

Notice of Public Meeting
Moapa Valley Fire District Advisory Board
Monday January 12th, 2015
Overton 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 Website on Wednesday November 3rd, 2014.

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 November 10th, 2014 District meeting.
 - D. Introduction of County Representatives.
- II. Administrative Action
 - A. Approve Secretary's wages of \$150 per month for the months of November.
 - B. Approve payment of bills.
- III. Correspondence
- IV. General Business
 - A. Discussion and action regarding Moapa Valley Fire Board Members
 - B. Appoint Moapa Valley Fire District Secretary
 - C. Discussion and action regarding the purchase of a new gurney for Rescue 74.
 - D. Discussion and action on Capital Outlay Budget
 - E. Discussion regarding an open P.O. for EMT classes.
 - F. Discussion and action regarding the purchase of a laptop for the District Secretary.
 - G. Discussion and action regarding Lack of Participation by station members.
 - H. Discussion and action to upgrade computers for Stations 72, 73, and 74 to Windows 7 at a cost of \$285.00 each.
 - I. Action regarding reimbursement for Deon Jackson for the cost of EMT class.
- 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: February 9th, 2015 at the Moapa Fire Station at 7:00p.m.
- VIII. Adjournment