

Notice of Public Meeting
Moapa Valley Fire District Advisory Board
Monday February 08, 2016
Overton 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 February 3, 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 December 14, 2015
 - D. Approve Minutes from January 11, 2016
 - E. Introduction of County Representatives.
- II. Administrative Action
 - A. Approve Secretary's wages of \$150 per month for the month of January
 - B. Payment of bills.
- III. Correspondence
- IV. General Business
- V.
 - A. Discussion and Action Clark County Fair EMS
 - B. Discussion and Action EMT Basic Class
 - C. Discussion and Action Vial of Life
 - D. Discussion and Action Capital Outlay Plan
 - E. Discussion and Action Volunteer Fire Insurance Payment
 - F. Discussion and Action Landscaping at Station 73
 - G. Discussion and Action Fire District pay for EMT background check & physicals
 - H. Discussion and Action Can there be a raise in the Call reimbursement to the stations
 - I. Discussion and Action Squad 73

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: March 14, 2016 at the Moapa Fire Station at 7:00p.m.

VIII. Adjournment