

# Moapa Valley Fire District Advisory Board

## Meeting Minutes

March 10, 2014

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

*Next meeting:* April 14, 2014 at 1900 hours at the Overton Fire Station

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### I. Call to Order

- Matt Nelson called the meeting to order at 1917 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. Mike Otero seconded the motion. The motion carried.
- Judy Metz made the motion to approve the minutes from the February 10, 2014 without modification. Ron Leachman seconded the motion. The motion carried.
- Assistant Chief Mike Johnson with CCFD was in attendance.

### II. Administrative Action

- Mike Otero made the motion to approve the secretarial wages for the month of February. Ron Leachman seconded the motion. The motion carried.

### III. General Business

- There was no update regarding the Clark County Fair during the district meeting. No action was required.
- Ron Leachman made the motion to accept the bid from JTM for the basic EMS class. Mike Otero seconded the motion. The motion carried.
- Chief Johnson stated that each K12 saw would be \$1,250.00 per unit (\$989.00 for head, \$237.00 for blade). Ron Leachman made the motion to approve purchase of two K12 saws for Station 72 and 73. Mike Otero seconded the motion. The motion carried.
- Judy Metz made the motion to approve a purchase order not to exceed \$250.00 for a total of 4 headsets for Ranger 73. Mike Otero seconded the motion. The motion carried.
- It was determined that the request for EMS personnel at the Two Chicks Barrel Race on April 27, 2014 would be sent to the three fire chiefs who would disseminate the request throughout their personnel. No action was required.

### IV. Reports

- Assistant Chief Johnson stated that they had completed Wildland training and would be offering another on Saturday. BLM confirmed that they would be offering a refresher course this spring, but no dates are set yet. ELFF begins on March 22, 2014 at the training center. A 55 gallon drum of D.E.F. has been placed at station 73 for use by all of the stations.
- Matt Nelson stated that the EMS side was busy at the Overton Station.
- Mike Otero stated that everything was good at the Logandale Station.
- Ron Leachman stated that all was good at the Moapa Station.

### V. Adjournment

- Matt Nelson made the motion to adjourn the meeting at 1944 hours. All district members seconded the motion. The motion carried.