

## **Notice of Public Meeting**

### **Moapa Valley Fire District Advisory Board**

**Monday, June 9, 2014 at 7:00p.m.**

#### **Logandale 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, Logandale post office, Moapa Post Office, Overton Post Office, and the Clark County Website on Tuesday, June 3, 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 May 12, 2014 District meeting.
  - D. Introduction of County Representatives.
- II. Administrative Action
  - A. Approve Secretary's wages of \$150 per month for the month of May.
  - B. Approve payment of bills.
- III. Correspondence
- IV. General Business
  - A. Discussion and action regarding comptroller's office statement on Moapa Valley Fire District Secretarial Services as presented by Chief Blackmon.
  - B. Discussion and update regarding the county fire protection emergency fund as referenced in NRS 3.20.070.
  - C. Discussion and update on the funds list provided by Clark County.
  - D. Discussion and action regarding Old Engine 74.
  - E. Discussion and action regarding the purchase of rescue blades for the K-12's.
  - F. Discussion, action, and update regarding the location of the pump and rolls that were removed off of old Tender's 73 and 74.
  - G. Discussion and action regarding the purchase of a new gurney for Rescue 74.
  - H. Discussion and update regarding the SNHD decision to approve first responders.
- 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: July 14, 2014 at the Overton Fire Station at 7:00p.m.
- VIII. Adjournment