

Notice of Public Meeting
Moapa Valley Fire District Advisory Board
Monday, May 12, 2014 at 7:00p.m.

Moapa Fire Station

Board Members: Matt Nelson, Chairman; Ron Leachman, Assistant Chairman; Mike Otero, Junior Vice Chairman; Judy Metz, Moapa Valley Town Board; Ann Schreiber, Moapa Town Advisory Board

Agenda Posted: Logandale Fire Station, Moapa Fire Station, Overton Fire Station, Moapa Post Office, Overton Post Office, and the Clark County Website on Wednesday, May 7, 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 March 10, 2014 and Special Call meeting on April 23, 2014.
 - D. Introduction of County Representatives.
- II. Administrative Action
 - A. Approve Secretary's wages of \$150 per month for the month of March and April.
 - B. Approve payment of bills.
- III. Correspondence
- IV. General Business
 - A. Discussion and action regarding the fire district providing Gatorade/ Powerade to the stations for fire rehab to come out of the food designation in the district budget.
 - B. Discussion and action regarding the purchase of 4 ratchet straps for Ranger 73 trailer.
 - C. Discussion and update regarding the status of the basic EMT class.
 - D. Update on battery charger for Rescue 74 gurney and/or approval for the purchase of a replacement gurney.
 - E. Update on non-profit status.
 - F. Discussion and update on end of year district financial reports.
- 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: June 9, 2014 at the Logandale Fire Station at 7:00p.m.
- VIII. Adjournment