

## **Notice of Public Meeting**

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

**Monday February 9<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 Website on Wednesday February 4<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 January 12, 2015 Meeting.
  - D. Introduction of County Representatives.
- II. Administrative Action
  - A. Approve Secretary's wages of \$150 per month for the months of January.
  - B. Approve payment of bills.
- III. Correspondence
- IV. General Business
  - A. Discussion and action regarding five year plan.
  - B. Discussion and Decision on Meeting day. Keep on Monday or change?
  - C. Discussion on changes to Bylaws under Article 5: Member Volunteer.
  - D. Discussion regarding EMS Tent for the Clark County Fair.
- 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: March 9<sup>th</sup>, 2015 at the Logandale Fire Station at 7:00p.m.
- VIII. Adjournment