



Nevada Board for the Regulation of Liquefied Petroleum Gas  
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## Board Meeting Minutes February 19, 2021

Board Member	1st	2nd	Aye	Nay	Abs	Reason
Mike Eriksen			X			Zoom
Lacey Parrott	X					Zoom
Bryan Milton		BM				
Karl Hahn			X			Zoom
David Klein		X				Zoom
Jennifer Herz			X			Zoom

**NOTE:** This meeting was digitally recorded. The digital file will be maintained in the Board office for a period of one year after the meeting was adjourned.

Minutes recorded by: Katie Bavaro

**1) Call to order**

The meeting was called to order at 1:04 pm by Lacey Parrott, Vice Chairman

**2) Self introduction. (Members, staff and guests, including persons on the telephone)**

Board members:  
 Mike Eriksen – representing Industry – Zoom  
 Lacey Parrott – representing Rural Fire Service  
 Bryan Milton – representing Industry – Not Present  
 Karl Hahn - representing propane consumers of Nevada – Zoom  
 David Klein - representing City Fire Service – Zoom  
 Jennifer Herz – representing propane consumers of Nevada – Zoom

Staff:  
 Rick Drake – Chief Inspector  
 Eric Smith – Director of Education and Code Development  
 Mark Orr – Field Inspector - Zoom  
 Katie Bavaro – Office Manager  
 Peter Keegan – Deputy Attorney General – Zoom

Audience: Rudy Forster – Granite Propane  
Doug Mann – Makeen Energy – Zoom

3) Public comments. The Board may discuss the matters but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. **Public comments will be limited to 5 minutes per person at the discretion of the Chairman.**

There were none.

4) **\*For possible action** the approval/disapproval/changes of the minutes of the 01/15/2021 meeting of the Board.

Motion: Karl Hahn: Motioned to approve the minutes from the 01/15/2021 Board meeting.  
Second: Jennifer Herz  
Discussion: None  
In Favor: Mike Eriksen, David Klein, Karl Hahn, Jennifer Herz and Lacey Parrott  
Opposed: None

5) Board member comments.

Mike Eriksen -	No comment
Karl Hahn -	No comment
Jennifer Herz –	No comment
David Klein –	No comment
Lacey Parrott-	No comment

6) **\*For possible action** CONSENT AGENDA ITEMS: The following license applications will be presented to the Board for consideration and approval as a consent item. Any Board member or member of the public may request that an application be removed from the consent agenda and discussed and voted on individually.

#### A) Class 1 Licenses

Mr. Drake noted that there are two applications, Makeen Energy is the old Pinnacle Propane plant in Pahrump. Mr. Mann is in the meeting if anyone has any questions for him. The other application is Blackburns Propane in Panaca. Both applications appear to be in order and Staff recommends approval.

Motion: Karl Hahn: Motioned to approve item #6A Class 1A licenses items #1-2.  
Second: David Klein  
Discussion: None  
In Favor: Mike Eriksen, David Klein, Karl Hahn, Jennifer Herz and Lacey Parrott  
Opposed: None

1. Kosan Crisplant Missouri Inc. dba: **Makeen Energy**; 1850 E Basin Ave., Pahrump NV 89060
2. **Blackburns Propane Inc. (Panaca)**; 2265 Hwy 93, Panaca NV 89042

**Mr. Mann left the meeting at 1:11 pm.**

## B) Class 2B Licenses

Mr. Drake relayed that there are 5 applications of various installs. All applications are in order and Staff recommends approval.

Motion: Karl Hahn: Motioned to approve item #6B Class 2B licenses item #1-5.  
Second: Jennifer Herz  
Discussion: None  
In Favor: Mike Eriksen, David Klein, Karl Hahn, Jennifer Herz and Lacey Parrott  
Opposed: None

1. S&S Fuels Management III, LLC dba: 7-Eleven #39991; 3675 S Durango Dr., Las Vegas NV 89147
2. Midjit Market, Inc. dba: Green Valley Grocery #39; 991 E Desert Inn Rd., Las Vegas NV 89109
3. Tuman Enterprises, LLC dba: 7-Eleven #23201E; 855 E Main St., Fernley NV 89408
4. Bouquet, Inc. dba: Circle K #2652001; 3265 W Cactus, Las Vegas NV 89141
5. Grind Mode Arco 2 LLC dba: Grind Mode Arco; 2901 N Rancho Dr., Las Vegas NV 89130

## C) Class 3 Licenses

There were none.

## D) Class 4 Licenses

Mr. Drake reported that there is actually only 1 application as the agenda listed item #2 as a Class 4 when in actuality it is a Class 2B ownership change. Applications are in order and Staff recommends approval.

Motion: Karl Hahn: Motioned to approve #6D Class 4 licenses item #1.  
Second: David Klein  
Discussion: None  
In Favor: Mike Eriksen, David Klein, Karl Hahn, Jennifer Herz and Lacey Parrott  
Opposed: None

1. Ron Gagliano dba: Agave Storage Plus; 800 Agave Rd., Mesquite NV 89027

Item # 2 is a Class 2B ownership change and was not approved in agenda item #6B. Application is in order and Staff recommends approval.

Motion: Karl Hahn: Motioned to approve #6D #2 approved as a Class 2B.  
Second: David Klein  
Discussion: None  
In Favor: Mike Eriksen, David Klein, Karl Hahn, Jennifer Herz and Lacey Parrott  
Opposed: None

1. Nelson Partners LLC dba: Tillies; 704 Main St., Pioche NV 89043

## E) Class 5 Licenses

There were none.

## 7) Deputy Attorney General's comments.

Mr. Keegan had no comment at this time and noted that the Board decided to postpone any regulatory changes until after the Legislative session.

**8) Staff Reports** (Report on inspections, investigations, training, Certificate of Competency exams, vehicles, Governor's Office, NRS, NAC, and P & P changes in progress.)

**Office Manager** – Ms. Bavaro gave her report and noted that there are 1842 licensees as of 01/31/2021 and 381 valid COC holders. There were 4 COC exams administered in Carson City since the last meeting.

**Field Inspector** – Mr. Orr gave his report and noted that inspections are on schedule and up to date. There were 5 COC exams administered in Elko since the last meeting and Mr. Orr met with the new Proctor for Elko.

**Director of ECD** – Mr. Smith gave his report and noted that him and Mr. Orr have been working on putting together a dispenser workshop in Las Vegas. There were some proposed changes to NFPA 58 regarding chock blocks and that a whole new chapter would be added to the code book regarding Mobile food trucks. There are some issues with A53 pipe, Mr. Smith will provide the link to it. Mr. Smith questioned whether or not Mr. Eriksen has heard any word on his re-application to the Board and he has not.

**Chief Inspector** – Mr. Drake read his report and elaborated on an investigation in Empire. Mr. Drake also offered some information regarding A212 steel being found inferior, prone to micro cracking, and will be more aware of the older tanks coming into Nevada. There was more discussion on this issue and Mr. Eriksen, Mr. Smith and Mr. Drake will get together and research this issue as it pertains to what equipment is already in the state. As far as the Legislative Session, there are no BDRs directly affecting the Board at this time. Mr. Forster commented on doing more research before any type of decisions are made in regard to tanks manufactured with A212 steel in Nevada.

**9) \*For possible action** the review of the financial reports (profit and loss, budget, audit, etc.), the Oversight Committee report, the movement of funds between the Board's existing and/or new accounts and other items related to the Board's finances.

Mr. Hahn gave his report and commented that the Board is doing great and noted that there were no accounts over 30 days and all reports balance to the P&L.

**Motion:** David Klein: Motioned to approve the Oversight report given by Mr. Hahn.  
**Second:** Mike Eriksen  
**Discussion:** None  
**In Favor:** Mike Eriksen, David Klein, Karl Hahn, Jennifer Herz and Lacey Parrott  
**Opposed:** None

Mr. Klein reviewed the financial reports that the profit & loss report for January shows a net income of \$1,020 and the balance sheet is in balance. With 58% of the budget expired – income is at 52.06% and expenses are in line at 50.27%. There is net profit for the year of \$7,564.98 right in line with previous years. Trending is the same.

**Motion:** Karl Hahn motioned to approve the financial reports.  
**Second:** Jennifer Herz  
**Discussion:** None  
**In Favor:** Mike Eriksen, David Klein, Karl Hahn, Jennifer Herz and Lacey Parrott  
**Opposed:** None

10) Discussion – 2021 legislative session items that may affect the Board, LP-Gas dealers, or LP-Gas consumers.

Mr. Drake had nothing to report.

11) Chairman's request for items to be included on the next agenda.

Election of Board officers, Discussion on the metallurgical analysis of tanks made from A212 steel, assuming control of meter proving and snow removal problems.

12) **\*For possible action** the approval of Board members' compensation, Per Diem and travel expenses.

Mr. Smith noted again the mileage rates have changed and are in your binder.

Motion: David Klein: Motioned to approve Board members compensation, per diem and travel expenses.

Second: Karl Hahn

Discussion: None

In Favor: Mike Eriksen, David Klein, Karl Hahn, Jennifer Herz and Lacey Parrott

Opposed: None

13) Public comment. The Board may discuss the matters but may not act on the matters at this meeting. If the Board desires, the matters may be placed on a future agenda for action. **Public comments will be limited to 5 minutes per person at the discretion of the Chairman.**

There were none.

14) **\*Adjourn** -- *Meeting was adjourned at 1:58 pm.*

