

## Moapa Valley Fire District Advisory Board

### Meeting Minutes

#### July 13<sup>th</sup> meeting

##### 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.
- Mike Otero made motion to adopt the agenda as posted. Ronnie seconded the motion. Motion carried
- Mike Otero made the motion to approve the June 08<sup>th</sup> meeting, Matt Nelson seconded to motion, motion carried

##### II. Administrative Action

- Matt Nelson made a motion to approve secretary wages for the month of July, Ronnie seconded the motion
- There are no bills to be paid at this time.

##### III. General Business

- At this time we are going to scratch the Low Angle Rescue
- EMT Advanced class 2 participants to begin in the fall from Station 74. P.O. is already in place.
- Update on Old engine 74, the paper work has been submitted, last thing that we needed to get were serial numbers and license plate numbers and should be going to the county board at their next meeting which will be held the second and 4<sup>th</sup> weeks.
- Funding for EMS World Conference in Las Vegas in September. Approve 6 attendees at the cost of \$1,620 at \$270 per person, table until August 10, 2015 then come with the 6 attendee's names. Matt has 3, Mike has 3, Ronnie said he doesn't have any. Ronnie made the motion to approve for 6 people to attend the EMS conference, Mike seconded.
- Station 74 Printer would like a new printer. Mike made the motion to get a printer, Matt seconded it.
- Station 74 Gurney, striker is a nightmare. Chief Haydu has made contact with their corporate offices, the gentleman handling our account made contact that afternoon, had not heard from them again. At this point contacting Striker is the only option. Chief Haydu was going to make contact with Striker again and speak with the service manager. Carry over Gurney until next month.
- 6 new chains for chain saws, 2 per station, just chains. Ronnie makes the motion to approve for 6 new chains for the chain saws. Mike seconded.
- Bottled water, half a pallet in the warehouse waiting to be delivered this week.

- Fire extinguishers on app. We need to get a bid on getting all of the fire extinguishers serviced on all of the apparatus. Facilities are supposed to take care of the ones in the stations. Approximately \$10 per extinguisher to have them serviced. There is no budget line for fire extinguishers on apparatus in the rural division. Add the extinguishers into the operating budget. Ronnie made the motion to update all fire extinguishers on apparatus Matt seconded. Matt made a motion to Service and maintain and approve monetary expenditure for all 3 fire stations Judy seconded
- VFIS Insurance Presentation made by Wayne L. Elder for an accident and sickness insurance proposal. Chief Haydu said there was another meeting this week that another insurance company was going to make a presentation. Put on next agenda, Steve McClintock is bringing another company to the meeting.

#### IV. Reports

Updated modems, MCT buy 3 modems and put computer in the back of the rescue, use Verizon over AT&T. Larry getting quote for all 3 rescues to have MCT's placed. Agenda for next month. Discussion.

Easy up for Re-hab units. Put it on agenda, discussion & action .

Station 74, request for station e-mail address [fire74@clarkcountynv.gov](mailto:fire74@clarkcountynv.gov) . Swamp cooler was fixed.

Station 73, swamp cooler fixed, 2 members no longer on the station, Brian Burris and Nate Beckstrand

Station 72, swamp coolers are working

Public: Nothing noted from the public

Next meeting August 10<sup>th</sup> 2015

Adjournment: