

# MOAPA VALLEY FIRE DISTRICT MEETING MINUTES

Monday, January 22, 2024      Location: MVFD Headquarters

Board Members	Joseph Davis (Chairman), Gene Houston (Vice Chairman), Judy Metz, Josh Jensen.
---------------	--

- I. CALL TO ORDER
  - A. Joe Davis 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
      - b) Gene Houston, Vice-Chairman
      - c) Judy Metz, Board Member
      - d) Josh Jensen, Board Member
    - 2) Additional Representatives/Guests:
      - a) MVFD Chief Stephen Neel
      - b) MVFD Executive Assistant Samantha Empey
  - E. Discussion & Possible Action: Adoption of the agenda as posted.  
Gene Houston motions to adopt, Judy Metz seconds the motion. All in favor, none opposed. Motion was passed.
- II. PUBLIC COMMENT
  - A. (none)
- III. ADMINISTRATIVE ACTION
  - (none)
- IV. GENERAL BUSINESS
  - A. Discussion & Possible Action: ***Reappointment of Joe Davis to the citizen non-volunteer member role***

Judy Metz motions to reappoint Joe Davis as the Chairman in the citizen non-volunteer member role. Gene Houston seconds the motion. All in favor, none opposed. Motion was passed.

- B. Discussion & Possible Action: **Appointment of newly created citizen non-volunteer member position**

- Chairman Davis and Chief Neel both begin the discussion by explaining the reason for a new board position. The Fire Board of Commissioners approved new bylaws for Moapa

# MOAPA VALLEY FIRE DISTRICT MEETING MINUTES

Monday, January 22, 2024      Location: MVFD Headquarters

Valley Fire District, and in doing so, removed the three Assistant Chiefs from the board and replaced them with one non-volunteer member position making the board a 5 panel board. Of six applicants, three were selected to move forward and be interviewed by the current board members.

- The three applicants were Chris Stolworthy, Chris McAllister, and Jared Shaver. All three applicants brought great experience and expertise to share and had an opportunity to introduce themselves and answer questions. Of the three applicants, it was determined that Chris Stolworthy would be the best candidate for the board member position. Chris Stolworthy has volunteered with MVFD in the past, is currently employed with Clark County Fire Department, and owns a construction business in Moapa Valley.

Judy Metz motions to appoint Chris Stolworthy to the newly created citizen non-volunteer member position. Gene Houston seconds the motion. All in favor, none opposed. Motion was passed.

## V. FINANCES

A. *Discussion & Review:* (None)

## VI. COMMENTS BY THE GENERAL PUBLIC

- A. Judy Metz voiced her appreciation to Moapa Valley Fire District for the care some of the members provided to her husband in his time of need. Doctors from the hospital told her that it is likely because of the volunteers that cared for and immobilized her husband that he was not paralyzed.

## VII. REPORTS

- A. Board Member Report and General Comments: (None)

## VIII. SETTING OF NEXT MEETING

- A. Next meeting is set for: **March 4, 2024 MVFD Headquarters. 3570 Lyman St, Logandale, NV 89021.**

## IX. ADJOURNMENT