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

<table>
<thead>
<tr>
<th>Meeting Date &amp; Time:</th>
<th>Monday, October 8th, 2018 @7:00 p.m.</th>
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</thead>
<tbody>
<tr>
<td>Location:</td>
<td>Logandale Fire Station: 3570 North Lyman Street</td>
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</tbody>
</table>
| Board Members & Town Representatives | Ronald Leachman, Chairman  
Stephen Neel, Vice Chairman  
Tim DeBerardinis, Junior Vice Chairman  
*Vacant*, Former Moapa Town Advisory Board  
Judy Metz, Former Moapa Valley Town Board |
| Notice:              | All items on the agenda are for action by the Moapa Valley Fire Protection District Board unless otherwise noted. Action may consist of the following: (A) Recommended approval or denial; (B) Recommended conditions on approval; and (C) Hold or Table for a later meeting. |

I. OPENING  
A. Conformance with the Open Meeting Law  
B. 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.*
C. Discussion & Possible Action: Approval of September Meeting Minutes  
D. Introduction of County Representatives

II. ADMINISTRATIVE ACTION  
A. Payment of Bills  
B. Approval of Secretary wages of $150 for September

III. CORRESPONDENCE

IV. GENERAL BUSINESS  
A. Discussion & Possible Action: EMS Training  
   1) Public Comment (*Note: Public comment is limited to two minutes per person*)  
B. Discussion & Possible Action: Permission from Commissioner Kirkpatrick to contact CCFD Training Director/Department directly (outside of the normal chain of command)  
   1) Public Comment (*Note: Public comment is limited to two minutes per person*)  
C. Discussion & Possible Action: District ID Cards  
   1) Public Comment (*Note: Public comment is limited to two minutes per person*)  
D. Discussion & Possible Action: Status of Appointing Volunteer District Fire Chief  
   1) Public Comment (*Note: Public comment is limited to two minutes per person*)  
E. Discussion & Possible Action: Process of Hiring Full-Time Fire Chief (including hiring process, job description, qualifications, etc.)  
   1) Public Comment (*Note: Public comment is limited to two minutes per person*)  
F. Discussion & Possible Action: Budget Changes from September 2018 Meeting  
   1) Public Comment (*Note: Public comment is limited to two minutes per person*)  
G. Discussion & Possible Action: Recommendations to fill vacant MVFDAB seats  
   1) Public Comment (*Note: Public comment is limited to two minutes per person*)  
H. Discussion & Possible Action: New By-Laws  
   1) Public Comment (*Note: Public comment is limited to two minutes per person*)  
I. Discussion & Possible Action: Status of Recruitment  
   1) Public Comment (*Note: Public comment is limited to two minutes per person*)  
J. Discussion & Possible Action: Air Supply Trailer  
   1) Public Comment (*Note: Public comment is limited to two minutes per person*)  
K. Discussion & Possible Action: Employee of the Quarter Award Ceremony  
   1) Public Comment (*Note: Public comment is limited to two minutes per person*)

V. FINANCES  
A. Discussion & Possible Action: 2017-2018 Fiscal Report Expenses  
B. Discussion & Possible Action: September, 2018 Expenditures

VI. REPORTS  
A. Moapa Station 72; Ronald Leachman  
B. Logandale Station 73; Tim DeBerardinis  
C. Overton Station 74; Stephen Neel  
D. Clark County Representatives

VII. PUBLIC INPUT/CONCERNS  
*NOTE: Two-minute limit for each individual.*  
No action may be taken upon any subject unless it is included in the agenda.

VIII. SETTING OF NEXT MEETING  
A. Proposed Date/Time: **Monday, November 5th, 2018 @7:00 p.m.**  
   *(Date changed due to Veteran’s Day holiday conflict)*  
B. Proposed Location: **Overton Fire Station: 310 North Moapa Valley Boulevard**

IX. ADJOURNMENT