

**Notice of Public Meeting**  
**Moapa Valley Fire District Advisory Board**  
**Monday April 20<sup>th</sup>, 2015**  
**Moapa Fire Station at 7:00 PM**

**Board Members:** Matt Nelson, Chairman; Ron Leachman, Assistant Chairman; Mike Otero, Junior Vice Chairman; Judy Metz, Moapa Valley Town Board; Ann Schreiber, Moapa Town Advisory Board

**Agenda Posted:** Logandale Fire Station, Moapa Fire Station, Overton Fire Station, Moapa Post Office, Overton Post Office, and the Clark County and State Websites on Tuesday April 14<sup>th</sup>, 2015.

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 March 9<sup>th</sup>, 2015 Meeting.
- D. Introduction of County Representatives.

**II. Administrative Action**

- A. Approve Secretary's wages of \$150 per month for the month of March.
- B. Approve payment of bills.

**III. Correspondence**

**IV. General Business**

- A. Discussion and action regarding Old Engine 74.
- B. Discussion and action regarding new computers in Rescues.
- C. Discussion and action regarding new gurney for Rescue 74.
- D. Discussion and action regarding MV Stations being backup for Station 71.
- E. Discussion and action regarding Metro Search and Rescue Training.
- F. Discussion regarding the Clark County Fair.
- G. Update on Tender 272 and 73.

**V. Reports**

- A. Assistant Chief Haydu
- 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: May 11<sup>th</sup>, 2015 at the Overton Fire Station at 7:00p.m.**

**VIII. Adjournment**