



Nevada Board for the Regulation of Liquefied Petroleum Gas  
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## Board Meeting Minutes February 17, 2023

Board Member	1st	2nd	Aye	Nay	Abs	Reason
Bryan Milton						Not Present
Lacey Parrott			W			
Jennifer Herz		X				Zoom
Mike Eriksen			X			Zoom
Karl Hahn			X			Zoom
David Klein	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 10:04 am by Bryan Milton, Chairman

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

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

Staff:  
 Rick Drake – Chief Inspector  
 Mark Orr – Field Inspector - Zoom  
 Katie Bavaro – Office Manager  
 Sam Taylor – Deputy Attorney General

Audience: Corey Sherlock – Interstate Oil - 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 01/20/2023 meeting of the Board.

**Motion:** Mike Eriksen: Motioned to approve the minutes from the 01/20/2023 Board meeting as presented.  
**Second:** Lacey Parrott  
**Discussion:** None  
**In Favor:** Jennifer Herz, Lacey Parrott, Mike Eriksen, David Klein and Bryan Milton  
**Opposed:** None

5) Board member comments.

Jennifer Herz -	Commented that AmeriGas made the news
Lacey Parrott -	Commented that the State Fire Marshal has a new live fire burn prop.
Mike Eriksen -	No comment.
David Klein -	No comment
Bryan Milton -	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**

There were none.

**B) Class 2B Licenses**

Mr. Drake noted that there are (6) Class 2B applications. Staff has reviewed the applications, all are in order. Staff recommends approval of all.

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

1. Kalsh & Sons, Corp. dba: **7-Eleven #41724A**; 8075 Lemmon Dr., Reno NV 89506
2. Anaya Sunset Inc. dba: **Mariana's Supermarket #6**; 1431 W Sunset Rd, Henderson NV 89014
3. Dhaliwal Enterprises 3, Inc. dba: **DI ARCO AM PM**; 3820 E Desert Inn Rd, Las Vegas NV 89121
4. Terrible Herbst, Inc. dba: **Terrible's #371**; 1440 S Boulder Hwy, Henderson NV 89015
5. M2REO Holdings, LLC dba: **Jones ARCO**; 7212 S Jones Blvd., Las Vegas NV 89118
6. Sky Bridge LLC dba: **Ace Hardware**; 1450 W Horizon Ridge Pkwy #420, Henderson NV 89012

### C) Class 3 Licenses

Mr. Drake reported that there are (2) Class 3 applications. Both are in order and Staff recommends approval.

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

1. AJNC Industries LLC dba: **Clark Welding & Fabricating**; 3019 Sheridan St., Las Vegas NV 89102
2. LD of Las Vegas, LLC dba: **Lazydays RV**; 4530 Boulder Hwy, Las Vegas NV 89121

### D) Class 4 Licenses

Mr. Drake reported that there are (4) Class 4 applications however Mr. Drake would like to withdraw item #2 for being incomplete. All applications are in order and Staff recommends approval of all.

Motion: Lacey Parrott: Motioned to approve item #6D Class 4 licenses items #1, 3 & 4.  
Second: Jennifer Herz  
Discussion: None  
In Favor: Jennifer Herz, Lacey Parrott, Mike Eriksen, David Klein and Bryan Milton  
Opposed: None

1. Shawn Inc. dba: **Bhairav Place**; 291 N Main St., Eureka NV 89316
3. LD of Las Vegas, LLC dba: **Lazydays RV**, 4530 Boulder Hwy, Las Vegas NV89121
4. Harris Welding Supply dba: **Harris Industrial Gases**; 236 E Sydney Dr, McCarran NV 89434

### E) Class 5 Licenses

There were none

### 7) Deputy Attorney General's comments.

Mr. Taylor had no comments.

**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 read her report and noted that there are 1857 licensees as of 01/31/2023 and 434 valid COC holders as of 01/31/2023. There were 4 COC exam administered since the last meeting. Mr. Drake has the update on the software contract. Ms. Bavaro had nothing new to report on Policy and Procedures or General information however she did note that she would be retiring from the Board Staff effective 10/31/2023.

**Field Inspector** – Mr. Orr gave his report and commented that inspections are up to date and there were (6) COC exams administered since the last meeting. Mr. Orr noted that the MFF Fail/Pass count for last month was Fail -3 and Pass – 8. Mr. Orr has joined the City Special Events Team and will be advising on open air/tent LP-Gas setups.

**Chief Inspector** – Mr. Drake read his report and noted that there was a propane incident in Amargosa Valley resulting in 11,000 gallons of propane being discharged. There were no injuries reported. The meetings with Thentia are continuing and there is a tentative “Go-Live” set for February 28<sup>th</sup>. Staff spent several hours training on the system for the past few weeks. Mr. Drake addressed the Governor’s Executive Orders as was appropriate and gave some examples of regulations that could be eliminated if necessary. The Board may be granted an exemption from the regulations removal requirements. The Legislative Session began on February 6, 2023 and Staff is monitoring BDRS and supplying Fiscal Notes as required.

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. Klein read the Oversight Committee Report in Mr. Hahn’s absence. Questions were entertained.

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

Mr. Klein read the financial reports noting that the net income for the month of January was a net loss of <\$5689.52> which is not much different for this time of year. The budget is in balance and 58% of the budget year has expired. Income is at 54.58% and expenses at 52.27% giving the Board a net income to date of \$9548.56.

**Motion:** Lacey Parrott: Motioned to approve the Profit & Loss and Budget reports as presented.  
**Second:** Jennifer Herz  
**Discussion:** None  
**In Favor:** Jennifer Herz, Lacey Parrott, Mike Eriksen, David Klein and Bryan Milton  
**Opposed:** None

10) Chairman’s request for items to be included on the next agenda.

Board Member elections.

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

**Motion:** Lacey Parrott: Motioned to approve the Board members compensation, per diem and travel expenses.  
**Second:** Jennifer Herz  
**Discussion:** None  
**In Favor:** Jennifer Herz, Lacey Parrott, Mike Eriksen, David Klein and Bryan Milton  
**Opposed:** None

12) 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.

13) **\*Adjourn** – Adjourned at 11:45 am.