

**MOAPA VALLEY FIRE DISTRICT
MEETING MINUTES**

Monday, June 11, 2019 @6:00 p.m.

Location: Logandale Fire Station

Board Members	Ronald Leachman, Chairman Tim DeBerardinis, Junior Vice Chairman Judy Metz, Randy Tobler, Joe Davis & Kirby May
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- I. CALL TO ORDER
 - A. Ronald Leachman call's meeting to order
 - B. Pledge of Allegiance
 - C. Conformance with the Open Meeting Law
 - D. Roll Call/Introduction
 - 1) Board Members:
 - a) Tim DeBerardinis, Junior Vice Chairman
 - b) Chance Munford, Assistant Chief, Station 74
 - c) Joseph Davis, Board Member
 - d) Janice Ridondo, Representative from the office of Clark County Commissioner, Marilyn Kirkpatrick
 - e) Stephen Neel, Vice Chairman
 - f) Judy Metz, Former Moapa Valley Town Board Member
 - E. Correction to agenda: address should read *Logandale*, Nevada, not "Moapa" as posted. Judy Metz motions to adopt Agenda as posted with change; Joseph Davis seconds, all in favor
- II. PUBLIC COMMENT
 - A. (none)
- III. Administrative Action
 - A. Approval of Minutes from the March 2019 meeting will be carried over to July's meeting so as to have a full attending quorum
 - B. Correction to the Minutes from the April 2019 meeting: remove Randy Tobler from "Attending Board Members"; with correction Judy Metz moves to approve the Minutes from the April 2019 meeting; Joseph Davis seconds; all in favor
 - C. Payment of Bills
 - 1) Carry over
 - D. Joseph Davis motions to approve Secretary wages of \$150.00 for April 2019 & May 2019; Chance Munford seconds; all in favor
 - E. Correspondence
 - 1) None
- IV. GENERAL BUSINESS
 - A. Discussion & Possible Action: Appointment of MVFD Board Member- Jeff Proffitt
 - 1) Carry over to next meeting
 - B. Discussion & Possible Action: Contract with Nevada Division of Forestry for Wildland Fire Protection Insurance
 - 1) Additional assistance offered
 - a) Grants
 - b) Wildland training
 - c) charging for services
 - 2) Joseph Davis motions to approve contact as written; Judy Metz second; all in favor
 - C. Discussion & Possible Action: Purchase Nevada Fire Association Membership for new volunteers

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- 1) Correction of name: Nevada State Fire Association
 - 2) Membership lapsed last year
 - 3) Need to renew for all members
 - 4) Cost is \$15.00 per member
 - 5) Judy Metz motions to purchase the Nevada State Fire Association Membership for all volunteers; Joseph Davis seconds; all in favor
- D. Discussion & Possible Action: Status on Rapid Response Vehicle
- 1) 90 day trial has been extended.
 - 2) Chief Neel saw success the first day
 - 3) There was a cardiac arrest and the Rapid Response Vehicle was on scene within seven minutes
 - 4) No negative responses or incidents
 - 5) Good response from the community
 - 6) Chance Munford motions to move forward with the Rapid Response Vehicle for permanent use for the District as an SOP; Chief Neel shall write up as an SOP & bring to the Chiefs for review; Judy Metz seconds; all in favor
- E. Discussion & Possible Action: Schedule availability for Open Meeting Law training
- 1) To be conducted by Carolyn Campbell
 - 2) To be available for all entities (Water District, etc.)
 - 3) Chief Neel will provide status at next month's meeting
- F. Discussion & Possible Action: Changes to current bylaws
- 1) Stipend for Volunteer Chief
 - a) Current By Laws allow for Pay-Per-Call only allows for running on calls and attendance at training; nothing outlined for the hours spent by the Volunteer Chief
 - b) Suggested monthly stipend of \$for the Volunteer Chief to include: meetings, chief duties, training, emails, running of calls, etc.
 - c) Average spent on District affairs 20-30 hours per week
 - d) Board is requesting a "justification letter" laying out the return on the stipend
 - 2) Secretary
 - a) Current by laws: keep the minutes, district correspondence, submit pay vouchers/time cards, post notices, additional clerical services
 - b) Next meeting: District shall bring new expectations
 - 3) Another change that Chief Neel wants to address is concerns about tasks that need to be done around the stations but are not getting done; wants a stipend paid person to rotate through the stations completing maintenance and inventory checklists in between calls
 - 4) Continue to next meeting
- G. Discussion & Possible Action: Award Member of the Quarter
- 1) Nate Witter nominated and chosen as Member of the Quarter
- V. FINANCES
- A. Discussion & Possible Action: 2018-2019 Fiscal Expenditures
- 1) Discussion by the Board
- VI. COMMENTS BY THE GENERAL PUBLIC

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- A. General comments made by the public regarding the Rapid Response Vehicle, training, etc.
- VII. REPORTS
 - A. MVFD Volunteer Chief: Stephen Neel
 - 1) Approval as Chief should be completed next Tuesday
 - 2) Medical Director in place and already communicating with Chief Neel
 - 3) Health District- everyone has been transferred over other than two people
 - 4) Once the Medical Director and the Health District are in place we can start doing our own training
 - 5) Had meeting with Moapa Reservation- did not go well; need to make decisions on how to proceed
 - i. Operating outside the District by running calls on the reservation as they are their own sovereign nation
 - ii. Currently a liability
 - iii. Need to have an agreement in place
 - iv. Need to have standards put in place regarding safety
 - v. Have discussed with Commissioner
 - vi. Add to next meeting to discuss how to proceed
 - 6) Lake Mead park is part of Clark County and therefore still within the boundaries of jurisdiction
 - B. Moapa Station 72 – Assistant Chief Ronald Leachman
 - 1) Not in attendance- no report
 - C. Logandale Station 73 – Assistant Chief Tim DeBerardinis
 - 1) Working with BLM on contract
 - 2) Working with IT since April trying to get the program IQS qualification system which allows the tracking of Red Card members in the national system; cooperative agreement document
 - 3) Rapid Response Vehicle has been staffed several times with paramedics
 - 4) Have paramedics currently on vacation
 - 5) Party went well
 - 6) 4662 is in service at Logandale service Tuesday to Saturday
 - 7) Agreement with BLM not yet in place- in process
 - D. Overton Station 74 – Assistant Chief Chance Munford
 - 1) Rope rescue gear got ordered; called to get time-line on delivery, left message and received response that it would be in “soon”
 - 2) Upon receipt of gear the program will start
 - 3) Need to re-write SOPs for rope rescue
 - 4) Been busy but have kept fully staffed
 - 5) House fire
 - i. went well with the exception of hydrant location
 - ii. hydrant on property was hidden by a quad and overgrown weeds
 - 6) Discussion regarding hydrants
 - E. Clark County Representative- Janice Ridondo
 - 1) Thank you for assisting neighbor
- VIII. Next meeting set for **Tuesday, August 13, 2019 @6:00 p.m. at the Overton Fire Station**; 310 North Moapa Valley Boulevard
- IX. Adjournment
 - A. Chance Munford motions to adjourn, Judy Metz seconds; all in favor