

# Moapa Valley Fire District Meeting

## Meeting Minutes

September 12, 2016

Board Members: Ron Leachman, Chairman; Matt Nelson, Vice Chairman; Mike Otero Jr. Vice Chairman

### I. Call to Order

- Ron Leachman calls the meeting to order and it was determined the meeting was in conformance of the open meeting law.
- Matt makes a motion to adopt the agenda as posted Mike seconds it.
- Approval of 08/08/2016 minutes, Matt make motion, Mike seconds, all in favor,
- Intro of County representatives, Chief Larry Haydu, CCFD,
- Admin Action, approval of secretary wages of \$150 for the month of August, Matt makes motion, Mike Seconds
- No bills
- No correspondence

### II. General Business

- In regards to Secretary Business License, Secretary did get with Judy Metz to sign proper paper work, it was submitted and we are at a standstill at this point, carry over.
- In regards Fire Extinguishers, Larry spoke with TSI, they are supposed to be out the following week to service the extinguishers & any maintenance issues.
- In regards to Communications, Quote from Bear Comm. for 20 antenna's, Larry suggested buying 40 batteries this year & 40 next year. Larry believes we have about 60 radio's. 20 Pager batteries & belt clips. 1250 Radios are no longer available, thinking about changing over to APX 4000, they are approx. \$1,000 a radio. APX & Bendix King, are P25 compliant which makes them grand fundable if we can find a grant for them. Larry is going to try and buy about 10-20 of the Bendix King off the grants and give them to the Rural Chiefs. Larry has also asked for a quote & sample radio of the Vertex radio about \$400 per radio, a Motorola subdivision. Approve the batteries and antenna's right now and the radios have already been approved.
- In regards to Brush Truck specifications carry over
- In regards to Auto Pulse, Dave Clegg, at the price over \$5,000.00 it will have to go to bid, need further information from financial to see if it needs to be on Capital Outlay.
- In regards to CPR & DVD supplies for Tim DeBerardinis, No action taken, all has been taken care of.

### III. Reports

Chief Haydu, Oct 22<sup>nd</sup>, command & control class, there are certain guidelines to be followed. We need to be sure we have qualified & certified incident commanders. Haydu got the air filters for the saws. Larry got a quote from Tech Rescue for service on tools, \$650 for a set of tools, Tech Rescue will come out in October when new tender arrives, they will check out the tools and put them on new tender. EMS Reports, there is a run that is going to be reviewed with everyone regarding what happened on the call, what should have happened & maybe what some of the misconceptions are on the call. This report brought up the fact that we are not Q. A-ing the reports like we are supposed to. Larry has asked EMS to start Q.A. reports. We are now to start separating the reports, BLS, ALS, ILS, with a paperclip or rubberband. Goal is to have 74, 73, & 71 on Electronic PCR's. Need all of the copies back from the PCR's, they can not be separated.

Last month "Command" vests were discussed, Haydu is going to purchase some for the rurals, "IC" & "Safety", put on agenda. Radio protocol, company has come on scene and not given a size up. We need to get into the habit of a brief size up. We also have to remember that our dispatchers are also the dispatchers for Battalion 3, so they may not be able to answer right away. You must radio dispatch and wait for a response, also remember the repeater pause, wait a few seconds before you start speaking on the radio. The rurals, for the first time in history was granted a "Safety Grant" in the amount of \$365,000.00 to cover EMS training. This also includes turn-outs in the amount of \$36,000.00 a year for turn-outs, which starts in November. We can have 18 people in the next ELFF Class. This grant will also cover a 20 hour a week part time position for recruitment and retention for the rural division. Bon Fires in Clark County are illegal by fire code. We won't attend bon fires, we will put them out. Burning trash in Clark County is illegal, they can burn their own vegetation, but no trash. Residents are supposed to have a permit to burn anything. Fire can sight someone for burning trash. Fire Dept can contact Metro and the police officer can sight the person for burning trash. Lift kits, PR has been written, hopefully within the next 2 weeks. The quote does not include the tires, they are separate. Larry suggests district purchasing a "Utility Truck". 72's door needed to have a new motor. County did hire additional IT people so hopefully things will start getting done quicker.

Station 74: Toner for Copy machine. Mercy Air BBQ at station 74 on Sept 24<sup>th</sup>.

Station 73: All is good

Station 72: Larry will look into getting WIFI for station 72. Station 72 is doing ok.

Public Input: No public Input

Next meeting date, Monday October 10, 2016 at Overton Fire Station at 7:00 pm.

Matt motioned to adjourn, Mike seconds, all in favor.