

MINUTES
FIRE PREVENTION ASSOCIATION of NEVADA
Wednesday, July 18, 2007

Location: Nevada Power

Attendees: Available Upon Request

President Jeff Donahue called the meeting to order at 1300 hours.

WELCOME to all Fire Prevention Association of Nevada Members! Rick Rozier gave the Treasurer's Report. The checking account balance as of 06/30/07 is \$20,142.42. A motion to accept the minutes was made by Steve Dieter and seconded by Tawny Petropoulos. No further comments or questions.

Newly elected E-Board Members are as follows:

- **President** - Jeff Donahue, Deputy Fire Marshal, Las Vegas Fire & Rescue
- **Secretary** - Michelle Peltier, Fire Prevention Inspector, Sparks Fire Department
- **Industry Representative** – Dr. Gloria Heatherington, CEO, HCG Safety Division
- **Region 1 Representative** – Joe Dodd, Fire Prevention Inspector, Clark County Fire Department
- **Region 2 Representative** – Terry Taylor, Fire Captain/Inspector, East Fork Fire Protection District
- **Region 3 Representative** – Mike Hecht, Fire Marshal, Elko Fire Department

REPORTS:

Strategic Plan

A new plan will be implemented after the golf tournament.

State Fire Marshal

It's a new budget year; the office will be hiring more employees, aggressively regulating card holders and creating remote access to hazardous materials data.

Uniform Fire Code Association

Code hearings will be held in Las Vegas, August 2, 2007 at the Orleans Hotel to obtain proposals for the next code cycle.

International Code Council

The 2007 Annual Conference and Education Program will be held September 30th-October 3rd at the Grand Sierra Resort in Reno Nevada. At this time, ICC is receiving applications to fill vacant positions for:

- Board for International Professional Standards Committee
Application deadline: **August 20, 2007**
- Education Committee Application deadline: **July 27, 2007**
- Ad Hoc Committee on Residential Sprinklers Application deadline: **July 23, 2007**
- Examination Development Committees Application deadline: **August 20, 2007**

International Fire Marshal's Association

President Jeff Donahue attended the International Fire Marshal's Association Annual Chapter President's meeting at the National Fire Protection Association World Safety Conference in Boston, on June 2nd. He gave a report on the association's activities for the year. The Chapter representatives worked with the IFMA Executive Board in setting short and long term goals for the organization.

COMMITTEE REPORTS:

Youth Fire Setters

The program is recessed for the month of July. A staff meeting will be held on Tuesday, July 24, 2007 at the Henderson Fire Training Center.

Risk Watch

The program received a \$2500 pledge from Arizona Charlie's. The Fire Chief for the City of Ely is interested in starting a Risk Watch Program. If you are interested in participating in this program, please contact Program Manager, Sherri Wilcox at 229-0349.

Sesame Street

A post-workshop meeting is scheduled to discuss past future programs. Truckee Meadows is interested in implementing a program in their area.

Golf Tournament

Our Fourth Annual Golf Tournament Fundraiser will be held on Saturday, August 25, 2007 at the Revere Golf Course in Henderson to benefit the Fireworks, Sesame Street, Risk Watch and Youth Firesetting Intervention Programs. WE NEED GOLFERS! Please tell everyone you know about the upcoming event. Please visit our website for registration <http://www.fpaneveda.org>.

Fireworks

There were many challenges with fireworks booths this season. Several booths were shut-down and one related death was reported. A meeting with the AHJ's and the providers will be forthcoming.

Association Correspondence

None

Old Business

None

New Business

Vice President McCollins will be coordinating a Residential Sprinkler Class here in the valley, more information to follow. If you are interested in participating in an Education Committee please contact Vice President McCollins or President Donahue.

Good of the Order

Our next meeting is Wednesday, August 15, 2007, Nevada Power Company. A motion to adjourn was made and seconded. The meeting was adjourned at 1445 hours.