

**MINUTES**  
**FIRE PREVENTION ASSOCIATION of NEVADA**  
**Wednesday, December 16, 2009**

**Location:** Hennessey's Tavern (Las Vegas)

**Attendees:** Available Upon Request

Meeting was called to order at 12:56 by FPAN President Reggie McCollins.

**ACCEPTANCE OF MINUTES**

There was no meeting in October; therefore there were no minutes to accept.

**TREASURER REPORT**

There was no treasurer report given this meeting.

**COMMITTEE REPORTS:**

**Golf Tournament** (Doug Sartain)

Doug mentioned that the quads that were won are up for \$5,000. He read some of results from the surkeymonkey.com survey. He would like to start on next year's tournament earlier, around the end of the 1<sup>st</sup> quarter. Rick mentioned many businesses do their charity budgets early in the year so we need to hit them earlier so they won't be out of charity funds later. The golf course will sell spots for us if we don't get enough golfers. The idea of getting ads to TV stations for their public service announcements was brought up. Doug wanted a special recognition for Starr and Robin for all of their hard work in setting up the tournament. Sherri thanked Doug for his heading up the tournament. Reggie gave props to Larry, Rick, and Tawni for their parts.

**Public Education** (Sherri Wilcox)

Sherri talked about the discussion forums on the website. She would like to put out a "how to" e-mail to tell everyone how to start using the forums. She asked for everyone to participate in any e-mails that are sent out to help further the forums success.

**Training** (Ed Kaminski)

Ed has set up a training class in January that deals with LVVWD's water supply. Included will be pumps and hi-pressure standpipes.

Reggie said he would like to bring back Sesame Street. It was a great program. He also mentioned that we need a training committee. Ed has been doing a tremendous job but he shouldn't be doing it solo. Hopefully the training committee would help the northern members too.

## **ASSOCIATION CORRESPONDENCE**

Reggie told the members that the only correspondence he forwards is what he deems important and the junk e-mails get deleted. He encourages everyone to read and participate in the "Coffee Break Training" as it offers refresher training along with CEUs.

## **OLD BUSINESS**

There was no old business.

## **NEW BUSINESS**

**BYLAWS-** A few discrepancies have been found in the bylaws. We need a bylaw committee to streamline and update the bylaws.

**FPAN MEMBERSHIP-** Reggie has been told that some departments will not be renewing their memberships for their employees due to budget issues. FPAN would like to keep all the members so Reggie is asking that if you can pay your dues please do (as it goes to the association) but if you can't, you can still maintain your membership.

**MEETING SCHEDULE-** FPAN is looking for member input about the meeting schedule. How many meetings should there be? How often? Training? The idea was mentioned training classes in the odd months and membership general meetings in even months. Please e-mail any suggestions you have to Reggie.

**NFPA-** NFPA is coming to Mandalay Bay in June. We are looking for volunteers to assist in helping setting it up.

Educode will be at the Orleans in February.

Reggie thanked the e-board for all their hard work and participation with the association. He also asked the e-board to read the job description so that everyone knows what their responsibilities are and are not.

Please send feedback you have to Reggie. FPAN is continually looking to improve what it can provide for the members and if you have any suggestions, please let us know.

## **GOOD AND WELFARE FOR THE ASSOCIATION**

Chuck Murphy thanked everyone who was a part of his career.

Reggie emphasized that we all represent the fire department and the cities that we work for and reminded everyone not to forget that we dealing with the public.

Steve noted that the attempt to overturn residential sprinklers has been defeated and that residential sprinklers should be a part of the code in 2012.

A motion to adjourn the meeting was made by Doug and seconded by Rick (sorry – I missed the time).