

Las Vegas Urban Area Working Group

CLARK COUNTY FIRE ADMINISTRATION
575 E. FLAMINGO RD
LAS VEGAS, NEVADA 89119

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FINAL Minutes Tuesday, February 20, 2024 10:00 A.M.

The Las Vegas Urban Area Work Group may act on items marked "For Possible Action." For any item on the agenda the Las Vegas Urban Area Work Group may accept public comment, at their discretion. Agenda items may be taken out of order, combined for consideration by the public body and may be pulled or removed from the agenda at any time at the discretion of the Chair. **Please Note: Witnesses wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Las Vegas Urban Area Work Group. Minutes of the meeting are produced in a summary format and are not verbatim.**

I. Call to Order Billy Samuels,
UAA/Chairman

II. Roll Call All

UAWG Members/Alternates Present:

Billy Samuels, Carlito Rayos, Carolyn Levering, Travis Anderson, Diana Clarkson, Bradley Iverson, Misty Robinson, Harry Dubray.

Chief Samuels advised committee has met quorum.

III. Public Comments
Discussion Only - No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments may be limited to 2 minutes.

No public comments

IV. Comments From the Chair Billy Samuels
(Discussion Only)

Chief Samuels advised he will be reaching to each agency to ensure the roster and distribution lists are correct.

V. * Review and Approve 10/17/23 Meeting Minutes Billy Samuels
(For Possible Action)

Carolyn Levering advised misspelling of roster name Ryan

Turner on previous minutes.

First motion made by Carolyn Levering.

Second motion for second approval by Bradley Iverson.

No further discussion.

Verbal vote for approval conducted.

Motion Passes.

VI. Discuss - All projects will be considered new.
(Discussion Only)

Billy Samuels

Chief Samuels added clarification on all projects being considered new moving forward. Will most likely be a two-day event after the NOFO and the meeting date is set. Anticipated funding should be close to \$4,900,000 based on previous numbers.

Carolyn Levering asked if it's possible to send out a template and materials spelling out what is expected regarding the presentations. This would help with efficiency and guidance for those presenters.

VII. Public Comments

No Action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Comments may be limited to 2 minutes.

No public comment.

VIII. Adjournment

Billy Samuels

First motion to adjourn Carolyn Levering.
Second motion to adjourn Misty Robinson.
Verbal vote conducted.
Meeting adjourned.

Next Scheduled UAWG meeting: April 16, 2024, at 10:00 A.M. hybrid or in-person meeting, via Lifesize or in-person at the Clark County MACC.

* Denotes items on which action may be taken. Action items are available upon request. Notice/agenda of meeting of the Las Vegas Urban Area Work Group, scheduled for Tuesday, October 1st, 2023. This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before October 10th, 2023, at the following locations:

Clark County Government Center
Clark County Fire Administration
Clark County 3rd Street Building
Clark County Courthouse Annex
City of Mesquite

City of North Las Vegas
City of Las Vegas
City of Boulder City
City of Henderson

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