

MOAPA VALLEY FIRE DISTRICT

MEETING MINUTES

Monday, September 22, 2022

Location: MVFD Headquarters

Board Members	Joseph Davis (Chairman), Gene Houston (Vice Chairman), Chance Munford, Adam Smith, Judy Metz, Josh Jensen.
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- I. CALL TO ORDER
 - A. Joe Davis call's 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
 - b) Gene Houston, Vice-Chairman
 - c) Judy Metz, Board Member
 - d) Adam Smith, Board Member
 - e) Chance Munford, Board Member
 - f) Josh Jensen, Board Member
 - 2) Additional Representatives/Guests:
 - a) MVFD Chief Stephen Neel
 - E. Adopt agenda as posted
- II. PUBLIC COMMENT
 - A. (none)
- III. Administrative Action
 - A. Discussion & Possible Action: Approval of June 2022 Emergency minutes:
Adam Smith motions to approve minutes from June 30, 2022 Emergency meeting. Chance Munford seconds the motion. All in favor, none opposed.
Motion was passed
 - B. Payment of Bills
 - 1) None
 - C. Correspondence
 - 1) None
- IV. GENERAL BUSINESS
 - A. *Discussion & Possible Action:*
Discussion of the new Fy24 budget. Currently working on MOU's with our partners. The budget does not reflect the wildland deployments revenue. The board likes the new set up for budget format and capital outlay. Judy Metz motions to approve FY24 budget. Gene Houston seconds. All in favor, none opposed. Motion was passed.
 - B. Discussion of five year capital outlay FY2025 - Grants for radio upgrades have started to be awarded. FY2026 - Command vehicle can be pushed back if necessary. FY2027 - Snozzle truck (replace E-72) as needed. FY2028 - Squad 74 remount as needed. A five year capital outlay is

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required by the state. Adam Smith motions to adopt. Judy Metz seconds the motion. All in favor, none opposed. Motion was passed.

- C. *New stipends for Volunteers for additional duties.* Chief Neel presented new stipends with expectations for volunteers to include double stipend for all volunteers between the hours of 10:00 PM and 8:00 AM, \$100 stipend for each Assistant Chief, \$20.00 stipend for fire officers, \$10.00 per volunteer (max of 3 volunteers) for each report in which they collect all the billing information, \$10.00 for each apparatus check performed, \$50.00 for each volunteer who transports to the hospital, and \$50.00 per shift for reserve firefighters who live outside Moapa Valley. After further discussion, a motion was made by Adam Smith to approve the new stipends as presented. Chance Munford seconds the motion. All in favor, none opposed. Motion was passed.

FINANCES

Discussion & Review:

Discussion of FY23 budget. Discussion only. This item will be revisited on future agendas.

A. COMMENTS BY THE GENERAL PUBLIC

- a. (none)

REPORTS

A. MVFD Chief Stephen Neel:

- Meeting with Tribal Council for a contract. \$50,000 per year (reimbursement) they have requested money to go to Moapa. Chief Neel explained the process.
- The new mechanic is doing great. MVFD no longer uses Clark County Fire mechanics.
- Chief Neel has received a letter of resignation from Executive Assistant Jeanette Smith from Moapa Valley Fire District.
- Nine new volunteers just graduated from their EMT Class. Four volunteers so far have passed their NREMT.

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- There will be an Advanced EMT class starting in October.
- Grant has been filled for MCI (Mass Casualty Incident) Trailers.
- In November, there will be a full scale MCI exercise at Moapa Valley High School. Chief Neel is scheduled to meet with the Principal tomorrow, September 23, 2022.
- New volunteers will be given a task book, and assigned a mentor.
- There are currently 8 people in the recruitment process.
- October 15, 2022 will be the end of Fire Prevention week and MVFD will hold an event at station 73.

B. Moapa Station 72 Assistant Chief Adam Smith

- Currently enrolled in Fire Engineer Academy.
- All Assistant Chiefs are trained in skills and tasks for current and new volunteers.
- Kasen Kolhoss is a new volunteer at station 72.

C. MVFD Chief Stephen Neel (Reporting for Station 73)

- They are doing well with several new members going through testing, protocols and tasks.

D. Overton Station 74 Assistant Chief Chance Munford

- Station 74 is doing well and has had a full schedule.
- Some supplies are harder to get. Constantly checking up on stock. Pads for AED, monitor are most difficult.

E: Board Member Report and General Comments:

None.

Next meeting is set for **Monday December 5th @6:00 p.m.**

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**Logandale Headquarters. 3570 Lyman RD, Logandale, NV
89021.**

B. Adjournment

- a. Gene Houston motions to adjourn, Adam Smith seconds; all in favor, none opposed. Motion was passed.