

**Notice of Public Meeting**

**Moapa Valley Fire District Advisory Board**

**Monday October 13<sup>th</sup>, 2014**

**Overton 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 July, August, and September.
  - 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. Discussion and action regarding Thermal Imaging Camera for Station 72.
  - E. Request for funds (not to exceed \$1200.00) to purchase children's items for Station 73 Open House. (Fire hats, coloring books, crayons, etc.)
  - F. Request from David Clegg for Action regarding funds for Paramedic Class.
  - G. Request and action regarding Indian Springs looking for money to purchase Phillips Heart Monitor.
  - H. Discussion and action on Communications Budget and what to purchase.
- 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: November 10th, 2014 at the Moapa Fire Station at 7:00p.m.
- VIII. Adjournment