



Nevada Board for the Regulation of Liquefied Petroleum Gas
 Post Office Box 338 • Carson City, Nevada 89702
 Phone: (775) 687-4890 • Fax: (775) 687-3956
 www.nvlpgasboard.com • admin@nvlpgasboard.com

Board Meeting Minutes March 19, 2021

Board Member	1st	2nd	Aye	Nay	Abs	Reason
Mike Eriksen			X			Zoom
Lacey Parrott		X				Zoom
Bryan Milton			✓			
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 1:00 pm by Bryan Milton, Acting 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 - Zoom
 Bryan Milton – representing Industry
 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 – Not Present

Audience: Cadence Matijevich – Division of Consumer Equitability

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 02/19/2021 meeting of the Board.

Motion: Lacey Parrott: Motioned to approve the minutes from the 02/19/2021 Board meeting.

Second: David Klein

Discussion: None

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

Opposed: None

5) Board member comments.

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

Item #12 taken out of order.

12) ***For possible action** to determine whether to move forward with an Interlocal Agreement to assume the duties of Weights and Measures regarding LP-Gas.

Floor was given to Ms. Matijevich. Ms Matijevich gave a short background on this item noting that the fee increases that were adopted will be going into effect 7/1/2022 instead of 7/1/2021. Mr. Eriksen relayed that the Board remains open to the concept however is not ready to move forward at this time. Further discussion is warranted. No action was taken on this item.

Ms. Matijevich left the meeting at 1:15pm.

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 the applicant is a company out of California and Staff has been working with them to get them licensed. The application and COCs are in order and Staff recommends approval.

Motion: David Klein: Motioned to approve item #6A Class 1A licenses item #1.

Second: Karl Hahn

Discussion: There was some discussion on the audit of Class 1A & 1B licensees and possibly considering the deletion of the Class 1B licenses.
In Favor: Jennifer Herz, Lacey Parrott, Mike Eriksen, David Klein, Karl Hahn and Bryan Milton
Opposed: None

1. Silver Valley Propane Inc.; 2260 E Main St., Barstow CA 92311

B) Class 2B Licenses

Mr. Drake relayed that there are 11 applications of various installs with 8 of them being new. All applications are in order and Staff recommends approval.

Motion: Lacey Parrott: Motioned to approve item #6B Class 2B licenses item #1-11.
Second: Jennifer Herz
Discussion: None
In Favor: Jennifer Herz, Lacey Parrott, Mike Eriksen, David Klein, Karl Hahn and Bryan Milton
Opposed: None

1. 4Maja, LLC dba: 7-Eleven #38394A; 10540 Maryland Pkwy, Henderson NV 89052
2. 38415, Inc. dba: 7-Eleven #38415; 2027 N Decatur Blvd., Las Vegas NV 89108
3. 38852, Inc. dba: 7-Eleven #38852; 529 E Lone Mountain Rd., N Las Vegas NV 89081
4. Circle K Stores, Inc. dba: Circle K #2562006; 40 E Basin Ave., Pahrump NV 89060
5. Circle K Stores, Inc. dba: Circle K #2709534; 1120 W Craig St., N Las Vegas NV 89032
6. Neff Enterprises, LLC dba: Bighorn Crossing; 847 Frontage Rd., Walker Lake NV 89415
7. Dolgen Midwest, LLC dba: Dollar General; 181 N Main St., Yerington NV 89447
8. Village Hardware, Inc. dba: Village Ace Hardware; 910 Tahoe Blvd. #103, Incline Village NV 89451
9. Sultan, Inc. dba: 7-Eleven #29767B; 2350 N Rainbow Blvd., Las Vegas NV 89108
10. LHA, Corp. dba: 7-Eleven #20736D; 690 E 2nd St., Reno NV 89502
11. Kingsbury Hardware, Inc. dba: Kingsbury Hardware; 264 Kingsbury Grade, Stateline NV 89449

C) Class 3 Licenses

Mr. Drake reported that there are 3 Class 3 applications, 2 Class 3B and 1 Class 3E. All applications and COCs are in order and Staff recommends approval of all.

Motion: Karl Hahn: Motioned to approve item #6C Class 2 licenses item #1-3.
Second: Mike Eriksen
Discussion: None
In Favor: Jennifer Herz, Lacey Parrott, Mike Eriksen, David Klein, Karl Hahn and Bryan Milton
Opposed: None

1. Auto Exciters Inc. dba: On the Spot Mobile RV; 1342 Jobs Peak Dr., Gardnerville NV 89460
2. Superior RV Service LLC; 286 Country Club Cr., Spring Creek NV 89815
3. AAA Industries dba: AAA Bar and Restaurant Supply; 2025 E Sahara Ave., Las Vegas NV 89104

D) Class 4 Licenses

Mr. Drake reported that there are 4 Class 4 applications. All applications are in order and Staff recommends approval.

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

Opposed: None

1. Golden Gate Petroleum of Nevada, LLC dba: **Golden Gate Gasoline**; 1625 W Williams Ave., Fallon NV 89406
2. Scott Ventures dba: **Patriot Storage and U-Haul Dealership**; 7925 Grass Valley Rd., Winnemucca NV 89445
3. Custom Truck Accessories Corp. dba: **Custom Truck Accessories**; 3214 S Carson St, Carson City NV 89701
4. **Carson Valley Oil**; 4551 Goni Rd., Carson City NV89706

E) Class 5 Licenses

There were none.

7) Deputy Attorney General's comments.

Mr. Keegan was not present at the meeting.

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 1844 licensees as of 02/28/2021 and 376 valid COC holders. There were 5 COC exams administered since the last meeting, 3 in Carson City and 2 in Elko.

Field Inspector – Mr. Orr gave his report and noted that inspections are on schedule and up to date. There were 2 COC exams administered since the last meeting. Mr. Orr's vehicle hit 200,000 miles with no defects or repairs needed at this time.

Director of ECD – Mr. Smith gave his report and noted that Mr. Orr has been working on the details of the dispenser building class in May in Las Vegas. Mr. Smith gave all the updates on the code books as well as the technical committees also noting that NFPA 58 has a new chapter dedicated to the food trucks. Mr. Smith mentioned that Renown Hospital here in Reno has drive thru tents with cylinder heating for administering vaccines.

Chief Inspector – Mr. Drake read his report and noted that Staff is reviewing all bill drafts and has not been able to find any verbiage on BDR 773 regarding the banning of propane by 2050. Mr. Eriksen gave a brief description of the bill and also noted that the SW Gas Coalition is interested in working with the Propane Industry to stop the bill.

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 noted that there are no issues and the Board is doing great. There were no accounts over 30 days and the CD will mature June 2021. All backup is stored in the cloud.

Motion: Mike Eriksen: Moved to approve the Oversight Committee Report.
Second: Lacey Parrott
Discussion: None
In Favor: Jennifer Herz, Lacey Parrott, Mike Eriksen, David Klein, Karl Hahn and Bryan Milton
Opposed: None

Mr. Klein reviewed the financial reports noting that the profit and loss report for February is showing a net

loss of <\$450.54>. With 67% of the budget expired – income is at 59.39% and expenses are coming in at 57.7% with a net income for the year of \$7114.44 right in line with this time of year.

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

10) *For possible action – Election of Board officers.

After discussion it was agreed that there will be no change in the current officers and positions. Mr. Eriksen as Chairman, Ms. Parrott as Vice Chairman and Mr. Milton as Secretary/Treasurer.

Motion: Jennifer Herz: Motioned to keep the same officers and positions.
Second: Karl Hahn
Discussion: None
In Favor: Jennifer Herz, Lacey Parrott, Mike Eriksen, David Klein, Karl Hahn and Bryan Milton
Opposed: None

11) Discussion – Metallurgical analysis of propane tanks made for A212 steel.

Mr. Drake brought this issue up at the last Board meeting and has provided a report covering problems with tanks manufactured prior to 1967. Mr. Smith brought this issue up in the NFPA 58 Technical Committee meetings and it was determined that there is not enough of an issue to prohibit them in NFPA 58. There was discussion on a possible plan to evaluate these tanks to prevent any future problems. After more discussion it was agreed, going forward, not to allow tanks made with A212 steel to be installed in Nevada.

Item # 12 was taken out of order

13) Discussion – Issues associated with this year's snow accumulation.

There have been no issues therefore there is nothing to report.

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

Mr. Drake has nothing to report.

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

Draft Budget

16) *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: Karl Hahn: Motioned to approve Board members compensation, per diem and travel expenses.
Second: Jennifer Herz

Discussion: None

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

Opposed: None

17) 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.

18) *Adjourn -- *Meeting was adjourned at 2:23 pm.*