



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

Board Member	1st	2nd	Aye	Nay	Abs	Reason
Mike Eriksen					X	Zoom
Lacey Parrott			X			Zoom
Bryan Milton						Not Present
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 – *Not present*  
 Lacey Parrott – representing Rural Fire Service – *Zoom – joined meeting at 1:27pm*  
 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  
 Michelle Briggs – Chief 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 10/15/2021 meeting of the Board.

**Motion:** Karl Hahn: Motioned to approve the minutes from the 10/15/2021 Board meeting.  
**Second:** Jennifer Herz  
**Discussion:** None  
**In Favor:** Karl Hahn, David Klein, Jennifer Herz and Bryan Milton  
**Opposed:** None

5) Board member comments.

Karl Hahn -	No comment
David Klein -	No comment
Jennifer Herz -	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 noted that the Class 1B license is a new installation and is being used as a storage. Application is in order and Staff recommends approval.

**Motion:** David Klein: Motioned to approve Class 1B license for Golden Bears Propane LLC.  
**Second:** Karl Hahn  
**Discussion:** None  
**In Favor:** Karl Hahn, David Klein, Jennifer Herz and Bryan Milton  
**Opposed:** None

1. Golden Bears Propane, LLC dba: **High Sierra Gas**; 14100 Lear Blvd., Reno NV 89506

#### B) Class 2B Licenses

Mr. Drake reported that there are 5 Class 2B license applications. There are 4 new applications and 1 ownership change. Staff has reviewed all the applications and found them to be in order. Staff recommends approval of all.

**Motion:** David Klein: Motioned to approve item #6B Class 2B license item #1-5.  
**Second:** Karl Hahn  
**Discussion:** None  
**In Favor:** Karl Hahn, David Klein, Jennifer Herz and Bryan Milton  
**Opposed:** None

1. Ashsmeshikhya, LLC dba: **7-Eleven #20145C**; 1453 N Boulder Hwy, Henderson NV 89011
2. 26873, Inc. dba: **7-Eleven #26873D**; 3520 E Owens Ave., Las Vegas NV 89110
3. Maverik, Inc. dba: **Maverik #628**; 5450 E Tropical Pkwy, N Las Vegas NV 89115
4. Nellabella LLC dba: **Vegas Valley Ace #1797**; 3665 S Rainbow Blvd. #100, Las Vegas NV 89103
5. Gurusar Sudhar Corp. dba: **7-Eleven #27438D**; 8080 Las Vegas Blvd. S, Las Vegas NV 89123

### C) Class 3 Licenses

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

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

1. **Sammy's Food Service, Inc.**; 58 N 30<sup>th</sup> St., Las Vegas NV 89101
2. **Open Roads RV LLC**; 6333 Jacinto Rd., Elko NV 89801
3. RV Retailer Reno, LLC dba: **Sprad's RV**; 10000 S Virginia St., Reno NV 89511

### D) Class 4 Licenses

There were none.

### E) Class 5 Licenses

Mr. Drake reported that there are 4 Class 5 applications all of which are ownership changes. All locations have been inspected and are up to code. Staff has reviewed the applications and recommend approval of all.

Motion: Jennifer Herz: Motioned to approve item #6E Class 5 licenses item #1-4.  
Second: Karl Hahn  
Discussion: None  
In Favor: Karl Hahn, David Klein, Jennifer Herz and Bryan Milton  
Opposed: None

1. **Drilling Mineral Industries LLC**; 9006 Idaho St., Elko NV 89801
2. Goldcorp DEE LLC dba: **Lone Tree Mine Admin**; 5 Miles W of Valmy, Valmy NV 89438
3. Goldcorp DEE LLC dba: **Lone Tree Mine Mill**; 5 Miles W of Valmy, Valmy NV 89438
4. **LBA LVF VII-Company SV, LLC**; 12475 Mustang Rd., Sparks NV 89434

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

Ms. Briggs had no comment.

### 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 1848 licensees as of 10/31/2021 and 399 valid COC holders as of 10/31/2021. There were 2 COC exams administered in Carson City and 4 in Elko since the last meeting. The Thentia software contract has been submitted to the Governor's Finance Office for approval. There were some minor changes that needed to be made and those have all been submitted.

**Field Inspector** – Mr. Orr gave his report and commented that inspections are up to date and he has administered 17 COC exams since the last meeting. There hasn't been any training and he reminded all about the Food Truck Expo coming up on Thursday December 2, 2021 in Las Vegas.

**Director of ECD** – Mr. Smith reported that no trainings have been held since the last meeting. The NFPA 1<sup>st</sup> draft meetings have been completed. It will be quiet under the first of next year. Mr. Smith also commented on the Expo coming up.

**Chief Inspector** – Mr. Drake read his report and noted that inspections are progressing. Staff just received notification that the software contract has been approved and are waiting for the signed hard copy.

**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 everything is looking good. The CD will mature on December 15, 2021 and there were no accounts over 30 days. Mr. Hahn entertained any questions.

Motion: David Klein: Moved to accept the Oversight Committee Report for October 2021.

Second: Jennifer Herz

Discussion: None

In Favor: Karl Hahn, David Klein, Jennifer Herz and Bryan Milton

Opposed: None

Mr. Klein reviewed the financial reports. He has been comparing this year with past years and the Board is staying right around the same with small increases in percentages. The profit and loss report for the month of October shows a net loss of <\$1768.32>. With 33% of the budget expired income is at 35.09% and expenses coming in at 29.1% giving the Board a net income of \$25,226.94 for the year to date and right in line for this time of year.

Motion: Jennifer Herz: Motioned to approve.

Second: Karl Hahn

Discussion: None

In Favor: Karl Hahn, David Klein, Jennifer Herz and Bryan Milton

Opposed: None

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

There are no new items for next month's agenda.

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

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

Second: Jennifer Herz

Discussion: None

In Favor: Karl Hahn, David Klein, Jennifer Herz and Bryan Milton

Opposed: None

12) 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.**

**Ms. Parrott joined the meeting via Zoom at 1:27 pm.**

Mr. Klein commented that the new Fire Code is in line to be adopted. Ms. Herz commented that she has not received any indication whether or not her Board re-appointment has been approved. It appears the Governor's office has not addressed any Board appointments at this time. Mr. Hahn had questions as to whether or not the tank in Wells that was damaged has been repaired properly. Mr. Drake will follow up and forward any documentation to Mr. Hahn.

13) **\*Adjourn** -- *Meeting was adjourned at 1:32 pm.*

