

Notice of Public Meeting
Moapa Valley Fire District Advisory Board
Monday March 9th, 2015
Logandale 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 March 4th, 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 February 9th, 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 on changes to Bylaws under Article 5: Member Volunteer.
 - B. Discussion regarding EMS Tent for the Clark County Fair.
 - C. Discussion and action regarding new computers in Rescues.
 - D. Discussion and action regarding new gurney for Rescue 74.
 - E. Discussion and action regarding new approach bags for Rescue 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: April 13th, 2015 at the Overton Fire Station at 7:00p.m.
- VIII. Adjournment