

## Moapa Valley Fire District Advisory Board

### Meeting Minutes

June 8<sup>th</sup>, 2015 at 1900 hours at the Moapa Fire Station

#### I. Call To Order

- Matt Nelson Called To Order at 1915 hours and it was determined the meeting was in conformance of the open meeting law.
- Mike Otero made the motion to adopt the agenda as posted. Ronnie Leachman seconded the motion. The motion carried
- Matt Nelson made the motion to approve the May 11<sup>th</sup> meeting, Ronnie Leachman Seconded the motion, the motion carried

#### II. Administration Action

- Matt Nelson made a motion to approve the secretarial wages for the month of May, Ronnie Leachman seconded to motion, the motion carried

#### III. General Business

- Discussion and Action regarding Old Engine 74. The District has found a donor for Old Engine 74. The Station in Oatman, AZ near Bullhead City is in need of a newer engine. Currently the Old Engine 74 does not meet big city standards, the speedometer does not work but the pump does work, it needs to have the mechanic go through it and make sure it is Road Worthy before it is to be released to Oatman, AZ. Still waiting on Letter from Oatman. County Commissioners still need to approve having it donated to Oatman
- Motion to make sure Old Engine 74 is Road Ready for Oatman, AZ to receive.
- Update on letter District is still waiting for from Oatman.
- Update Tender 73 Chief Haydu is in the process of getting the inspections for July, we won't see the trucks hit town until August and will not be in the station until Late September. Tender 72 is over a year out. Bids are in and are in the process of cutting the P.O.
- Carry over Low Angle vs Search & Rescue. Search & Rescue don't seem to be too interested in. Chief Haydu did contact Code 3 Rescue and Matt Wallen Battalion Chief in San Bernadino, he charges \$325 per person with a maximum of 10 people per class, \$300.00 for fuel, \$200.00 for hotel, total of \$3750.00 for him to come do a class for 10 people. NFPA Low Angle Certification. Annual Practicle Evaluation. Cost of equipment is between \$200.00-\$2,500.00 for everything needed for 1 low angle rescue set (Set is for 6 people). Need 6 qualified people minimum. Carry it over.
- EMT Advance Class discussion & action. Station 74 has 2 interested, Station 73 has 3 interested in attending and EMT Advance class. Set aside enough funds for 4

people. Station 73 has 3 new EMT's within the last 30 days. District has an open P.O. with JTM. Approve 3 attendee's for July for EMT-A. Ronnie made a motion to approve for 3 people, \$4,500 to JTM for EMT-A, Mike Second, Motion carried.

- Tim DeBerardinis presented to board for EMS World Conference Training in September in Las Vegas. Each chief to consider each individuals with which days they'd like to attend, revisit in July with an approximate amount of people that would like to attend and at that time, determine a dollar amount to be presented to the board.
- Update on maintenance of fire extinguishers in the buildings as well as the apparatus

- Reports:

- Ford is extending their friends & family pricing
- Steve McClintock is continuing to work towards a tax break for volunteers
- Holding off on New modems for equipment
- Fire Extinguisher contract, we do not currently have a contract to fill fire extinguishers on apparatus. Facilities fill the fire extinguisher the building, we do not currently have a way to have those done. Rural s & Moapa do not currently have a budget for apparatus fire extinguishers. We need to try & fit it into our budget.
- Larry to contact Striker for 74 Gurney
- Station 73 voted that all firefighters will sign up for 24 hours a month
- Mike Otero commented that Glenn McCelroy does a nice job when he comes out to service our equipment.
- Station 72 new chainsaw has not been brought back

Public: Nothing noted

Next Meeting: July 13 at Logandale

Adjourned: Matt motions, Mike seconded, meeting adjourned.