

Moapa Valley Fire District Advisory Board

Meeting Minutes

June 9, 2014

Present: Matt Nelson, Chairman; Ron Leachman, Assistant Vice Chairman; Mike Otero, Junior Vice Chairman

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

I. Call to Order

- Matt Nelson called the meeting to order at 1908 hours and it was deemed that the meeting was in conformance with the open meeting law.
- Ron Leachman made the motion to adopt the agenda as posted. Mike Otero seconded the motion. The motion carried.
- Matt Nelson made the motion to approve the minutes from the May 10, 2014 without modification. Ron Leachman seconded the motion. The motion carried.
- Assistant Chief Mike Johnson and Chief Kelly Blackmon with CCFD were in attendance.

II. Administrative Action

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

III. General Business

- Chief Blackmon stated that per a 2007 DA opinion, a county employee is not allowed to be both in the employ of the county and be considered an independent contractor. Kristen Peters is in the employ of Clark County and will only be able to finish out the rest of the month of June as the MVFD Secretary. No action was taken on this matter.
- Chief Blackmon informed the board that the emergency fund for the MVFD is not in a separate fund, but included in the yearly fiscal budget. At present the amount in the emergency fund is approximately 2.4 million and can be utilized per specific request for emergencies that occur. No action was taken on this matter.
- Chief Blackmon stated that she had sent a funds list, which the board members were already given, and answered any and all questions presented by the board.
- Ron Leachman stated that he had been in contact with the Lincoln County Manager who was interested in the donation of Old Engine 74, but wanted photos. Ron Leachman requested that Kristen Peters take photos and send them to him. This item was tabled for the July meeting. No action was taken.
- Chief Johnson brought out 3 inexpensive blades for the K12's and informed the board that the inexpensive blades were better used for training purposes. Two (2) rescue blades were also brought out, with a third on the way, costing approximately \$250.00 each.
- Chief Johnson informed the board that Ricardo has one pump and roll at the shop, but does not know where the second one is. Matt Nelson wanted it known that the pump and roll in the possession of the mechanics shop needs to stay there in the event that one of the apparatus in the MVFD are in need of one.
- Chief Johnson stated that to rebuild the gurney for Station 74 would cost \$1,600.00 to \$2,400.00 and the purchase of a brand new gurney would be approximately \$16-17,000.00. This item was tabled for the July meeting. No action was taken.
- Chief Johnson stated that he did not have any information regarding the time frame for the variance that CCFD requested from the SNHD or whether it would be approved.

Reports

- Assistant Chief Johnson stated that all was good.
- Matt Nelson stated that everything was good. He had received information from station members that the new pagers will not repeat a page. Chief Johnson stated that this was a feature that could be turned on.
- Mike Otero stated that the copy machine needed to be hooked into the network to be able to print from the computer.
- Ron Leachman stated that he was going to meet with Glen to direct him on where to put the K12's in the apparatus and to create a shelf for the chainsaw.

IV. Adjournment

- Matt Nelson made the motion to adjourn the meeting at 2026 hours. Ron Leachman seconded the motion. The motion carried.