

Notice of Public Meeting
Moapa Valley Fire District Advisory Board
Monday November 10th, 2014
Moapa Fire Station at 7:00 PM

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 Tuesday, July 8, 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 July 8, 2014 District meeting.
 - D. Introduction of County Representatives.
- II. Administrative Action
 - A. Approve Secretary's wages of \$150 per month for the months of October.
 - B. Approve payment of bills.
- III. Correspondence
- IV. General Business
 - A. Discussion, action and update regarding the fiscal budget for 2014-2015.
 - B. Discussion and action regarding Old Engine 74.
 - C. Discussion and action regarding the purchase of a new gurney for Rescue 74.
 - D. Request and action regarding Indian Springs looking for money to purchase Phillips Heart Monitor.
 - E. Discussion and action on Communications Budget and what to purchase.
 - F. Discussion to add \$30,000.00 to budget to get Station 72's tender what it needs.
 - G. Action update for S.O.P.'s.
 - H. Discussion on backup generators for all 3 stations.
- V. Reports
 - A. Assistant Chief Haydu
 - 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: December 8th, 2014 at the Logandale Fire Station at 7:00p.m.
- VIII. Adjournment