LAS VEGAS URBAN AREA WORKING GROUP

Clark County Fire Administration 575 E Flamingo Rd., 2nd floor, MACC Las Vegas, NV 89119

FINAL MINUTES Wednesday, February 19, 2025 10:00 AM

UAWG ATTENDANCE

MEMBERS PRESENT:

Billy Samuels, Thomas Touchstone, Jennifer Wyatt, Ben Erickson, Diana Clarkson, Bradley Iverson, Greg Chesser, Misty Robinson.

ALTERNATES PRESENT:

Gary Stevenson, Guy DeMarco, Spencer Lewis, Diane Orgill.

MEMBERS ABSENT:

Carolyn Levering, Jayson Andrus, Warren Hull, Jim Owens, Bryan Ostaszewski.

I. Call to Order

Billy Samuels, UAWG Chair call to order at 10:04 Wednesday, February 19, 2025.

II. Roll Call

Quorum present.

III. Public Comments

No comments.

IV. Comments from The Chair

No comments.

V. *Review and approve 11-13-2024 Meeting Minutes

Motion to approve by Spencer Lewis, seconded by Bradley Iverson. No discussion, motion carried.

VI. NRAC

Definitions:

- Maintain, the support or maintenance of something.
- Enhance, intensify, increase, or further improve the quality or extent.
- New, any new project.

The Maintain and enhance projects will be placed in a separated category to be ranked, and all new projects will be just that. When looking at maintain, this something like licensing which remains constant or parts/equipment to keep the same capabilities. For enhancement, this could be a higher or lower dollar amount but increases the capabilities.

VII. Public Comments

No comments.

VIII. Adjournment

Motion by Chief Wyatt: <u>To adjourn the meeting.</u> Second, Spencer Lewis, no discussion, motion carried. Meeting adjourned.

Next Scheduled UAWG Meeting: May 24, 2025, at 11:00 A.M. hybrid or in-person meeting, via Microsoft Teams or in-person at the Clark County MACC.