

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

### **Meeting Minutes**

*February 10, 2014*

*Present:* Ron Leachman, Chairman; Matt Nelson, Assistant Vice Chairman; Mike Otero; Judy Metz, Moapa Valley Advisory Board

*Next meeting:* March 10, 2014 at 1900 hours at the Logandale Fire Station

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#### **I. Call to Order**

- Ron Leachman called the meeting to order at 1907 hours and it was deemed that the meeting was in conformance with the open meeting law.
- Judy Metz made the motion to adopt the agenda as posted. Ron Leachman seconded the motion. The motion carried.
- Judy Metz made the motion to approve the minutes from the January 13, 2014 without modification. Matt Nelson seconded the motion. The motion carried.
- Assistant Chief Mike Johnson with CCFD was in attendance.

#### **II. Administrative Action**

- Ron Leachman made the motion to approve the secretarial wages for the month of January. Matt Nelson seconded the motion. The motion carried.

#### **III. General Business**

- Ron Leachman made the motion to continue having the board meeting on the second Monday of every month at 1900 hours. Judy Metz seconded the motion. The motion carried.
- Matt Nelson was nominated for the chairman. Mike Otero seconded the motion. Judy Metz nominated Ron Leachman as Vice Chairman. Matt Nelson seconded the motion. Judy Metz nominated Mike Otero as the Junior Vice Chairman. Ron Leachman seconded the motion. All motions carried.
- Discussion and action regarding the EMT basic course was carried over for the next month.
- Ron Leachman stated that Kristen Peters should handle the coordination with fair personnel in conjunction with Assistant Chief Johnson and report to the board. A motion was not needed for this item.
- Matt Nelson made the motion to increase the funding for Water Tender 73 to \$300,000.00. Ron Leachman seconded the motion. The motion carried.
- Judy Metz made the motion for the \$1,000.00 upgrade for the trailer to tow Ranger 73. Ron Leachman seconded the motion. The motion carried.
- Discussion and action regarding headsets for Ranger 73 was tabled for the next month.

#### **IV. Reports**

- Assistant Chief Johnson stated that the Moapa Nevada Department of Transportation yard fire pump is not currently operational. Look at the fire training schedule calendar. The Balloon Fest fund raiser for Sandy Valley will take place on February 22 this year beginning at 0600 hours.

- Matt Nelson stated that the EMS side was busy at the Overton Station. Fire was not busy.
- Mike Otero stated that everything was good at the Logandale Station.
- Ron Leachman stated that all was good at the Moapa Station.

**V. Adjournment**

- Ron Leachman made the motion to adjourn the meeting at 1959 hours. Matt Nelson seconded the motion. The motion carried.