



Nevada Board for the Regulation of Liquefied Petroleum Gas  
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## Board Meeting Minutes September 16, 2022

| Board Member  | 1st | 2nd | Aye | Nay | Abs | Reason      |
|---------------|-----|-----|-----|-----|-----|-------------|
| Bryan Milton  |     |     |     |     |     | Not Present |
| Lacey Parrott |     |     | X   |     |     | Zoom        |
| 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 10:02 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 – Zoom -jointed meeting at 10:05 am  
 David Klein - representing City Fire Service

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

Audience: John Forster – Granite Propane – Zoom  
Mary Orr – Consumer  
Eric Smith – Nevada Propane Dealers Association (NPDA)

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 8/19/2022 meeting of the Board.

**Motion:** Lacey Parrott: Moved for approval of the minutes from the 8/19/2022 Board meeting as presented.  
**Second:** David Klein  
**Discussion:** None  
**In Favor:** David Klein, Lacey Parrott, Jennifer Herz, Mike Eriksen and Bryan Milton  
**Opposed:** None

5) Board member comments.

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

Mr. Drake reported that there is one Class 1A Modification for Western States Propane – Winnemucca wanting to connect (2) 30,000 gallon skid tanks for use. All documentation has been received and in order. Staff recommends approval.

**Motion:** David Klein: Motioned to approved 6A item #1 Western States Propane - Winnemucca  
**Second:** Jennifer Herz  
**Discussion:** None  
**In Favor:** David Klein, Lacey Parrott, Jennifer Herz, Mike Eriksen, Karl Hahn and Bryan Milton  
**Opposed:** None

1. **Western States Propane – Winnemucca; 4205 W Winnemucca Blvd., Winnemucca NV 89445**

## B) Class 2B Licenses

Mr. Drake noted that there are (6) Class 2B license applications. All applications are in order and staff recommends approval.

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

1. Haley's Marketplace Eastside, Corp. dba: **7-Eleven #41553A**; 1110 S Rock Blvd., Reno NV 89502
2. Maverik, Inc. dba: **Maverik #662**; 12300 Old Virginia Rd., Reno NV 89521
3. Midjit Market, Inc. dba: **Green Grocery Market #73**; 44220 W Silverado Ranch Blvd., Las Vegas NV 89141
4. Midjit Market, Inc., dba: **Green Grocery Market #76**; 10083 S Jones Blvd., Las Vegas NV 89146
5. Boulder City 38760, LLC dba: **7-Eleven #38760C**; 1025 Boulder City Pkwy, Boulder City NV 89005
6. 7-Eleven of Nevada, Inc. dba: **7-Eleven #27111L**; 6070 W Sahara Ave., Las Vegas NV 89146

## C) Class 3 Licenses

Mr. Drake relayed that there were 2 Class 3 license applications. Item #2 is being withdrawn for having no valid insurance. Item #1 Slide Mtn Construction's application is in order and Staff recommends approval.

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

1. **Slide Mtn Construction, LLC**; 4255 Partridge Lane, Washoe Valley NV 89704

## D) Class 4 Licenses

Mr. Drake noted that there are (2) Class 4 applications. Elko RV Park is an ownership change. All applications are in order and Staff recommends approval.

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

1. H&H Enterprises of NV dba: **Las Vegas Heater Rentals**; 1625 Brooks Ave., N Las Vegas NV 89032
2. Ruby Dome Holdings, LLC dba: **Elko RV Park**; 507 Scott Rd., Elko NV 89801

## E) Class 5 Licenses

There were none

## 7) Deputy Attorney General's comments.

Mr. Su had no comments at this 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 1867 licensees as of 08/31/2022 and 428 valid COC holders as of 8/31/2022. There were 6 COC exam administered since the last meeting, 4 in Carson City and 2 exams administered in Elko. Mr. Drake has the update on the software contract. An Auditor has been secured and will commence on October 1, 2022 to be in time for the November 18, 2022 meeting and December 1, 2022 deadline.

**Field Inspector** – Mr. Orr gave his report and commented that inspections are up to date and he has administered 2 COC exams since the last meeting. Mr. Orr noted that the MFF Fail/Pass count for last month is Fail – 7 and Pass -16 adding that (4) of the passes were out of state vendors who had downloaded the information for the exam and passed on the first try. Mr. Orr is pleased with way things are going with the Food Trucks. In an event promoters meeting, it was discussed to have all out of state vendors get the LP Gas inspections prior to the event.

**Chief Inspector** – Mr. Drake read his report and noted that inspections are proceeding on schedule. There are no investigations/incidents to report at this time. Mr. Drake relayed to the Board the continuing issues with Thentia and weekly meetings that have been cancelled. Mr. Drake relayed that himself and Mr. Smith has received subpoenas regarding the incident at the Delta Saloon in Virginia City back in March of 2019. Mr. Smith also added that his company was subpoenaed as well. Mr. Drake has submitted all the information he has relating to the incident and Mr. Su concurred that Mr. Drake had things well in hand.

**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 read his report noting that things look great and are in line with all the other numbers. Mr. Hahn entertained any questions.

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

Mr. Klein read his report noting a net income of \$20,943.99 for the month. The budget has about 17% utilized with income at 20.6% and expenses at 14.25% giving the Board a net ytd income of \$26,276.38.

**Motion:** Lacey Parrott: Motioned to approve the Profit and Loss reports as presented.  
**Second:** Karl Hahn  
**Discussion:** Mr. Milton wanted to note for the next month's reports that the cost of auditor will be way over budget.  
**In Favor:** David Klein, Lacey Parrott, Jennifer Herz, Mike Eriksen, Karl Hahn and Bryan Milton  
**Opposed:** None

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

Ms. Bavaro offered that there could be a possible hearing for Las Vegas Party Rentals who is non-compliant with getting a Class 2A license or have valid COC holders. Update of the progress of the Audit.

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

Motion: Lacey Parrott: Motioned to approve Board members compensation, per diem and travel expenses.

Second: David Klein

Discussion: None

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

Mr. Smith reported that the NPDA held their annual conference. Mr. Smith also reported the Executive Director of the NPDA has given notice and asked if anyone was interested. Change will take place around January 2023.

13) \*Adjourn – Adjourned at 10:33 am.

