

Moapa Valley Fire District Advisory Board

Meeting Minutes

February 08, 2016 meeting

Board Members: Ron Leachman, Chairman, Matt Nelson Vice Chairman, Mike Otero Jr. Vice chairman, Judy Metz, Moapa Town Board

I. Call to Order

- Ron Leachman called the meeting to order and it was determined the meeting was in conformance of the open meeting law.
- Matt made motion to adopt the agenda as posted Mike seconded.
- Approval of Minutes from December 14, 2015 and January 11, 2016 Mike makes motion to approve minutes for December 14, Matt seconds. Approval of minutes for January 11th, Matt motions, Mike seconds.
- Greg Cassell Fire Chief, Clark County Fire, Larry Haydu representing Clark County, Kelly Blackmon, Clark County Fire, John Clauson Clark County Fire, Pat Fouley Clark County Fire, Representative Janice Ridondo from Commissioner Marilyn Kirkpatrick's office.

II. Administrative Action

- Mike made a motion to approve secretary wages for the month of January, Matt seconded the motion
- There are no bills to be paid at this time.
- No correspondence

III. General Business

Regarding Clark County Fair EMS Clark County fair, Matt checked with his members about who will be willing to work fair, Station 74 has 4 members, 1 of which is a paramedic, Logandale has 1 member willing to volunteer out of 3 stations. Is it worth having the 5 volunteers to work with the Medic West crews. At this point it is uncertain what dates and times each of the 5 are willing to volunteer. Todd, one of the options is Wed, Thurs. The requirements for those days than they are for Saturday and Sunday, the county is not as strict as the days with less patrons. Todd would like to see what the volunteers have to offer at this point in time. Matt will see if they can work Wed/Thursday. Judy states the focus would be on Friday Saturday Sunday. It is to be determined Mandated by NRS to fulfill the requirements depending on the number of patrons that the Clark County Fair will have. They are certain Medic West will be there every day for the rodeo which is 5 days, what we're here for is to try & continue a relationship with fire district and if there is any desire, that we can pencil in members so they can feel as if their time is well served. If there is not any interest then the Fair will know what direction they will have to go. Volume on Wed/Thurs. would not require a medic. Attendance #'s Sat & Sun average around 25,000 ppl Friday 15-17,000 ppl, Wed, 3,500-4k ppl Thursday 10-12,000 ppl. Pat's concerns district & county taking on liability at the event, what liability is the district & fire chief willing to except. Judy asks what would the difference be if we were called out to respond to the fair and being on premises and had to respond to a call on the premises? Is the liability different? Pat responds with "Yes, when you go out on a call, you start off with a run number, when our folks go out on a 911 call, the members are obtaining patient information and fill out a PCR (Patient Care Record). In the Event setting

what happens that puts us at a little bit more liability is that the event is a more of a casual encounter setting. At the events your personnel has to stay with that patient in transit or wait with that patient until the ambulance arrives there. Time and distance is a vulnerability. Judy asks "How does the process work if you have Medic West there & they have a pt, who transports? Medic West or Volunteers. Does Medic West have another unit that transports? Response was Yes, there is another unit plus a crew on staff that does not leave. Haydu: "The District is a 911 provider for your area and we have to be available for those calls". Years prior the concern was that some of your assets were tied up full time at the event. The promotor assumes liability and responsibility, which is privately owned. CCFD will not let their assets be tied up, if there is an event and the promotor wants the CCFD to be on standby, the promotor has to subsidize CCFD, we are not going to pull a unit out of service for the event. Your assets out here is a 911 community. Matt, we made crews for the days and had crews committed to the fair and crews committed to the community. We may not have full crews to work for the fair. Kevin: The fair, we are prepared to do what we have to do. Whatever you can or want to participate in is what we can do. Judy: For next meeting, fine tune the # of ppl we would like to have volunteer and a schedule. Matt said he'd try. Todd: Are we still doing the ice or the cook shack. Matt: Still planning on doing cook shake. Todd is requesting a letter stating that each volunteer is working under their own workman's comp. Acknowledgement that this is an approved activity from the organization that you represent. Need a letter stating this information. Clark County Fair is April 6-10. Carolyn Campbell from Clark County sent a notice as a fund raising activity last year. Don't need anything in a legal document, just need verification that it is an approved fund raiser. Must have everything to Fair by next meeting March 14.

Regarding EMT Basic Class. Approved 3 members for class already, trying to fit under \$5,000. Haydu has tried JTM several times without returned calls. Haydu did get a hold of Deb Daily about doing a broadcast on Tuesday and Thursday nights, asked for a formal proposal so we can start for the cost. Did ask last month to bump our rural division for EMT's up to \$15,000.00 a year that would help pay for the remote class. Spoke with EMS & Chief Claussen about his instructors about teaching skills. This is an on-going process but it is moving forward. This will be updated again next month and see where we are at.

Regarding Vial of Life. Dave Clegg reports all have been done and has been submitted, the containers have been done, all we are waiting for is the logo from Lin's local supermarket, they needed approval from their headquarters. They are ready for the ready for the preparedness fair and the stations to be passed out. Be sure to let the district know when you are running out.

Regarding Capital Outlay add Tanker 272 to 2015/2016 Apparatus. Matt says if we don't have to spend the money we will push it back. Ronnie motion to approve capital outlay as printed, 5 year purchase budget, Judy second. All in favor.

Regarding VFIS Payment, A purchase order was not put in before the insurance policy was requested and signed for, then when we did do it, they had to get more information to Chief Blackmon. At this point in time it is in review with Yolanda King, Chief Financial Officer for Clark County. She is reviewing it because the County is self-funded so they do not purchase insurance for anybody. Same issues happened with the FEMA Team. The position is still under review. Yolanda has ultimate authority over this. Ronnie, Yes the county is self-funded, us as volunteers, if we get hurt we are screwed, we work for a living. The County is not going to cover us while we recover. What is our recourse if she rejects it.

Kelly: Go to Yolanda directly and discuss with her. Go to county manager who is above her (Yolanda King). Judy: County is maintaining our funds, we should be able to do what we want with our funds and be respected. We look at it as trying to take care of our volunteers. Janice: Comm. Kirkpatrick is on the NAOC Board. She has asked the question thru her Dept. Director of NACO, there is at least one county, Story County, does have a supplemental insurance for their volunteers. PROVIDENT is the volunteer insurance company that covers Story County, Provident is also competitor to VFIS. Marilyn is supposed to talk with Yolanda regarding this particular e-mail and she is also going to speak with the other fellow. This is not Clark County general fund money. As of today there is no policy in place yet. Chief Cassel asked if Yolanda understands this is not a workers comp? She articulated to Chief Cassel that she was under the impression that this was additional workers comp insurance. This is a short term disability. Carry over this item over until next month.

Regarding Landscape at station 73. Mike brought up this issue, landscape at station is grass. What is county position on allowing grass to die or where are we if the person is not willing to continue to do it for free. Can the County maintain this? The volunteers have always taken care of it and paid for it out of our run money. It get's paid by the stations run money, can parks service come take care of it. Chief Cassel suggests a possible Eagle Scout Project. Matt, I know the county workers have not taken care of the county grounds in the past. Chief Cassel asks to come up with 3 options that are most feasible for the station. Station 72 is connected to the court & the park. Why doesn't RPM take care of county buildings? In Town it comes out of the county budget. Judy will check around, Larry will call Darrin in Facilities.

Regarding EMT Background checks & physicals. \$71 for health dept. for background check & physical. Haydu, says there was a meeting last Thursday between Carolyn Campbell, District Attorney, Chief Claussen, his staff and discussed the whole thing. This was implemented last year, background w/in 6 months, physical w/in 1 year. Skills w/in 6 months. There are differences between the as long as Nationally registered there is no time restriction on protocols testing. Chief Claussens approval that the training center will be tracking at fire training station will take over the overseeing of EMT-B & EMT-A. Carry over to next meeting.

Regarding raise in Call reimbursement to Stations. Directed To Chief Blackmon. Isn't it in the by laws? These are your by-laws. Judy states it's been \$3.00 for many years, it used to be \$6.00 when she first came on the district, they had voted to leave it at \$3.00 because \$3.00 was going to the stations. This helps fund the stations, it is difficult sometimes to get volunteers, Mike would like to try to promote & retain the volunteers. You just need to redo the By-Laws. The By-laws need to be changed at the beginning of the year. Needs to be addressed at 2 consecutive meetings and the majority of the full board. Article 6 section C. discusses the by-laws. Need to have a copy of the by-laws and the changes that need to be made. Money comes out of Main Moapa Valley Fire district Tab Expenditures. the by-laws. D&A By-laws, attach a copy of the by-laws. It comes out of the Tab Expenditures.

Regarding Squad 73: Custom made U bolts, shop doing work only ordered enough material to create 3 bolts, needed to order more materials to create last bolt. Did the tires get put on the squad? Waiting on 2 more tires, there were only 4 tires in the valley. Do NOT carry over, take off

Reports, Chief Haydu, went to Oatman and they left on Moapa Valley Fire on the side and added Donated By: Moapa Valley Fire Dist. Chief Haydu provided pictures. They were so appreciative what we

did for them. They are going to have a 100 year celebration that they are going to invite the Moapa Valley member to later this summer.

I did get a quote for the extension Ladder for the tender, a ladder is going to be \$626.00. The 2 ½" Gate Valves & adaptors Quote came to \$945.00. This was approved when Larry was gone, from December 14, 2015 minutes, approve for \$1,400.00 not to exceed. Larry will put order in tomorrow for Gate Valves and adaptors.

Question Tender 73, what hose is on the tender, Ronnie wanted it speced to lighter 1" hose, Larry is uncertain of the hose at this time, he will verify tomorrow .

Overton: Leak in roof fixed, Medicine/Sinc box for paramedics, Larry ordered a cable, 12 volt cord for key box. Will have to find a 12 volt plug to plug box into. Matt says that some Turn outs sets went missing, Larry said 2 were loaner sets, 1 was a brand new set sent in for cleaning, another 2 sets were at the end of their life span. Need Class A foam for wildland, need 8-10 jugs, Put on agenda for next month, get 15-20 five gallon buckets per station. 55 gallon drums of it. Keep the floor buckets so we can order Did receive, Def, absorbent & flares

Logandale: Doing fine, When will Glenn be coming back out. Sent an update to Ricardo, but he's off, we have 7-8 items that need to be fixed. Co2 detectors, Chief Blackmon will look into what happened after she received the quote.

Moapa: Plugging along, phone call today, have 2 guys that are interested in joining.

Public Input: MaryLou Skaggs, Red Cross did a program in Las Vegas, handing out free smoke detectors & installing them in homes. Spoke with Jeff Nelson with Red Cross, would like support and help to make this happen. Spoke with Cindy Hardy of CERT, have a meeting on Feb 18. MaryLou is looking for the members to help install the smoke detectors. Red Cross will come out and show where we need to install them. Asking for support and help. Can people contact Red Cross directly. Maybe get info for the preparedness fair.

- Ronnie set next meeting March 14, 2016 in Moapa at 7 PM
- Mike motion to Adjourn, Matt Seconded.
- Next meeting D&A Tax Exemption status.