

Moapa Valley Fire District Advisory Board

Meeting Minutes

December 14, 2015 meeting

Board Members: Matt Nelson, Chairman, Mike Otero Jr. Vice chairman, Judy Metz Moapa Valley Town Board.

I. Call to Order

- Matt Nelson called the meeting to order and it was determined the meeting was in conformance of the open meeting law.
- Matt made motion to adopt the agenda as posted. Judy made the motion to adopt the agenda with Item H added, Discussion & Action Addition of MDT's for apparatus Mike seconded the motion.
- There were no Clark County representatives at the December meeting.

II. Administrative Action

- Mike made a motion to approve secretary wages for the month of November, Judy seconded the motion
- There are no bills to be paid at this time.
- No correspondence

III. General Business

- Regarding the EMT basic class, We can not get an upgrade without Chief Haydu present, Matt would like to get 2 people approved for next month under the \$5,000 limit, at least we can get at least 2 of the 4 interested started. Table this until next month.
- Regarding the Lift kit, once again, without Chief Haydu we can not move forward.
- Regarding the LVMPD Explorer Program, We still have not heard any updates from the county, that is what we are waiting on, Counties approval for long term use. This Item is tabled.
- Regarding "Vial of Life" Dave Clegg pitched the idea off of an idea from the Mesquite, NV Fire Dept. There have been 3-4 incidents when these vials have been crucial in the patients care. Last month Dave took it in to Lin's as to the cost for the Vial of Life. Trying to see if Lin's pharmacy can participate in it. Judy suggested checking with Mesa View Hospital, they are currently dispensing them. All of the vials were donated by Smith's Pharmacy. Get cost together, get with Judy and Judy suggests a possible fund raiser for the items. Cost for stickers is \$1,000.00 for 6,000 stickers. (Mesquite cost). We (Dave Clegg & Stacey DuPee) spoke with local Lin's pharmacist Katila and she stated the cost of 60 vials was \$16.00. Dave was going to ask if Lin's could donate them. Judy restates that we could still do a fund raiser for them. We will get a copy of the form that Mesquite uses, and adjust it to our specifications to include a fire district logo. Motion to approve going forward with the Vial of Life and getting price quotes for January's meeting.
- Regarding the Capital Outlay Plan, Introduce this, interest in the district on purchasing a brush truck, maybe 2, which is not on the capital outlay, This year there was no money set aside for apparatus, technology is \$10,000.00

Communication is \$10,000.00, Station addition is \$500,000.00. For next year, 2016-2017, we have rescue at \$220,000.00, technology at \$10,000.00 Station Communication \$10,000.00, Stations \$500,000.00. All of the rest is the same. In 2018 it goes to \$500,000.00, then 2019 \$500,000.00 for an apparatus. Station additions is on there, Matt is not real comfortable with the quote received from the county, it is not really a need, we can live with what we've got, it is not crucial that we expand. Maybe we drop the building expansion so we can look at brush trucks. Mike asks about radios, Matt states we have to look at the radio's, and start looking at the numbers, we are going to have to buy new computers here because they've upgraded, station to upgrade is \$10,000.00 for all 3 rescues, maps will come through. We have inadequate modems and service providers, the last upgrade push crashed the systems. It will be at least 2 months before the new equipment because we cannot approve until next month. New radios, \$10,000.00 per station, new pagers & radio's. Mike is going to find out how much it is per radio and per pager so we know exactly what we are talking about. Dave asks to confirm the pagers will still continue to work, is it only radios we need.

- Regarding Fire Truck supplies, hydro-gates and reducers, they are not in the warehouse, we have to go out and buy them, station 73 would like a couple, there are a total of 4 of each item, total cost comes to \$945.00. Judy asked if 72 needs them, Judy suggested to order them all at the same time. Ronnie asked for a "test valve" the one with the pin-hole in it, (gate valve with a hole in it so when you are testing your hoses so you can feel the pressure, if the hose blows it doesn't whip). Matt makes a motion to get 5 gate valves and 4 reducers \$1,400.00 Mike seconded that. Not to exceed \$1,400.00, all in favor.
- Regarding Clark County Fair, Matt spoke with Darryl Leavitt, Matt has 4 people interested in doing something medical for the fair, at this point they are good to slot them in the help Medic West. At this point we don't have times or availability, Ronnie will still do the helicopter, carry this over until January.
- Regarding Apparatus MDT's, 3 of each, one for each rescue, \$10,000.00 to do all 3, we do need to upgrade as ours are no longer capable of operating. When they do work they work well. Limitations can be reduced by new antenna or new modem, they've already been approved in previous meetings, which might drop the price, Matt makes the motion that we approve the payment for the new computers, MDT's by Clark County Specs of cost no more than \$10,000.00, with them checking to see what we do have that won't have to be replaced, Mike seconded.
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- Reports: Chief Haydu is not here, Overton is doing well, Logandale is good, Mike was re-elected as chief, all of the officers are still the same, Moapa, Ronnie is not sure.

Public: EMT Basic Class, one of our EMT's have, Dione Jackson, on her own, achieved her NR. And got her license thru the SNHD, she was not part of the last class a year ago, she had completed this process 11/29/2012 paid \$1,500.00 for class, has passed and now is asking if we have the ability to reimburse her for the class. Judy is asking how often Dione runs, she is more than happy to reimburse someone that is running regularly, but we've had issues in the past. Dave will get the numbers for Dione, she does meet the required 24 hours a month minimum, Dave cannot speak of anything over that. Matt

suggests that maybe at the end of the 2 year time frame we could reimburse, Judy is not adverse to reimbursing a portion after 1 year, then the rest after the 2 years. Dione is currently enrolled in her EMT-A class as well.

Next meeting Jan. 11 Logandale at 19:00.

Matt Adjourned, Judy seconded.