

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

Location: Overton Fire Station- 310 North Moapa Valley Boulevard, Overton, Nevada

Monday, December 9th, 2019 @6:00 p.m.

NOTE:	<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/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
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Board Members & Town Representatives:	Tim DeBerardinis, Judy Metz, Kirby May, Jeff Proffitt, Joseph Davis, Chance Munford, Ronald Leachman
MVFD Secretary:	Jeanette Smith jsmithmtp@gmail.com
MVFD Volunteer Chief:	Stephen Neel Stephen.neel@clarkcontynv.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 August 2019 Meeting Minutes
 - B. Payment of Bills
 - C. Approval of Secretary wages of \$150.00 for 2019
 - D. Correspondence

- IV. **GENERAL BUSINESS**
 - A. Discussion & Possible Action: Appoint full time fire chief
 - B. Discussion & Possible Action: Appoint a new board member to fill Moapa Fire station board seat.

- V. **FINANCES**
 - A. Discussion: Review FY19 year-end budget
 - B. Discussion & Possible Action: Review FY20 Budget
 - C. Discussion & Possible Action: FY21 operational and capital outlay 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 Volunteer Chief: Stephen Neel
 - B. Moapa Station 72; Ronald Leachman
 - C. Logandale Station 73; Tim DeBerardinis
 - D. Overton Station 74; Chance Munford
 - E. Board members

- VIII. **SETTING OF NEXT MEETING**
 - A. Proposed Date/Time: **Tuesday, January 14th, 2019 @6:00 p.m.**
 - B. Proposed Location: **Moapa Fire Station: 22 East State Route 168;**

- IX. **ADJOURNMENT**