

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

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

Monday, December 4th, 2023 @6:00 p.m.

NOTE:

- 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.

Board Members & Town Representatives:	Joseph Davis Chairman, Gene Houston Vice-Chairman, Chance Munford, Adam Smith, Anthony Rivera, Judy Metz, Josh Jensen
MVFD Executive Assistant:	Samantha Empey Samantha.Empey@clarkcountynv.gov
MVFD Chief:	Stephen Neel Stephen.Neel@clarkcountynv.gov

- 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 September 2023 minutes & September 2023 emergency minutes**
- IV. GENERAL BUSINESS
 - A. Discussion & Possible Action: **Update Moapa Valley Fire District Bylaws**
 - B. Discussion & Possible Action: **Fire Chief Stephen Neel Evaluation**
 - C. Discussion & Possible Action: **Review and Approve HR Handbook**
 - D. Discussion: **Fire District Executives being put under Clark County M Plan**
- V. FINANCES
 - A. Discussion & Possible Action: **FY25 budget**
 - B. Discussion: **Review of FY24 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 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.
- VII. REPORTS
 - A. MVFD Chief: Stephen Neel
 - B. Moapa Station 72; Adam Smith
 - C. Logandale Station 73; Anthony Rivera
 - D. Overton Station 74; Chance Munford
 - E. Board members
- VIII. SETTING OF NEXT MEETING
 - A. Proposed Date/Time: **Monday, March 4th, 2024 @6:00 p.m.**
 - B. Proposed Location: **MVFD Headquarters 3570 N Lyman, Logandale, NV 89021**
- IX. ADJOURNMENT