

MOAPA VALLEY FIRE DISTRICT MEETING MINUTES

Monday, March 4, 2024

Location: MVFD Headquarters

Board Members	Joseph Davis (Chairman), Gene Houston (Vice Chairman), Judy Metz, Josh Jensen, Chris Stolworthy.
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I. CALL TO ORDER

- A. Gene Houston call's the meeting to order
- B. Pledge of Allegiance
- C. Conformance with the Open Meeting Law
- D. Roll Call/Introduction
 - 1) Board Members:
 - a) Joe Davis, Chairman (Absent)
 - b) Gene Houston, Vice-Chairman
 - c) Judy Metz, Board Member
 - d) Josh Jensen, Board Member
 - e) Chris Stolworthy, Board Member
 - 2) Additional Representatives/Guests:
 - a) MVFD Chief Stephen Neel
 - b) MVFD Assistant Chief Brian Young
 - c) MVFD Executive Assistant Samantha Empey
 - d) MVFD Battalion Chief Adam Smith
 - e) MVFD Battalion Chief Anthony Rivera (Absent)
 - f) MVFD Battalion Chief Chance Munford (Absent)
- E. Discussion & Possible Action: Adoption of the agenda as posted.

Judy Metz motions to adopt, with the correction of the date at the top of the agenda be changed from 2023 to 2024. Josh Jensen seconds the motion. All in favor, none opposed. Motion was passed.

II. PUBLIC COMMENT

- A. (none)

III. ADMINISTRATIVE ACTION

- A. Discussion & Possible Action: ***Approval of December 2023 minutes & January 2024 Emergency Minutes:***

Judy Metz motions to approve minutes from December 4, 2023 and January 22, 2024 meetings. Josh Jensen seconds the motion. All in favor, none opposed. Motion was passed.

IV. GENERAL BUSINESS

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A. Discussion & Possible Action: **None.**

V. FINANCES

A. Discussion & Review: FY24 Budget

Discussed capital outlay, bank account balances, wildland revenue, and grant funding numbers. Successfully staying within the budget.

VI. COMMENTS BY THE GENERAL PUBLIC

A. (NONE)

VII. REPORTS

A. Chief Stephen Neel

- We are currently finalizing an application for another AFG grant to fund an exhaust removal system for all stations, as well as washers and dryers for turnouts.
- The new rescue vehicle has been inspected, delivered to Station 74, and equipped with an auto-load gurney. We are awaiting the installation of a new radio system before putting it into service.
- We are onboarding 16 new volunteers, bringing our total close to 90.
- Wildland training is progressing well. This year, we plan to deploy a rescue unit, two tenders, and a Rapid Extrication Module Support (REMS) team.
- We are also awaiting the arrival of new radio consolettes.
- The new Assistant Chief, Brian Young, is almost ready to operate independently.
- NV Energy has been resisting the implementation of fire mitigation measures for the lithium battery storage area at the Reid Gardner site. We are currently negotiating a development agreement to acquire a ladder truck for enhanced fire response.

B. Assistant Chief Brian Young

- Starting the fifth week with Moapa Valley Fire.

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- Been working closely with Chief Neel.
- Spending a lot of the time getting to know the volunteers and separate stations and their needs.
- Working on ways to improve patient care on the EMS side.
- In December, I completed a critical care course in South Carolina. We are now exploring the possibility of establishing a critical care program in our valley to match the medical capabilities of our flight crew partners.
- Working on support for our REMS team.
- Working on a disaster network partnership agreement with Global Medical Response (GMR), which will also help improve the Wildland program by sending the rescue to disasters such as hurricanes, floods, etc.
- Working on a rural EMS training grant that will allow for advanced patient care training for our members. This will include some virtual reality training.
- Instructed a large BLS/CPR course for current members to renew certifications.
- Working on EMS coverage for the Clark County Fair and Rodeo.
- An upgrade is in the works for electronic Patient Care Reports (ePCR)

C. Moapa Station 72 Battalion Chief Adam Smith

- Still working on the Engineer Academy details for this summer.
- Working on a readiness response class.
- Professionalism isn't a paid position, it is a mentality.

D. Logandale Station 73 Battalion Chief Anthony Rivera

- Started a new EMT class which includes three explorers from our Explorer Program.

E. Overton Station 74 Battalion Chief Chance Munford

- Held a sandbagging event

F. Board Member Report and General Comments:

- None

VIII. SETTING OF NEXT MEETING

A. Next meeting is set for:

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Monday, March 4, 2024

Location: MVFD Headquarters

**June 3, 2024 @6:00 p.m. MVFD Headquarters. 3570
Lyman St, Logandale, NV 89021.**

IX. ADJOURNMENT

Gene Houston motions to adjourn. Chris Stolworthy seconds the motion. All in favor, none opposed. Motion was passed.