

**NOTICE OF PUBLIC MEETING
MOAPA VALLEY FIRE DISTRICT ADVISORY BOARD
MEETING AGENDA**

Location: MVFD Logandale Headquarters 73, 3570 N Lyman Logandale, NV 89021

Monday, June 1, 2026 @6:00 p.m.

<p>NOTE:</p> <ul style="list-style-type: none"> • Items on the agenda may be taken out of order. • The Board may combine two or more agenda items for consideration • The Board may remove any item from the agenda or delay discussion relating to an item at any time. • No action may be taken on any matter not listed on the posted agenda • Please turn off or mute all cell phones and other electronic devices. • Please take all private conversations outside the meeting room • With forty-eight-hour advance request, a sign language interpreter, or other reasonable efforts to assist and accommodate persons with physical disabilities, may be made available by calling (702) 455-3530 or TDD (702) 385-7486 or Relay Nevada toll free (800) 326-6868, TD/TDD • Supporting material provided to the Board/Council members for this meeting may be requested from Samantha Empey by email Samantha.Empey@Clarkcountynv.gov and is/will be available on the Fire Districts website at www.MoapaValleyFire.org.
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Board Members & Town Representatives:	Judy Metz Chair, Josh Jensen Vice-Chair, Gene Houston, Joe Davis, Chris Stolworthy.
Administrative Secretary:	Samantha Empey Samantha.Empey@clarkcountynv.gov
CCFD Fire Chief:	Billy Samuels
CCFD Assistant Fire Chief	Kevin Lunkwitz

- I. OPENING
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Conformance with the Open Meeting Law
 - D. Roll Call/Introduction
 - E. Discussion & Possible Action: Adoption of the agenda posted
Note: Topics may be discussed out of order of the agenda; topics may be combined for consideration; & topics may be delayed or removed at any time during the meeting.

- II. Public Comment
Please Note: This is a period devoted to comments by the general public about items on this agenda. No discussion, action, or vote may be taken on this agenda item. You will be afforded the opportunity to speak on individual items at the time they are presented. If you wish to speak to the Board about items within its jurisdiction but not appearing on this agenda, you must wait until the "Comments by the General Public" period listed at the end of this agenda. Comments will be limited to three minutes. Please stand and wait to be addressed by the Chairman, at that time, please clearly and slowly state and spell your name and address for the record. If any member of the Board wishes to extend the length of an individual's presentation, this will be done by the Chairman or the Board by majority vote.

III. ADMINISTRATIVE ACTION

- A. Discussion & Possible Action: **Approval of March 2026 minutes**

IV. GENERAL BUSINESS

- A. Discussion: **Chief Samuels will discuss operations moving forward, staffing, and response model**
- B. Discussion: **Chief Lunkwitz will discuss organizational responsibilities, grant manager position, grants, personnel, and SOP revisions.**
- C. Discussion & Possible Action: **Review billing process, payment policies, and contract with Cypheron Health**
- D. Discussion & Possible Action: **Budget approval for volunteer members tuition costs as described in SOP 100.23 for Training, Education, and Incentive Programs.**

V. FINANCES

- A. Discussion: **Review of FY26 Budget**

VI. COMMENTS BY THE GENERAL PUBLIC

NOTE: This period is devoted to comments by the general public about matters relevant to the Board's jurisdiction. No vote may be taken on a matter not listed on the posted agenda. Comments will be limited to three minutes. Please stand and wait to

Posted: MoapaValleyFire.org, Notice.NV.gov, Moapa Fire Station, Logandale Fire Station, Overton Fire Station, Moapa Post office, Logandale Post Office, Overton Post Office.

Virtual Link, Agendas and Meeting Minutes may be found at www.MoapaValleyFire.org or by emailing Samantha.Empey@clarkcountynv.gov

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VII. **REPORTS**

A. Board Members

VIII. **SETTING OF NEXT MEETING**

A. Proposed Date/Time: **To be determined**

B. Proposed Location: **MVFD Headquarters 3570 N Lyman, Logandale, NV 89021**

IX. **ADJOURNMENT**