

Notice of Public Meeting
Moapa Valley Fire District Advisory Board
Monday, February 10, 2014 at 7:00p.m.

Moapa Fire Station

Board Members: Ron Leachman, Chairman; Matt Nelson, Assistant Chairman; Mike Otero, Judy Metz, and Ann Schreiber

Agenda Posted: Logandale Fire Station, Moapa Fire Station, Overton Fire Station, Moapa Post Office, Overton Post Office, and the Clark County Website on Wednesday, February 5, 2014. All items listed on this agenda are for action by the Moapa Valley Fire Protection District Advisory Board unless otherwise noted. Action may consist of the following: (A) Recommend approval or denial, (B) Recommend conditions on approval, and (C) Hold or table for a later meeting.

Agenda

- I. Call to Order
 - A. Conformance with the Open Meeting Law.
 - B. Adoption of the agenda as posted.
 - C. Approval of Minutes from the January 13, 2014 meeting.
 - D. Introduction of County Representatives.
- II. Administrative Action
 - A. Approve Secretary's wages of \$150 per month for the month of December.
 - B. Approve payment of bills.
- III. Correspondence
 - A. None
- IV. General Business
 - A. Discussion and action regarding District meeting day of the week and time for the following year.
 - B. Discussion and action regarding chairman positions for the district board members.
 - C. Discussion and action regarding the bids for the EMT basic course as provided by the county.
 - D. Discussion and action regarding payment of the funds for the EMS tent and set up.
 - E. Discussion and action regarding water tender 73 funding to be increased with quotes provided by Chief Johnson.
 - F. Discussion and action regarding a \$1,000.00 upgrade for the trailer to tow Ranger 73.
 - G. Discussion and action regarding the request for headsets for Ranger 73.
- V. Reports
 - A. Assistant Chief Johnson
 - B. Overton Fire and Rescue
 - C. Logandale Fire and Rescue
 - D. Moapa Fire and Rescue
- VI. Public Input/ Concerns
 - A. Open to public input
- VII. Set next meeting date: March 10, 2014 at the Logandale Fire Station at 7:00p.m.
- VIII. Adjournment