

## **Notice of Public Meeting**

### **Moapa Valley Fire District Advisory Board**

**Monday May 09, 2016**

#### **Moapa Fire Station at 7:00 PM**

**Board Members:** Ron Leachman, Chairman; Matt Nelson, 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 May 4, 2016.

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. Approve Minutes from March 14, 2016
  - D. Introduction of County Representatives.
- II. Administrative Action
  - A. Approve Secretary's wages of \$150 per month for the month of March & April
  - B. Payment of bills.
- III. Correspondence
- IV. General Business
- V.
  - A. Discussion and Action EMT Basic Class Sign up, pay and get reimbursed
  - B. Discussion and Action Fire District pay for EMT background check & physicals
  - C. Discussion EMS personnel meeting required obligation; lack of participation
  - D. Discussion & Action Raise Squad 72 not to exceed \$6,000
  - E. Discussion update Tender 272
  - F. Discussion update Squad 73
  - G. Discussion update Tender 73
  - H. Discussion Nate Witter and Austin Hortt EMS class
  - I. Discussion Station Reimbursements
  - J. Discussion and Action Secretary Business License
  - K. Discussion and Action Sgt Empey, Farron Maddera, & Nate Witter Swift Water Rescue Gear
  - L. Discussion and Action CPR DVD & Supplies for instructor

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: June 13, 2016 at the Moapa Fire Station at 7:00p.m.

VIII. Adjournment