

MINUTES
FIRE PREVENTION ASSOCIATION of NEVADA
Wednesday, December 20, 2006

Location: Southwest Gas Corporation
Attendees: Available Upon Request

President Jeff Donahue called the meeting to order at 1200 hours.

THANKS to Southwest Gas Corporation for hosting our December Meeting and providing a wonderful lunch! Association Members presented un-wrapped toys to the Marines Toys for Tots Program along with a check in the amount of \$1,000. Marine Staff Sergeant Fred Krailert stated that the monies donated would be used to purchase additional toys. Program and Committee Leaders presented Award Certificates to participants.

WELCOME to all Fire Prevention Association of Nevada Members! A motion to accept the minutes was made by Kurt Johnson and seconded by Zach Collins. Motion passed. Rick Rozier gave the Treasurer's Report. The checking account balance as of 11/30/06 is \$39,424.28. No further comments or questions.

REPORTS:

Strategic Plan

We are into our final year of the plan. A new plan will be written. 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

No report given

Uniform Fire Code Association

No report given

International Code Council

The 2007 International Code Council Annual Educational Conference will be held September 30-October 4, 2007 at the Grand Sierra Resort in Reno, Nevada. Board of Director Elections will take place during this meeting.

International Fire Marshal's Association

No report given

COMMITTEE REPORTS:

Youth Fire Setters

The program received a \$15,000 award from the Burn Foundation. The program is averaging twenty families per month.

Risk Watch

The program received a \$2,500 award from Clark County Safe Kids and is currently working on a 2-year budget plan. If you are interested in participating in this program, please contact Program Manager, Sherri Wilcox at 229-0349.

Statewide

A final of draft of the revised association bylaws has been submitted to the President for review.

Golf Tournament

Our Third Annual Golf Tournament Fundraiser was held Saturday, September 23, 2006 at the Silver Stone Golf Course. We are pleased to report another profitable year, \$16,626.70! Thanks to everyone who participated. Photos of the event may be viewed at our website <http://www.fpaneveda.org>.

Fireworks

No report given

Association Correspondence

None

Old Business

None

New Business

Kurt Johnson and Tom Smith gave a brief overview of the revised bylaws. The draft will be email to the general membership for review and comments. ICC Western Regional Manager Kevin Scott invites you join the email discussion on biodiesel @ kscott@iccsafe.org.

Good of the Order

Our next meeting is Wednesday, January 17, 2007, location to be announced. A motion to adjourn was made and seconded. The meeting was adjourned at 1415 hours.