



Nevada Board for the Regulation of Liquefied Petroleum Gas
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Board Meeting Minutes March 18, 2022

Board Member	1st	2nd	Aye	Nay	Abs	Reason
Mike Eriksen	X					Zoom
Lacey Parrott						Not Present
Bryan Milton			M			
Karl Hahn						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 – 1:03pm

Staff:
 Rick Drake – Chief Inspector
 Eric Smith – Director of Education and Code Development
 Mark Orr – Field Inspector - Zoom
 Katie Bavaro – Office Manager
 Michelle Briggs - Deputy Attorney General - 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 2/18/2022 meeting of the Board.

Motion: David Klein: Moved for approval of the minutes from the 2/18/2022 Board meeting.
Second: Lacey Parrott
Discussion: None
In Favor: Mike Eriksen, Lacey Parrott, Karl Hahn, David Klein, Jennifer Herz and Bryan Milton
Opposed: None

5) Board member comments.

Mike Eriksen -	No comment
Lacey Parrott -	No comment
Karl Hahn -	No comment
David Klein -	No comment
Jennifer Herz -	Retired now if the meetings need to go back to 10:00 am.
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

Mr. Drake reported that there is one Class 1B modification for Western States Propane adding (2) 30,000 gallon tanks to the Battle Mountain location making it (4) 30,000 gallon tanks at this location.

Motion: Mike Eriksen: Moved for approval of the modification for Western States Propane.
Second: Karl Hahn
Discussion: There was discussion on whether or not this location should now be considered a 1A. Mr. Smith gave the history of the 1B designation and Mr. Drake relayed that this is still just a storage location. Upon re-licensing of this location, the designation of a 1A will be addressed.
In Favor: Mike Eriksen, Lacey Parrott, Karl Hahn, David Klein, Jennifer Herz and Bryan Milton
Opposed: None

1. **Western States Propane (Battle Mountain);** 375 N Trescott St., Battle Mountain NV 89820

B) Class 2B Licenses

Mr. Drake reported that there are 2 modification applications. Staff has reviewed the application and found them to be in order. Staff recommends approval.

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

1. Dand Ventures Inc. dba: **Freaky Fast Mart**; 2401 N Jones Blvd., Las Vegas NV 89108
2. Albertsons LLC dba: **Albertson's #5801**; 8185 Blue Diamond Rd., Las Vegas NV 89178

C) Class 3 Licenses

Mr. Drake relayed that the first application is a Class 3A and is an ownership change and there are 2 Class 3E for Mobile Food Inspections. All applications have been reviewed, COCs are in order and Staff recommends approval of all.

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

1. **Marraccini Plumbing, Heating, Cooling & Controls, Inc.**; 617 S Main St., Yerington NV 89447
2. Geyson Lemus dba: **G&J Property Care**; 1515 S Mojave Rd. #69, Las Vegas NV 89104
3. **Harel Plumbing & Heating Inc.**; 7775 Placid St., Las Vegas NV 89123

D) Class 4 Licenses

Mr. Drake noted that there are 3 Class 4 applications. Staff has reviewed the applications and found them in order. Staff recommends approval of all.

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

1. Golden Gate Petroleum of NV, LLC dba: **Golden Gate – Battle Mountain**, 725 Hilltop Rd., Battle Mountain NV 89820
2. **Vegas Renewable Diesel, Inc.**, 2300 Western Ave, Las Vegas NV 89102
3. Guy Rents, inc. dba: **Rental Guys**; 10450 S Virginia St., Reno 89511

E) Class 5 Licenses

Mr. Drake gave the history of the Class 5 application for Tonopah Solar Energy. Under new ownership, application is in order and Staff recommends approval.

Motion: Karl Hahn: Motioned to approve item #6E Class 5 licenses item #1.
Second: Jennifer Herz
Discussion: None
In Favor: Mike Eriksen, Lacey Parrott, Karl Hahn, David Klein, Jennifer Herz and Bryan Milton
Oppose: None

7) Deputy Attorney General's comments.

Ms. Briggs reported that Mr. Quage is no longer with the Attorney General's office and the Board will have a new DAG in time.

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 1873 licensees as of 2/28/2022 and 382 valid COC holders as of 2/28/2022. There were no COC exams administered in Carson City and there were 2 COC exams administered in Elko since the last meeting. Mr. Drake has the update on the software contract. The Workers Compensation audit has been completed. All risks were reported correctly and there was a \$6.00 overage paid over the audited assessment amount.

Field Inspector – Mr. Orr gave his report and commented that inspections are up to date and he has administered 8 COC exams since the last meeting. There was no training to report at this time.

Director of ECD – Mr. Smith read his report and noted that he attended the PERC Trainers Conference in Houston TX 3/1-3/2. He has started having conversations regarding moving to all electronic course materials and exams. Mr. Smith will be meeting with the CETP committee to set the 2022 training schedule within the next 30 days. Mr. Smith went over the draft dates for the NFPA code books.

Chief Inspector – Mr. Drake read his report and noted that there was an overturned bobtail on I-80 in Auburn CA. Mr. Drake's vehicle has a cracked side window and will have it replaced. Mr. Drake gave an update on the software contract in that Staff is continuing to provide information requested by Thentia and there is a go live date expected for July 2022. In talking about regulation changes, Mr. Drake noted that the changes made to the Board's regulations have still not been codified. No snow incidents have been reported.

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 problems to report. There were no accounts over 30 days and the Board is doing great. Mr. Hahn entertained any questions.

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

Mr. Klein reviewed the financial reports. There is a net loss of <-4817.64> for the month of February which is a bit different from last year. With 67% of the budget expired, income is at 60.78% and expenses coming in at 61.53% giving the Board a net loss of <-2988.32> which is a bit higher from in the past. Mr. Klein commented that the budget is moving right along. Mr. Smith commented that he moved money within the budget only with regards to the compensated absences which reflects more appropriately for the day-to-day activity

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

10) *For possible action – Election of Board Officers

Mr. Smith noted the current officers; Mike Eriksen Chairman, Lacey Parrott Vice Chairman, Bryan Milton Secretary Treasurer. Mr. Eriksen has appreciated the opportunity to serve as Chairman but will like to step down and nominate Bryan Milton. Mr. Milton nominated Lacey Parrott for Vice Chairman and Jennifer Herz for Secretary Treasurer. Mr. Milton entertained a motion.

Motion: Karl Hahn: Motioned to approve Bryan Milton as Chairman, Lacey Parrott as Vice Chairman and Jennifer Herz as Secretary Treasurer.
Second: Lacey Parrott
Discussion: There was discussion on how important it is to have the Chairman and Vice Chairman local.
In Favor: Mike Eriksen, Lacey Parrott, Karl Hahn, David Klein, Jennifer Herz and Bryan Milton
Oppose: None

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

No new items.

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

Motion: Karl Hahn: Motioned to approve Board members compensation, per diem and travel expenses as requested.
Second: Lacey Parrott
Discussion: None
In Favor: Mike Eriksen, Lacey Parrott, Karl Hahn, David Klein, Jennifer Herz and Bryan Milton
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 2:05 pm.

