

Moapa Valley Fire District Advisory Board

Special Call Meeting Minutes

April 23, 2014

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

Next meeting: May 12, 2014 at 1900 hours at the Moapa Fire Station

I. Call to Order

- Matt Nelson called the meeting to order at 1905 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.

II. Correspondence

- No additional correspondence was reported on.

III. General Business

- The motion was made by Ron Leachman to approve up to \$5,000.00 for an attorney and/or CPA for the creation of a non-profit with Troy Benson and Kristen Peters as the appointed committee. Matt Nelson and Mike Otero seconded the motion. The motion carried.

IV. Adjournment

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