

## **Notice of Public Meeting**

### **Moapa Valley Fire District Advisory Board**

**Tuesday, November 12, 2013 at 7:00p.m.**

#### **Moapa Fire Station**

**Board Members:** Ron Leachman, Chairman; Matt Nelson, Assistant Chairman; Tim DeBarardinis, Junior Vice Chairman; Judy Metz, and Ann Schreiber

Agenda Posted: Logandale Fire Station, Moapa Fire Station, Overton Fire Station, Moapa Post Office, and the Overton Post Office on Thursday, November 7, 2013.

All items listed on this agenda are for action by the Moapa Valley Fire Protection District Advisory Board unless otherwise noted. Action may consist of the following: (A) Recommend approval or denial, (B) Recommend conditions on approval, and (C) Hold or table for a later meeting.

#### Agenda

- I. Call to Order
  - A. Conformance with the Open Meeting Law.
  - B. Adoption of the agenda as posted.
  - C. Approval of Minutes from the October 14, 2013 meeting.
  - D. Introduction of County Representatives.
- II. Administrative Action
  - A. Approve Secretary's wages of \$150 per month for the month of October.
  - B. Approve payment of bills.
- III. Correspondence
  - A. None
- IV. General Business
  - A. Discussion and action regarding the request from Dirk Cowley for medical personnel for a bike race in March of 2014.
  - B. Update on Intermediate to Advanced EMT bridge class and the number of station members that are interested in a basic or intermediate classes.
  - C. Discussion and action regarding the implementation of district wide SOP's.
  - D. Discussion regarding clarification of PCR's to partnering ambulance companies.
  - E. Update regarding the definitions of budgetary items, who the payees are, and when the payments are made.
  - F. Update on the Purchase Order regarding the EMS Expo.
  - G. Discussion regarding the number of station members and whether Chief Johnson can override the district bylaws.
  - H. Update on Station 73 water tender.
  - I. Update regarding budgetary definitions.
  - J. Update regarding PO for EMS conference.
- V. Reports
  - A. Assistant Chief Johnson
  - B. Overton Fire and Rescue
  - C. Logandale Fire and Rescue
  - D. Moapa Fire and Rescue
- VI. Public Input/ Concerns
  - A. Open to public input
- VII. Set next meeting date: December 9, 2013 at the Logandale Fire Station at 7:00p.m.
- VIII. Adjournment