

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

Location: Overton Fire Station- 310 North Moapa Valley Boulevard, Overton, Nevada 89040
Tuesday, January 22, 2019 @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/Counsel members for this meeting may be requested from Dawn Leachman by emailing: Secretary4MVFD@gmail.com and is/will be available at the County's website at www.ClarkCountyNV.gov

Board Members & Town Representatives:	Ronald Leachman, Chairman; Stephen Neel, Vice Chairman; Tim DeBerardinis, Junior Vice Chairman; Judy Metz, Former Moapa Valley Town Board
Secretary:	Dawn Leachman Secretary4MVFD@gmail.com (725) 212-9469
County Liaison:	Janice Ridondo JRidondo@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 October 2018 Meeting Minutes
- B. Payment of Bills
- C. Approval of Secretary wages of \$150 for October 2018
- D. Correspondence

IV. GENERAL BUSINESS

- A. Discussion & Possible Action: Appointment of MVFD Board Members
- B. Discussion & Possible Action: Appointment of MVFD Secretary
- C. Discussion & Possible Action: Designation of 2019 MVFD Meeting date, time & location
- D. Discussion & Possible Action: Approve designated Volunteer Fire Chief
- E. Discussion & Possible Action: Hiring of Full-Time Fire Chief
- F. Discussion & Possible Action: Establish process on selection of Assistant Chief for each station no later than January 31st
- G. Discussion & Possible Action: EMS Service (continue as current or move forward w/contract)
- H. Discussion & Possible Action: SCBA bottles
- I. Discussion & Possible Action: Air Supply Trailer
- J. Discussion & Possible Action: Purchase new pagers
- K. Discussion & Possible Action: Purchase new uniform T-shirts
- L. Discussion & Possible Action: New By-Laws
- M. Discussion & Possible Action: Combined Schedule
- N. Discussion & Possible Action: HotLinkHR
- O. Discussion & Possible Action: Schedule availability for Open Meeting Law training

V. FINANCES

- A. Discussion & Possible Action: 2018-2019 Fiscal Expenditures
- B. Discussion & Possible Action: 2019-2020 Fiscal 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. Moapa Station 72; Ronald Leachman
- B. Logandale Station 73; Tim DeBerardinis
- C. Overton Station 74; Stephen Neel
- D. Clark County Representatives

VIII. SETTING OF NEXT MEETING

- A. Proposed Date/Time: **Tuesday, February 12, 2019 @6:00 p.m.**
- B. Proposed Location: **Moapa Fire Station: 22 East State Route 168;**

IX. ADJOURNMENT