

MINUTES
FIRE PREVENTION ASSOCIATION of NEVADA
Wednesday, June 17, 2009

Location: College of Southern Nevada

Attendees: Available Upon Request

Chief Bell expressed an interest in this year's golf tournament. Doug Sartain asked Chief Bell if LVFR was going to fully support the tournament. Conversation was stopped by Reggie stating this wasn't the time for this conversation.

Reggie congratulated Fred and Steve on their nominations for their respective positions. He emphasized that FPAN has an open door policy for training suggestions. You pay dues – so put them to work for you.

COMMITTEE REPORTS:

Fireworks (Dennis Berghuist)

The testing is done and info, including the approved list of vendors, will be on the website after June 18. The log on requires a password. If you need a password, contact Dennis. The last meeting between AHJs and wholesalers before July 4th will be on June 25th.

Training (Ed Kaminski)

The indoor pyro class was well received and we can go forward with similar training classes. The Aug meeting will include training on interior finishes. Oct meeting will possibly have assembly occupancy training but it is still open for suggestions. If you have any ideas, get a message to Ed. Tawni reminded members of tomorrow's Charleston sofa fire training class being held in the telecomm building of CSN's Cheyenne campus. Steve wanted to say thanks for the pyro class as it was the best training class he's had in years. Reggie advised that Ed needs members to be on the training committee.

Public Education (Sherri Wilcox)

Thanked everyone for submissions made for website improvement. They will be working with James Snelling and the changes should be noticed over the next 2 months. She also thanked Megan for the session they taught. They received many kudos and were treated like "rockstars".

Golf Tournament (Doug Sartain)

Tentative date of Oct 3. We need commitments from volunteers, players, and sponsors. This year Metro said they want to be a part. Last year was a great success with great prizes and a lot of fun and we hoping for the same this year. Spots will fill up fast so please commit early and Doug will be the contact person. So far there is already a commitment for a BMW prize. Reggie mentioned the public education and training require money and this money is from member's dues and the golf tournament. Due to budget issues, many departments may not be able to provide training and FPAN try and fill in, however; it is up to the members, not the e-board. Tawni

reminded members that some haven't paid they're 2009 dues yet. She knows that some have moved so if you didn't receive an invoice, let her know and she will get a copy to you. Doug said they are hoping to get a good deal for the course this year since the economy is bad. Prices have yet to be set but last it was \$150 and that included meals, the course and prizes. An immediate board meeting is needing to decide how funds will be split among the other charities that are also participating.

NEW BUSINESS

Reggie relayed a request from prior FPAN president Jeff Donahue asking that his membership status be changed from non-resident to retired. This would make his membership dues \$10 instead of \$25. Tawni suggested keeping his membership as is per FPANs bylaws. Larry agreed and said if it's in the bylaws, then keep it as is. Dennis made a motion and it was 2nd by Sylvia.

Cedric mentioned the Safety Village program will probably be going to the further spot. The land will be cheaper since the 15 acres are owned by BLM. They are \$2.5mil short to get the closer location. If they do get the property, Senator Reid will be helping with obtaining funds. It will be approx \$15mil for build out.

Motion to close meeting to allow presentation

A presentation was made by Craig Rutledge from Life Safety Services on "Fire and Smoke Damper Testing". In concluding the presentation he said that he can provide supplies, information and answer questions.

A presentation was then made by Pat Mieszala from NFPA on "NFPA Public Education Your Source for Safety Information".

A motion to adjourn was made by Sherri Wilcox and seconded by Ed Kaminski.