

**MINUTES**  
**FIRE PREVENTION ASSOCIATION of NEVADA**  
**Wednesday, August 19, 2009**

**Location:** College of Southern Nevada (Las Vegas)  
Regional Training Center and Redfield Campus (Reno)  
Great Basin College (Elko)  
**Attendees:** Available Upon Request

Meeting was called to order at 13:02 by FPAN VP Cedric Williams. Visitors present were Ron Papp from Statewide Fire Protection and Deputy Fire Marshal Josh Carson of Elko Fire Dept.

**ACCEPTANCE OF MINUTES**

A motion was made to accept the minutes from June 17, 2009 meeting by Steve Shacklett and seconded by Doug Sartain.

**TREASURER REPORT**

The treasurer's report was given by Tawni. Tawni mentioned more members have paid their dues and we are now down to only 12 who haven't. She thanked everyone for that.

**MEMBER AGENCY REPORTS**

Cedric hadn't received any

**COMMITTEE REPORTS:**

**Training** (Ed Kaminski)

Ed mentioned his goal to provide relevant training for use in our jobs and commercial free. New product info does have its place but not in this forum. Proposed vendors exhibition given ½ day and possibly used for fundraising. Ed asked for feedback of a smoke control class. Tawni is for it and Steve said to include what they can not do ie: they are not ventilation and can not take the place of truck company. Doug thanked Ed for quality programs.

**Public Education** (Sherri Wilcox)

No report as Sherri was not present

**Golf Tournament** (Doug Sartain)

Date will be Oct 10, 2009. The anticipated revenue should be \$67k and we should pocket \$36k after expenses. We are struggling to get players and sponsors. Doug asked for players to register ASAP. There is a possibility we might have to cancel the tournament if we don't get the support. We currently have nine teams registered and need thirty-six. This tournament is main

revenue source for the associations and pays for training. This year's beneficiaries are FPAN, Safekids, Partnerships for Youth at Risk, and Northern Stars Safety Village. Tawni said that we are down to \$16k in the bank and we really need this tournament and asked members to please tell people and spread the word. We need to commit to the golf course so a decision needs to be made in the very near future whether we will continue with it or not.

Michelle spoke on behalf of Terry Taylor and Pat Mooneyhan mentioning that the northern golf tournament might have to be moved to April. They are working on getting an industry mailing list from the Nevada SFM's office.

### **ASSOCIATION CORRESPONDCE**

None

### **OLD BUSINESS**

Chief Wright's father passed away unexpectedly. FPAN sent a card.

### **NEW BUSINESS**

#### **Website**

The FPAN website has been redesigned. Please take a look at it.

#### **Safety Village (Cedric)**

NLVFD is looking to acquire 8-10 acres of a 23 acres parcel on Carey between Commerce and Revere in the next few weeks. The program will be for children in school from K-12 and will teach safety, including fire and internet predator. It will cost about \$15-18 million to build. Also on the parcel will be The United Way, Andre Agassi, and a medical facility.

#### **Pinks Heals Event (Cedric)**

The program, started in AZ, is a pink engine driven around the country collecting signatures from cancer survivors. The funds collected benefit the Susan G Komen Breast Cancer Association. The route will start in Boulder City at 6:00a, travel through Henderson, Las Vegas and North Las Vegas and will pull into Craig Ranch at 8:12a. There at Craig Ranch will be a day of festivities including food and entertainment from 9a-5p. Some activities include The Scintas, Clark County will be giving flu shots, and child jumpers. Agencies that will be there are Nellis AFB, Creech AFB, Metro, NLVPD, LVFR, CCFD, and NLVFD. Last year FPAN made a donation and displayed a banner. This is a good opportunity to get our name out there as well as support a great cause. Tawni would like FPAN to do the same again this year but is concerned about FPAN's funds. She request a motion to keep the discussion open for a week or two until we find out about the status of the golf tournament. Michelle made the motion and Nikki seconded it. This will be held on Saturday, September 12, 2009.

**Nevada State Interlocal Agreement** (Steve Shacklett)

The interlocal agreements with NV SFM will terminate Oct 1. This means there will be no local jurisdiction for state buildings.

**IAAI Natural Gas & Propane Installation Training** (Michelle for Terry Taylor)

November 16 and 17, there will be training a class in Henderson. Terry requested the funds be split between FPAN and IAAI. Unknown cost yet to co-sponsor.

**GOOD AND WELFARE FOR THE ASSOCIATION**

**Youth Fire Setter Program**

Michelle mentioned that the Washoe County YFS program (that was modeled after Henderson's program) received a letter from a mother thanking them and asking to push prevention programs to the schools. They want to be proactive, not reactive. Kudos were given to those involved. Michelle thanked FPAN for the support giving Washoe County their start. Doug gave an explanation of exactly what the program does and again asked for golf tournament support to help keep this program going. Right then, Cedric received an e-mail that the program just received a \$250,000 grant.

At 1345, a motion to close the meeting to allow for a training presentation was made by Christy Cormier. Michelle seconded it.

**TRAINING**

Ed Kaminski gave a class on Fabric, Curtains and Interior Finishes.