

MINUTES
FIRE PREVENTION ASSOCIATION of NEVADA
Wednesday, February 21, 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! A motion to accept the minutes was made by Drake Cherry and seconded by Dennis Bergquist. Motion passed. Rick Rozier gave the Treasurer's Report. The checking account balance as of 01/31/07 is \$36,137.25. No further comments or questions.

REPORTS:

Strategic Plan

The E-Board has been meeting with program managers to establish program guidelines for 2007.

State Fire Marshal

Chad Hasting was promoted to Assistant Fire Marshal and the office is recruiting for a Public Education Officer.

Uniform Fire Code Association

The bylaws will be re-written.

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

The Annual Meeting will be held during the NFPA World Safety Conference and Exposition in Boston June 3-7, 2007.

COMMITTEE REPORTS:

Youth Fire Setters

Changes have been made to the program and appear to be working well. Fourteen families are participating in the program this month.

Risk Watch

The program is currently helping to implement a Risk Watch program in the rural areas of Clark County. If you are interested in participating in this program, please contact Program Manager, Sherri Wilcox at 229-0349.

Sesame Street

Planning has begun for our Annual Fire Safety Workshop. Our next meeting is scheduled for Thursday, March 1, 2007, 1000 hours at CCFD Station 18.

Golf Tournament

Our Fourth Annual Golf Tournament Fundraiser is tentatively scheduled on Saturday, August 25, 2007 at the Revere Golf Course in Henderson. If you are interested in receiving emails regarding the upcoming event, please sign-up at our website <http://www.fpaneveda.org>.

Fireworks

Testing begins in March and the test dates are available on the website.

Association Correspondence

Letters thanking our members of congress for their support were sent out. Our grant application for \$203,000 will go out next week.

Old Business

None

New Business

The vote on the new association by-laws is complete. A motion to accept the by-laws was made by Tawni Petropoulos and seconded by Steven Shacklett. Motion passed.

Good of the Order

CONGRATULATIONS to Girard Page! He was promoted to Deputy Chief Fire Marshal for Clark County Fire Department. Chuck Murphy is recovering well. Our next meeting is Wednesday, March 21, 2007, Nevada Power Company. A motion to adjourn was made and seconded. The meeting was adjourned at 1418 hours.