

Moapa Valley Fire District Advisory Board

Meeting Minutes

August 10, 2015

- I. Call to Order
 - Matt Nelson called the meeting to order and it was determined the meeting was in accordance.
 - Mike Otero made motion to adopt the agenda as posted. Ronnie seconded the motion. Motion carried
 - Ronnie Leachman made the motion to approve the July meeting, Mike Otero seconded to motion, motion carried
- II. Administrative Action
 - Ronnie made a motion to approve secretary wages for the month of July, Mike seconded the motion
 - There are no bills to be paid at this time.
- III. General Business
 - Volunteer Insurance committee to be formed, 1 member for each station. At this time 72 will include Ronnie Leachman, 73 will include Dave Clegg, 74 is undetermined at this time.
 - Can the EMT-B class be started on line, is it possible to start one at the beginning of each month like the EMT-A classes are.
 - Station 72 is the only station up for discussion at this time regarding building remodeling. The building must be brought up to building code, including all bathrooms & kitchens. At this time Ronnie informs that the County uses the bathroom & kitchen at his station and they were recently updated within the last year.
 - Regarding reimbursements, it will be the stations and the District Secretary to ensure the invoices from each station are properly submitted for reimbursement of funds.
 - Regarding Station 74 Printer, inquires about what kind of printer Station 74 would like. They would like a color printer with scanner, this will be carried over, waiting for Tamara whom is getting a quote.
 - Carl has ordered 6 new chains for chain saws, 2 per station, just chains.
 - Fire extinguishers must be added to the P.O. for maintenance that will hopefully be done with in this next week.
- IV. Reports

Old Engine 74 has been released by the County, but it was listed as a 1998 Engine, Oatman signed the paperwork stating receiving a 1998 Engine. An amendment must be added to correct the date for correct date of 1988

Carl is getting a quote for Light weight Easy Ups for the Rehab units.

Station E-mails have been repaired and are now up and running

Antenna & Modem quote is in for \$3022.44 for all 3 modems and antenna's to be replaced. Service will be through Verizon. There will be no labor charge as the stations will be installing them.

Adjournment