

## **Notice of Public Meeting**

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

**Tuesday, December 9, 2013 at 7:00p.m.**

#### **Logandale Fire Station**

**Board Members:** Ron Leachman, Chairman; Matt Nelson, Assistant Chairman; Tim DeBarardinis, Junior Vice Chairman; Judy Metz, and Ann Schreiber

Agenda Posted: Logandale Fire Station, Moapa Fire Station, Overton Fire Station, Moapa Post Office, and the Overton Post Office on Wednesday, December 4, 2013.

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 November 12, 2013 meeting.
  - D. Introduction of County Representatives.
- II. Administrative Action
  - A. Approve Secretary's wages of \$150 per month for the month of November.
  - B. Approve payment of bills.
- III. Correspondence
  - A. None
- IV. General Business
  - A. Discussion and action regarding the request from Dirk Cowley for medical personnel for a bike race in March of 2014.
  - B. Discussion regarding narcotic safety and cyber keys.
  - C. Discussion and action regarding the implementation of district wide SOP's.
  - D. Discussion regarding whether or not the urban CCFD units provide a written PCR to hospitals.
  - E. Discussion regarding the request by Cori Leachman to have EMS personnel standing by for a Gymkhana in January and October.
  - F. Discussion and action regarding whether or not to keep the meeting day scheduled for the second Monday of each month.
  - G. Discussion and action regard regarding the 2014 capital outlay.
- 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: January 13, 2014 at the Overton Fire Station at 7:00p.m.
- VIII. Adjournment