

Moapa Valley Fire District Advisory Board

Meeting Minutes

May 12, 2014

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

Next meeting: June 9, 2014 at 1900 hours at the Logandale Fire Station

I. Call to Order

- Matt Nelson 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.
- Ron Leachman made the motion to approve the minutes from the March 10, 2014 and Special Call meeting on April 23, 2014 without modification. Mike Otero seconded the motion. The motion carried. Matt Nelson wanted it noted that approval for purchase of 2 K-12 saws was noted in the March 10th minutes, but three (3) were ordered and received.
- Assistant Chief Mike Johnson with CCFD was in attendance.

II. Administrative Action

- Matt Nelson made the motion to approve the secretarial wages for the months of March and April. Mike Otero seconded the motion. The motion carried.

III. General Business

- Ron Leachman made the motion to approve \$500.00 out of the food budget for the purchase of Gatorade multipacks to be used by the stations for fire rehab. Mike Otero seconded the motion. The motion carried.
- Judy Metz made the motion to approve the purchase of four (4) 1.5 inch to 2 inch wide ratchet straps. Mike Otero seconded the motion. The motion carried.
- The Basic EMT course will begin on June 5, 2014 and will be held at the Logandale Station on Tuesday and Thursday from 1800 hrs to 2000 hrs. There will also be a class every Saturday from 0800 to 1630 hours with a half hour lunch. All participants will be dually registered in the internet class, with all testing taking place online. Total taking the class will be 23 students, with 19 from the district.
- Chief Johnson brought out a loaner charger and batteries from Stryker. County is in the process of finding a vendor to purchase chargers/ batteries from in the future.
- The process for the formation of a non-profit is moving forward. Houldsworth, Russo & Company has been retained as CPA.
- Matt Nelson made the motion to request an end of the year fiscal report, a 2015 budget report, and a funds report for the July district meeting. All concurred. The motion carried.

IV. Reports

- Assistant Chief Johnson stated that they had applied for and received a federal grant for Bendix King handheld radios. Each station should be receiving five (5) each. He also suggested that the Fire District research the Private Ambulance Franchise Agreement that will be taking place in approximately two (2) months to see if the Valley would be able to benefit from any provisions.
- Matt Nelson stated that everything was good, still busy, and the AC was fixed in the bays 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 1954 hours. Ron Leachman seconded the motion. The motion carried.