

Moapa Valley District Advisory Board

Meeting Minutes

May 9, 2016 meeting

Board Members: Ron Leachman, Chairman, Matt Nelson Vice Chairman, Mike Otero Jr. Vice chairman, Judy Metz, Moapa Town Board, Ann Schrieber, 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.
 - Judy makes motion to adopt agenda as posted, Ann seconds it
 - Approval of 03/14/2016 minutes, Anne makes motion, Mike seconds, all in favor
 - Intro CC Reps. Larry Haydu CC FD, Janice Rodondo, Commission Kirkpatrick's office
 - Admin, Action, approve sec. wages for the months of March and April, Ronnie makes the motion, Mike seconds
 - No bill,
 - No correspondence
- II. General business
- III. Regarding EMT Basic Class Sign up, pay and get reimbursed, talked about same issue in March. Who are we going thru for the EMT classes. JTM is still in business, Deb Daily has moved and still in business. CSN is too hard to get into those classes, LVAPAC does not want to do a Hybrid Class. 74 has 3 people ready, and 73 has 1 person ready. As discussed in March, they have to sign up, run, prove themselves, put themselves thru and bring it to the board and the board will decide if they want to reimburse or not. No action because 3 have been approved to take the class. As long as it's approved this year we can reimburse, 3 people need to get going before the end of June. This is something we will always be revisiting.
- IV. Regarding EMT background check and physicals. Larry has the current rate schedule, but what happened is that the rates went up dramatically. 2014 SNHD approved a rate increase for next 3 years, when we started registering new EMT's this year we were hit with the new rates, it was all done thru committee meetings in 2014. As you can see in July 1 2016 application went from \$10 to \$37.00, the cost of attendants license stayed the same, the testing went up \$6.00 for protocol testing, fingerprint background stayed the same. The current cost to license an EMT it is \$206.00. Commissioner Kirkpatrick is going to go back to the board and ask for another variance for the volunteers in the rural communities, she is going to ask for a waiver for the rural areas. If they have to go right now, they will have to pay fees and go get the license. You can make a motion for a line item to cover 10 EMT's a year. Renewal and Cert's is the line item. (679320). Chief Blackmon and move money if we need money to be moved. We need an agenda item to move money. Ronnie motion to start EMT background check, physical for those who need certification for the EMT license thru health district, next month we will put it on the agenda to fund it. Mike Seconds, all in favor.

- V. Regarding EMS personnel meeting required obligation; lack of participation, this is a Chief's job, if the person objects they can take it up with the board. EMS are to be on the schedule for 24 hours. We will discuss this issue in the Chiefs meeting.
- VI. Regarding Raising of Squad 72 not to exceed \$6,000.00 Lift was \$3,000.00 Tires are \$2,000.00 Matt makes the motion to approve the \$6,000.00 limit to raise the Squad 72 and tires, Ronnie seconds, all in favor
- VII. Regarding Tender 272 Larry called and was waiting to hear back from T73 and T272, still has not heard back from anyone. Ricardo is working with EBG, who is working with Spartan to possibly add spray nozzles on the trucks.
- VIII. Regarding Squad 73 transmission/engine issues, there were no recalls on those engines, Ford checked, Squad 73 issue was an exhaust gas sensor, now it runs good. Ricardo has a copy of the work order, 1 day turn around.
- IX. Regarding Nate Witter, Austin Hortt EMS class. This has already been discussed earlier. They were told to bring the receipts for reimbursement. Austin signed up for 93 hours in the month of January, February 102 hours, March 161 hours. They both run enough and have both decided they both want to be EMT's. Do your class and run, we can do half reimbursement, then after 2 years we can do the full reimbursement. If we have the available spots, we can get reimbursement sooner because 1 person from Logandale has already been approved because the district had already approved to put 3 people through. Austin needs to get better receipt because the receipt handed in does not have Austin's name on it, as well as a W9 from the IRS that has to be submitted to Chief Haydu.
- X. Regarding Station Reimbursements, did talk with April, all of the past invoices have been submitted to the controllers office and is waiting for the checks to be issued and was going to check on it. 74 has been paid thru January 2016, 73 is still missing September 2015, last check received was August then one large check for October to January. Matt asked if there is a way to speed up the process. If we can get invoices timely we can get the checks to you.
- XI. Regarding Secretary Business License, brought to Janice's attention Secretary hasn't been paid in a while. There has been discussion regarding paper work to be filled out. Came up with either exception or waiver. Achieve an exemption. All comes down to where you do your work. As long as you are not doing the work at home there should be no reason you are not being paid. Have invoices turned in, District is going to write the \$200.00 checks, be sure you are doing all of the work at the fire stations. Janice will send an e-mail tomorrow, do not do anything until we get the e-mail. By the next meeting we can have this resolved. Table this item until next meeting.
- XII. Regarding Swift water rescue gear. \$400 Shore Base Swift Water Rescue Kit. Bag, helmet, vest, knife, light, gloves, throw bag & whistle. We get them in bulk for that price. They are issued to each station. Those who have just gone thru class do not have the gear. The classes are done, buy the kits as we need them. Larry needs sizes for helmets and vest, Matt Motion, Ronnie Seconds to approve \$1,500.00 for Shore Base Swift Water Rescue Kits.

- XIII. Regarding CPR DVD and supplies for instructor. Request 1 instructor manual & 1 student manual. We need to go thru what we have and see if what we have is suitable for what he needs. This item was tabled until further notice.

Reports: Chief Haydu, budget ends at the end of June, all of the purchases need to be done by mid May, quoted and approved. Space planning agenda, they called, accommodations for 73 so they can come out and do a job walk, that may have been completed last week, Larry did not have the final cost of what it would cost to hook the generator into the station, hopefully the next meeting Larry will have what it will cost per station. Only doing one station right now, Larry's proposal was to make station 73 an emergency response headquarters. MCT's, everything is in hand right now, the MCT's have to be flashed & programed, happen next week, Week of May 16 communications personnel to be at 73 & 74 to do MCT's, change antenna, modems, mouse, docking stations, in each rescue. 72's has to be completely redone, and has been done in town.

Training for gas meters, March 2016, 47 people assigned Target Solutions to do the Gas Meter Training, as of today only 4 people have started it. Hold off and keep waiting for more people to finish the gas meter training. Training is 10 hours, Matt asks for a copy of the CD's for the training for the gas meters.

F- endorsements, Clark County got this changed NSFA board took to legislature. Removed the F-endorsement program from the DMV and now the fire department to manage the program for the fire department. In order to drive fire apparatus the member has to be on 1 (one) year or have a previous F endorsement commercial license. They have to contact Chris or Gary to get the power point presentation on how to do a pre term inspection the backing exercises. Call Chris, he will come out early on training night and he will take them thru the first part of the inspection, a brake test, end cap start up. Once it has been signed off they have to do 5 hours of driving with a licensed driver, then contact Chris or Gary, they come out, give a road test, then you're done. CDL trumps F endorsement.

Wild land fires. Commend those on the most recent fire. New policy being written in town right now of what to do and not to do during a wild land fire. Quote from Supply Cash, which is the wild land company they use in town.

Hand crews, Engines are mutual aid, Hand crew is 25 ppl, they are assistance by hire. When you ask for a hand crew you start paying for the crew at \$500 an hour. Do not use the word "Crew", use the work BLM Engine.

Overton: Appreciation day coming up, presented by Officer Christopher Khontopp. Fire Extinguishers, still not serviced as of today. Larry to put in a work order to service all stations. Need gaskets 1 3/4" hose and 2"

Moapa: Needs 20:32 batteries for the Glucometers,

Tourniquets and soft restraints will be required by the SNHD next year.

Cutting of logs, Wild land fire a BLM can't cut tree's over 23 feet. BML saws have to be operated by a certified operator. 3 level, Level 1 can cut up to 13", Level 2 26" level 3 can cut any size tree. The crew that showed up is a level 2. The Palm tree's were about 5' round.

Public input, No

Next Meeting June 13 in Logandale at 7:00, Ronnie adjourned meeting all in favor.