



Nevada Board for the Regulation of Liquefied Petroleum Gas
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Board Meeting Minutes April 15, 2022

Board Member	1st	2nd	Aye	Nay	Abs	Reason
Bryan Milton			<i>to</i>			
Lacey Parrott		X				<i>Zoom</i>
Jennifer Herz	X					<i>Zoom</i>
Mike Eriksen			X			<i>Zoom</i>
Karl Hahn			X			<i>Zoom</i>
David Klein						<i>Not Present</i>

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, 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 – *Not Present*
 Jennifer Herz – representing propane consumers of Nevada – *Zoom*
 Mike Eriksen – representing Industry - *Zoom*
 Karl Hahn - representing propane consumers of Nevada – *Zoom*
 David Klein - representing City Fire Service – *Zoom*

Staff:
 Rick Drake – Chief Inspector
 Eric Smith – Director of Education and Code Development
 Mark Orr – Field Inspector - *Zoom*
 Katie Bavaro – Office Manager
 Phil Su - 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 3/18/2022 meeting of the Board.

Motion: Mike Eriksen: Moved for approval of the minutes from the 3/18/2022 Board meeting.
Second: Jennifer Herz
Discussion: None
In Favor: Mike Eriksen, Karl Hahn, David Klein, Jennifer Herz and Bryan Milton
Opposed: None

5) Board member comments.

Mike Eriksen -	No comment
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**

There were none.

B) **Class 2B Licenses**

Mr. Drake requested to withdraw item #3 for being incomplete. All other applications have been reviewed and are in order. Staff recommends approval.

Motion: David Klein: Motioned to approve item #6B Class 2 licenses with the exception of #3.
Second: Karl Hahn
Discussion: None
In Favor: Mike Eriksen, Karl Hahn, David Klein, Jennifer Herz and Bryan Milton
Opposed: None

1. **R.S.F.P Party Rentals, Inc.;** 4445 Harmon Cove Ct. #7, Las Vegas NV 89103
2. Silsam, Inc. dba: **Rebel Party Rentals;** 6065 S Polaris Ave. #H, Las Vegas NV 89118
4. Midjit Market, Inc. dba: **Green Valley Grocery;** 7960 S Durango Dr, Las Vegas NV 89113
5. Chesters LV dba: **Moapa AM PM;** 2300 Glendale Blvd., Moapa NV 89025
6. Maverik, Inc. dba: **Maverik #530;** 117 Boyd Kennedy Rd., Spring Creek NV 89815
7. Maverik, Inc. dba: **Maverik #510;** 1111 Idaho St., Elko NV 89801
8. Maverik, Inc. dba: **Maverik #509;** 2520 Mountain City Hwy, Elko NV 89801
9. Walmart Stores Inc. dba: **Walmart #1560;** 6005 S Eastern Ave., Las Vegas NV 89119

10. Walmart Stores Inc. dba: **Walmart #1584**; 3615 S Rainbow Blvd., Las Vegas NV 89103
11. Walmart Stores Inc. dba: **Walmart #1838**; 3041 N Rainbow Blvd., Las Vegas NV 89103
12. Walmart Stores Inc. dba: **Walmart #2050**; 300 E Lake Mead Pkwy, Las Vegas NV 89108
13. Walmart Stores Inc. dba: **Walmart #2402**; 2944 Mountain City Hwy, Elko NV 89801
14. Walmart Stores Inc. dba: **Walmart #2592**; 1807 W Craig Rd, N Las Vegas NV 89032
15. Walmart Stores Inc. dba: **Walmart #2593**; 2310 E Serene Ave., Las Vegas NV 89123
16. Walmart Stores Inc. dba: **Walmart #3350**; 5198 Boulder Hwy, Las Vegas NV 89122
17. Walmart Stores Inc. dba: **Walmart #3728**; 3950 W Lake Mead Blvd., Las Vegas NV 89123
18. Walmart Stores Inc. dba: **Walmart #3847**; 1120 W Pioneer Blvd., Mesquite NV 89027
19. Walmart Stores Inc. dba: **Walmart #4356**; 7200 Arroyo Crossing Pkwy, Las Vegas NV 89113
20. Walmart Stores Inc. dba: **Walmart #5070**; 5200 S Fort Apache Rd., Las Vegas NV 89148
21. Walmart Stores Inc. dba: **Walmart #5101**; 300 S Hwy 160, Pahrump NV 89048

C) Class 3 Licenses

There were none.

D) Class 4 Licenses

Mr. Drake requested to withdraw item #2 for being incomplete. All other applications are in order and Staff recommends approval.

Motion: Mike Eriksen: Motioned to approve item #6D Class 4 licenses with the exception of #2.
Second: David Klein
Discussion: None
In Favor: Mike Eriksen, Karl Hahn, David Klein, Jennifer Herz and Bryan Milton
Oppose: None

1. 333 Eagles Landing Travel Plaza LLC dba: **Mesquite Flying J**; 1057 Lower Flat Top Rd., Mesquite NV 89027
3. Coyote Stations dba: **Coyote Corner #4**; 4960 E Manse, Pahrump NV 89061
4. Golden Gate Petroleum of Nevada LLC dba: **Golden Gate – Yerington**; 1001 Goldfield Rd., Yerington NV 89447
5. Chesters LV dba: **Moapa AM PM**; 2300 Glendale Blvd., Moapa NV 89025
6. Mound House Stores Inc. dba: **General Store**; 12000 Hwy 50 East, Carson City NV 89706
7. Agave Limited LLC dba: **Agave Secure Storage Facility**; 800 Agave Rd., Mesquite NV 89027
8. Midjit Market, Inc. dba: **Green Valley Grocery #62**; 6765 US Hwy 93, Hiko NV 89017

E) Class 5 Licenses

There were none.

7) Deputy Attorney General's comments.

Mr. Phil Su, Senior Deputy Attorney General (DAG) introduced himself. 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 1860 licensees as of 3/31/2022 and 389 valid COC holders as of 3/31/2022. There were no COC exams administered in Carson City and there were 3 COC exams administered in Elko since the last meeting. Mr. Drake has the update on the software contract. Starting next week, Staff will begin the draft budget for the next meeting.

Field Inspector – Mr. Orr gave his report and commented that inspections are up to date and he has administered 6 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 the CETP schedule has been set by the NPDA for this year. There will be 7 classed total with the Basics & Bobtail classes being offered in both the Spring & the Fall. Mr. Smith reviewed the NFPA Tech Committees schedule. Mr. Smith also relayed that WNCC is setting up a Commercial Driver’s License (CDL) Training. Once this training gets underway, Mr. Smith would like to pitch adding a week of Bobtail Training so that those certified will be available to be hired and could help with the issues for those trying to obtain a CDL are faced with. Mr. Smith will also be presenting at the NPGA May meeting speaking on Food Truck Safety.

Chief Inspector – Mr. Drake read his report and noted that it appears that Weights and Measures (W&M) is apparently requiring that those who are installing dispensers now have to be registered service agents with W&M. It is unclear if this requirement is only in the Las Vegas area. Mr. Drake gave an update on the software contract in that Staff is continuing to provide information requested by Thentia. No snow incidents have been reported. Mr. Drake brought up the Board meeting time currently set for 1:00 pm every 3rd Friday of the month. There have been past discussions on returning the start time to 10:00 am. It appears all members were in favor with a note that when travel resumes a meeting start time can be re-considered on a meeting-to-meeting basis. May’s meeting will begin at 10:00 am.

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 the Board is doing good and items are lining up as usual. There were no accounts over 30 days. Mr. Hahn entertained any questions.

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

Mr. Klein reviewed the financial reports. There is a net income of \$4663.92 for the month of March. With 75% of the budget expired, income is at 69.38% and expenses coming in at 69.31% giving the Board a net income of \$493.85 which is consistent with the last few years. All appears to be normal and to be expected.

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

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

The new FY draft budget, travel including paying for the NPDA conference dinner and accommodations in lieu of traveling to the meetings each quarter.

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

Motion: Jennifer Herz: Motioned to approve Board members compensation, per diem and travel expenses as requested.
Second: David Klein
Discussion: None
In Favor: Mike Eriksen, 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.**

Mr. Klein commented that the City of Las Vegas is adopting the 2021 International Fire Code. There was discussion on State Fire Marshal training with the propane fire props.

14) *Adjourn -- *Meeting was adjourned at 1:57 pm.*

