Lake Tahoe Fire Protection District for Vice-President; Rick Rozier, Las Vegas Fire and Rescue and Marcia Washington, Clark County Fire Department for Treasurer. To be counted, all ballots must be returned and postmarked by Friday, July 14, 2006. Ballots will be counted by an appointed election committee and the results will be announced at the July 19th, Association membership meeting.

New Business

None

Good of the Order

The next meeting will be held on **Wednesday, July 19, 2006, Nevada Power, 6226 W. Sahara Ave., 4th Floor Room A.** A motion to adjourn was made and seconded. The meeting was adjourned at 1428 hours.