MOAPA VALLEY FIRE DISTRICT
MEETING MINUTES

Monday, June 11, 2019 @ 6:00 p.m. Location: Logandale Fire Station

| Board Members | Ronald Leachman, Chairman |
|               | Tim DeBerardinis, Junior Vice Chairman |
|               | Judy Metz, Randy Tobler, Joe Davis & Kirby May |

I. CALL TO ORDER
   A. Ronald Leachman call’s meeting to order
   B. Pledge of Allegiance
   C. Conformance with the Open Meeting Law
   D. Roll Call/Introduction
      1) Board Members:
         a) Tim DeBerardinis, Junior Vice Chairman
         b) Chance Munford, Assistant Chief, Station 74
         c) Joseph Davis, Board Member
         d) Janice Ridondo, Representative from the office of Clark County Commissioner, Marilyn Kirkpatrick
         e) Stephen Neel, Vice Chairman
         f) Judy Metz, Former Moapa Valley Town Board Member
   E. Correction to agenda: address should read Logandale, Nevada, not “Moapa” as posted. Judy Metz motions to adopt Agenda as posted with change; Joseph Davis seconds, all in favor

II. PUBLIC COMMENT
   A. (none)

III. Administrative Action
   A. Approval of Minutes from the March 2019 meeting will be carried over to July’s meeting so as to have a full attending quorum
   B. Correction to the Minutes from the April 2019 meeting: remove Randy Tobler from “Attending Board Members”; with correction Judy Metz moves to approve the Minutes from the April 2019 meeting; Joseph Davis seconds; all in favor
   C. Payment of Bills
      1) Carry over
   D. Joseph Davis motions to approve Secretary wages of $150.00 for April 2019 & May 2019; Chance Munford seconds; all in favor
   E. Correspondence
      1) None

IV. GENERAL BUSINESS
   A. Discussion & Possible Action: Appointment of MVFD Board Member- Jeff Proffitt
      1) Carry over to next meeting
   B. Discussion & Possible Action: Contract with Nevada Division of Forestry for Wildland Fire Protection Insurance
      1) Additional assistance offered
         a) Grants
         b) Wildland training
         c) charging for services
      2) Joseph Davis motions to approve contact as written; Judy Metz second; all in favor
   C. Discussion & Possible Action: Purchase Nevada Fire Association Membership for new volunteers
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1) Correction of name: Nevada State Fire Association
2) Membership lapsed last year
3) Need to renew for all members
4) Cost is $15.00 per member
5) Judy Metz motions to purchase the Nevada State Fire Association Membership for all volunteers; Joseph Davis seconds; all in favor

D. Discussion & Possible Action: Status on Rapid Response Vehicle
1) 90 day trial has been extended.
2) Chief Neel saw success the first day
3) There was a cardiac arrest and the Rapid Response Vehicle was on scene within seven minutes
4) No negative responses or incidents
5) Good response from the community
6) Chance Munford motions to move forward with the Rapid Response Vehicle for permanent use for the District as an SOP; Chief Neel shall write up as an SOP & bring to the Chiefs for review; Judy Metz seconds; all in favor

E. Discussion & Possible Action: Schedule availability for Open Meeting Law training
1) To be conducted by Carolyn Campbell
2) To be available for all entities (Water District, etc.)
3) Chief Neel will provide status at next month’s meeting

F. Discussion & Possible Action: Changes to current bylaws
1) Stipend for Volunteer Chief
   a) Current By Laws allow for Pay-Per-Call only allows for running on calls and attendance at training; nothing outlined for the hours spent by the Volunteer Chief
   b) Suggested monthly stipend of $ for the Volunteer Chief to include: meetings, chief duties, training, emails, running of calls, etc.
   c) Average spent on District affairs 20-30 hours per week
   d) Board is requesting a “justification letter” laying out the return on the stipend
2) Secretary
   a) Current by laws: keep the minutes, district correspondence, submit pay vouchers/time cards, post notices, additional clerical services
   b) Next meeting: District shall bring new expectations
3) Another change that Chief Neel wants to address is concerns about tasks that need to be done around the stations but are not getting done; wants a stipend paid person to rotate through the stations completing maintenance and inventory checklists in between calls
4) Continue to next meeting

G. Discussion & Possible Action: Award Member of the Quarter
1) Nate Witter nominated and chosen as Member of the Quarter

V. FINANCES
A. Discussion & Possible Action: 2018-2019 Fiscal Expenditures
1) Discussion by the Board

VI. COMMENTS BY THE GENERAL PUBLIC
A. General comments made by the public regarding the Rapid Response Vehicle, training, etc.

VII. REPORTS
A. MVFD Volunteer Chief: Stephen Neel
   1) Approval as Chief should be completed next Tuesday
   2) Medical Director in place and already communicating with Chief Neel
   3) Health District- everyone has been transferred over other than two people
   4) Once the Medical Director and the Health District are in place we can start doing our own training
   5) Had meeting with Moapa Reservation- did not go well; need to make decisions on how to proceed
      i. Operating outside the District by running calls on the reservation as they are their own sovereign nation
      ii. Currently a liability
      iii. Need to have an agreement in place
      iv. Need to have standards put in place regarding safety
      v. Have discussed with Commissioner
      vi. Add to next meeting to discuss how to proceed
   6) Lake Mead park is part of Clark County and therefore still within the boundaries of jurisdiction
B. Moapa Station 72 – Assistant Chief Ronald Leachman
   1) Not in attendance- no report
C. Logandale Station 73 – Assistant Chief Tim DeBerardinis
   1) Working with BLM on contract
   2) Working with IT since April trying to get the program IQS qualification system which allows the tracking of Red Card members in the national system; cooperative agreement document
   3) Rapid Response Vehicle has been staffed several times with paramedics
   4) Have paramedics currently on vacation
   5) Party went well
   6) 4662 is in service at Logandale service Tuesday to Saturday
   7) Agreement with BLM not yet in place- in process
D. Overton Station 74 – Assistant Chief Chance Munford
   1) Rope rescue gear got ordered; called to get time-line on delivery, left message and received response that it would be in “soon”
   2) Upon receipt of gear the program will start
   3) Need to re-write SOPs for rope rescue
   4) Been busy but have kept fully staffed
   5) House fire
      i. went well with the exception of hydrant location
      ii. hydrant on property was hidden by a quad and overgrown weeds
   6) Discussion regarding hydrants
E. Clark County Representative- Janice Ridondo
   1) Thank you for assisting neighbor

VIII. Next meeting set for Tuesday, August 13, 2019 @6:00 p.m. at the Overton Fire Station; 310 North Moapa Valley Boulevard
IX. Adjournment
A. Chance Munford motions to adjourn, Judy Metz seconds; all in favor