I. CALL TO ORDER
   A. Ronald Leachman call’s meeting to order
   B. Ann Schreiber motions to adopt Agenda as posted; Stephen Neel seconds; all in favor
   C. David Clegg motions to approve Minutes from April, 2018 meeting with discussed changes, Stephen Neels seconds; all in favor
   D. Introduction of County representatives
      1) Assistant Chief Larry Haydu via telephone

II. ADMINISTRATIVE ACTION
   A. Approve Payment of Bills
      1) none
   B. Approval of Secretary wages of $150 for April 2018
      1) Judy Metz motion to approve; Ann Schreiber seconds; all in favor

III. CORRESPONDENCE
   A. None

IV. GENERAL BUSINESS
   A. Discussion & Possible Action – Station Emergency Power Improvement
      1) Carry over to August for quarterly review
   B. Discussion & Possible Action – Tender 73 Water Cannon
      1) Assistant Chief Haydu has requested a draft for a quote
      2) Still looking for 3rd vendor for a quote, but unable to locate-Assistant Chief Haydu will verify that there is a variance that will allow us to move forward without a 3rd vendor
      3) Nearing the end of the fiscal year so it is unlikely that this will move anytime soon
      4) Carry over to June meeting
C. Discussion & Possible Action – Station reimbursement status for wildland fire deployment pay (apparatus only); status check on non-nonprofit status so funds may be moved
   1) Per Ed Zagala, funds MUST go into County managed account, but it is fully accessible by the District through normal channels- this is due to the non-profit status
   2) On getting MVFD their own EIN number- MVFD has done their own research and everything found has supported that a member of the MVFD Board qualifies to sign the document.
   3) Assistant Chief Haydu stated that MVFD cannot sign because they are not their own entity- discussion about how MVFD IS a separate state entity
   4) A meeting will be held next week with members of the County to discuss (County Manager and District Attorney); discussion re MVFD Board should be a part of the meeting- Stephen Neel to attend
   5) Discussion as to whether once EIN is obtained, with the account still be County managed;
   6) Carry over to June meeting

D. Discussion & Possible Action – Air Supply Trailer
   1) Assistant Chief Haydu turned over to Ricard;
   2) Process is held up due to end of fiscal year and will not be able to be addressed for two months;
   3) Carry over to July meeting

E. Discussion & Possible Action – Separation of Moapa Valley Fire District from CCFD
   1) Feasibility Study
      a) Ronald Leachman, Judy Metz and Stephen Neel attended the Moapa Valley Town meeting to discuss;
         a. Currently on hold, waiting until Pay-Per-Call (PPC) is in effect and how it goes;
         b. Wait for update 30-60 after PPC is implemented
      b) Ann Schreiber stated that she would like to see it on the Moapa Town Board Meeting Agenda as they would like more information
      c) Discussion on how it is the MVFD’s discussion as we are a State entity
      d) Carry over to August meeting
   2) MVFD to hire attorney to represent their interests in the separation
      a) Carry over to August meeting
   3) MVFD to obtain own medical director
      a) Chief Classen is not opposed to us having our own Medical Director
b) Carry over to July meeting  
c) Discussion about how multiple meetings are being held on the County level to discuss MVFD issues and decisions being made about and for the MVFD without informing the MVFD Board and/or including the MVFD Board in the meetings, discussions &/or decisions.  
d) Additional discussion on how many issues have arisen and been resolved by the County without involving or informing the MVFD  
  ii. MVFD Board should be included in all meetings and discussions involving the MVFD  

F. Discussion & Possible Action – Apparatus repair spreadsheet  
  1) Chiefs are to inform the secretary of any apparatus repairs that need to be made and the secretary shall forward to Assistant Chief Haydu  
  2) Discussion on apparatus repair/maintenance history  
     a) All repairs/maintenance are recorded and an electronic history is available for all units  

G. Discussion & Possible Action – Radios/Communications committee  
  1) After reaching the end of the trial period, all stations agree that they like the series 900 with the extended batter (stock battery does not last long enough)  
  2) Discussion on using a lapel microphone and a radio purse which shall go under the turnouts with the microphone sticking out  
     a) Old radios are no-longer supported by the manufacturer, there are no new parts being made and old parts are scarce  
  3) Discussion on whether radios can be ordered before the end of the fiscal year; Stephen Neel believes he can get the Motorola representative to push it through - discussion on ordering 10 radio sets before the end of the fiscal year and more after July 1. New radios will go to those members who run the most with the old radios being held as reserve and to go to new volunteers  
  4) David Clegg motions for $25,000.00 to purchase 10 radios (including 3-year warrantee), lapel microphones, pouches/purses and straps; Ann Schreiber seconds; all in favor  

H. Discussion & Possible Action – Update By-Laws (discussed out of order)  
  1) Discussion re if there is a conflict between the MVFD By-Laws and the CCFD By-Laws as to which would prevail, the County or the MVFD as a state entity  
  2) Further discussion as to whether CCFD manages MVFD- clarified that CCFD administrates the money for MVFD  
  3) Discussion as to geographic area of Moapa vs Moapa Valley  
  4) Stephen Neel motions to approve the addition/changes to the By-Laws as written (see attached); David Clegg seconds; all in favor
MOAPA VALLEY FIRE DISTRICT
MEETING MINUTES

Monday, May 14, 2018 @7:00 p.m.         Location: Moapa Fire Station

I. Discussion & Possible Action – Low angel equipment for purchase (discussed out of order)
   1) Stephen Neel motions to purchase equipment for 10 people for $17,000.00; David Clegg seconds; all in favor

J. Discussion & Possible Action – Purchase of uniforms (discussed out of order)
   1) Discussion on pricing of uniform pieces including shirts, logos, etc.
   2) David Clegg motions for $3,000.00 to cover the designing and manufacturing of uniform shirts and patches; Ann Schreiber seconds; all in favor
   3) Every member shall receive two shirts; additional shirts, jackets, hoodies, hats, beanies, etc. shall be available for purchase- all items are standardized.

K. Discussion & Possible Action – Starting July 1, 2018 all District purchases must be approved by the MVFD Board (discussed out of order)
   1) Discussion on per By-Laws, all expenditures are to be approved by the MVFD but Assistant Chief Haydu stated that he approves what comes through SAP and Chief Blackman approves budgeted line items
   2) Judy Metz motions that starting the new fiscal year, July 1, 2018, that the CCFD shall provide the MVFD Board, reports on all expenditures made with MVFD funds for review; Stephen Neel seconds; all in favor

L. Discussion & Possible Action – Mechanic (discussed out of order)
   1) Assistant Chief Haydu to verify that Glen shall be the District’s assigned mechanic
   2) Discussion on apparatus ledger books not being used when repairs/maintenance is being performed
   3) Discussion on hazardous materials and waste (used oil, rags, bottles, etc.) being left at the stations after repairs and maintenance

M. Discussion & Possible Action – Logo change on apparatuses (discussed out of order)
   1) Judy Metz motions to approve $4,000.00 to change the logos on all apparatus; David Clegg seconds; all in favor

N. Discussion & Possible Action – Additional HAZMAT (discussed out of order)
   1) Class shall take place at the CCFD Training Center
   2) $2,000.00 includes overtime and materials for up to 12 people
   3) Does not count for ELF training
   4) Stephen Neel motions to approve $2,000.00 for the additional HAZMAT training session; Ann Schreiber seconds; all in favor

O. Discussion & Possible Action – Special Session (discussed out of order)
   1) Special Session meetings held with JIT to discuss moral at Station 73, incident with a station member and an additional incident with
Chief Clegg and two stations members; Chief Haydu reported to Chief Cassell for decision; results/decision unknown as Chief Cassell is out of town
   a) JIT comprised of Chief Leachman and Assistant Chief Haydu
   b) Judy Metz requests that the report given to Chief Cassell be shared with the MVFD Board
      a. Assistant Chief Haydu states that he swore Chief Leachman to secrecy and that he is not comfortable sharing the report with the Board because it involves a member of the Board
      b. Diversity was not involved
2) Discussion on for future Special Sessions the full Board should be involved in choosing the member(s) of the JIT team
3) Assistant Chief Haydu states that the Board is not entitled to a copy of the reports given to the Fire Chief

P. Discussion & Possible Action – Grants (discussed out of order)
   1) Stephen Neel is working with Partners in Conservation for an OHV Commission grant for a new Ranger; the grant is due in November and must be started immediately
      2) Judy Metz motions to proceed with the OHV Commission grant for a new Ranger; David Clegg seconds; all in favor

Sidebar Topic:
   A. Banks can no-longer cash checks written to the individual stations due to new banking regulations and restrictions
      a. Monthly Run Reports are to be sent to the Secretary and a grand total will be given to Assistant Chief Haydu; a single check will be cut to the District and the District will divide up the check amongst the stations appropriately
      b. Judy Metz motions to approve the new procedure; Ann Schreiber seconds; all in favor

V. REPORTS
   A. Assistant Chief Larry Haydu
      1) Cost for a new employee (& volunteer) for physical and shots is $1,418.00 per person- this does not include the background check
      2) New volunteers- some certification is transferable with proper proof
   B. Moapa Station 72 – Chief Ronald Leachman
      1) Volunteer Adam Smith is back; needs new application- copies of certification should be in the CCFD Target Solutions system
      2) Someone else has shown interest in joining the station
   C. Logandale Station 73 – Chief David Clegg
      1) Nothing to report
D. Overton Station 74 – Chief Stephen Neel
   1) There have been a lot of fires; controlled burns have been an issue
   2) Inquired about the mobile repeaters for Rescue 74
      i. Assistant Chief Haydu has the quote but has not forwarded it
      ii. Quote he has is incorrect, showing high at $2,544.00
   3) Has received many applications for the PPC program; many more have shown interest
      i. Completed applications have been forwarded to Rebecca
      1. Some applicants are in process with medical and background

V. Public Input/Concerns
   1) None

VI. Next meeting set for Monday, 4th, 2018 @6:00 p.m. at the Logandale Fire Station; 3570 North Lyman Street; Overton Fire Station; 310 North Moapa Valley Boulevard; Moapa Fire Station; 22 East SR 168;

VII. Adjournment
    A. David Clegg motions to adjourn, Stephen Neel seconds; all in favor
Article 2.

Current

G. The Board shall make recommendations to the Clark County Fire Chief regarding staffing levels for the District volunteer fire departments, not to exceed twenty-five members per department.

Proposed

G. The Board shall make recommendations to the Clark County Fire Chief regarding staffing levels for the District volunteer fire departments, not to exceed thirty members per department.

Article 5.

Current

C. The Fire Chief, Assistant Fire Chief and District Board Representatives must live within the geographical area of that department.

Proposed

C. The Fire Chief, Assistant Fire Chief and District Board Representatives must live within the geographical area of the Moapa Valley Fire Protection District.

Article 6.

Current

C. Whenever a member of a department responds to an emergency call, attends the regular monthly meeting or attends a maximum of one (1) training per month, the participating station shall receive $3.00 for each even attended. The $3.00 per event shall be deposited into a separate department fund used exclusively for station incidentals. The fund shall be used to finance department activities, social and/or otherwise. Department funds may also be derived from local donations or by other means deemed acceptable by the officers and membership of the department.

Proposed
Whenever a member of a department responds to an emergency call, attends the regular monthly meeting or attends trainings, the department member shall be compensated as follows:

### Part Time Hourly Shifts

<table>
<thead>
<tr>
<th>Position</th>
<th>Rate</th>
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<tbody>
<tr>
<td>Firefighter</td>
<td>$10.00/hour</td>
</tr>
<tr>
<td>EMT</td>
<td>$12.00/hour</td>
</tr>
<tr>
<td>AEMT</td>
<td>$15.00/hour</td>
</tr>
<tr>
<td>Paramedic</td>
<td>$25.00/hour</td>
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</tbody>
</table>

### Paid Per Call

<table>
<thead>
<tr>
<th>Position</th>
<th>Rate</th>
</tr>
</thead>
<tbody>
<tr>
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<tr>
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<tr>
<td>Paramedic</td>
<td>$45.00/call</td>
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</table>

### Pay-per-Call Eligibility

- Scheduled to be on call at the time of the call.
- Requested to respond by a crew requesting assistance.
- Fire calls whether the member is scheduled or not.
- Members must reach their stations and go en route to receive compensation. If member meets crew on scene, member must arrive on scene to receive compensation.
- When a Paramedic is not on call however, is available and the call is a Charlie, Delta, or Echo level call.

### Training
All members shall be compensated $20.00/training to a maximum of three
(3) trainings per month.

**Administrative Meetings**

Officers who are required to attend district meetings shall be compensated
$20/meeting.

**Department Compensation**

For each call each department apparatus responds to, the department shall receive $5.00 for each call. The $5.00 per call shall be deposited into a separate department fund used exclusively for station incidentals. The fund shall be used to finance department activities, social and/or otherwise. Department funds may also be derived from local donations or by other means deemed acceptable by the officers and membership of the department.

Article 5L – to allow non-resident Firefighter/EMTs through the CCFD non-resident program

Initial hiring of new District employees shall be done by the station chief and shall be pending approval of the Clark County Fire Department (CCFD) Fire Chief or designee following a successful background investigation and department physical.

Termination of a District employee for failure to meet the established CCFD fire, EMS and OSHA training standards shall be at the discretion of the Moapa Valley Fire District Advisory Board (MVFDAB) Chairman.

Prior to termination of a District employee for a failure to comply with department rules, regulations, standard operating procedures, insubordination or substandard performance or other than listed above, a Joint Investigation Team (JIT) will be assembled to investigate the circumstances of the incident. The JIT will be comprised of two members of the MVFDAB, selected by the MVFDAB Board, and two members of the CCFD, selected by the CCFD Fire Chief. The JIT will forward a report
regarding the facts of the incident to the CCFD Fire Chief and for his review. The JIT will forward a report regarding the facts to the MVFDAB Chairman for their review. The MVFDAB Chairman will make the final determination as to the employees’ status.