

**North Lyon County Fire Protection District**  
**195 East Main Street**  
**Fernley, Nevada 89408**  
**District Office (775) 575-3310    District Fax (775) 575-3314**

MINUTES

of a Meeting of

NORTH LYON COUNTY FIRE PROTECTION DISTRICT

February 17, 2016

**1. Call to Order**

Meeting called to order by Director Osborn on February 17, 2016 at 1802 hours. Directors present include Director Osborn, Director Carr and Director Watson. Director Heston and Director Daggitt were absent.

The Pledge of Allegiance was led by Hayden Carpenter. A moment of silence followed.

**2. Public Comment (No action will be taken on any subject during public participation until it has been properly placed on an Agenda for a subsequent meeting)**

Al McNeil, LCSO, training with Dispatch, Chief Huntley, Mutual Aid and other responding agencies went well and he is glad we are all working together.

**3. Consent Agenda\***

- 3a. Approval of Board Agenda
- 3b. Approval of Board Minutes
- 3c. Approval of Revenues and/or Expenditures
- 3d. Review of Summary Run Reports

Director Carr made a motion to approve Consent Agenda as presented: February Board Agenda, January Board Minutes, February Revenues/Expenditure Report and January Run Reports.

Director Watson seconded the motion.

The motion carried as follows: 3-0-2

Osborn	Aye	Heston	Absent
Carr	Aye	Daggitt	Absent
Watson	Aye		

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**4. Ceremony to place new ambulance into service, dedicated to John Lambert**

Chief Huntley read into record a Certificate from Senator Harry Reid, Congressman Mark Amodei and Congressman Dean Heller.

Kyle Thomas from Congressman Amodei's office was in attendance and thanked the department for all they do and thanked the Lambert Family for their service to the community.

Recess at 1811 to dedicate the new ambulance to John Lambert and put the apparatus into service.

Reconvene at 1852.

**5. Discussion and action regarding 2016 Tax Initiative\***

This item was tabled for the next meeting.

**6. Discussion and action regarding purchase of Type III Engine using CDF bid\***

Chief Huntley stated the goal was to buy a new ambulance and Type 3 Engine. He stated the fees for the new engine would be from last year's wildland season and it will help maintain the revenue stream as staff will continue to assist on wildland incidents. Chief Huntley stated if approved we will "piggy-back" off of a bid from CDF and the engine will be used in district and out of district assignments.

Director Osborn asked if the funds from wildland are allocated for equipment only. Chief Huntley replied that wildland revenue cannot go into the General Fund, they have to be used for one time purchases. The cost of the new engine would be \$285,982.00 and the Lyon County Comptroller stated we have the money to purchase. Chief Huntley stated we would sell the old Brush Truck on the public auction site we have been using.

Director Osborn asked how much money we made last year. Kasey Miller replied she did not have the exact figure with her but knows we made over \$100,000.00 in revenue, this is after all costs and personnel time is paid. Director Watson stated the CDF buys in bulk so they get the best prices and they have time do the research.

Director Carr made a motion to approve as presented.

Director Osborn seconded the motion.

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The motion carried as follows: 3-0-2

Osborn	Aye	Heston	Absent
Carr	Aye	Daggitt	Absent
Watson	Aye		

**7. Reports of Directors, District Fire Chief, Staff, Volunteers and Incident Support Team**

Chief Huntley presented the new CERT Academy with certificates of achievement for passing the course.

Chief Huntley reported there are comments from the City Council concerning the Fire District and other emergency services not meeting the needs of the community and adding more growth. He stated he is not approving new projects until there is support and help to the Fire District from the City of Fernley. He stated his is not against growth but wants to do it safely and with the proper amount of resources and staffing.

Chief Huntley reported the new ambulance is going into service and the new engine will help but the District needs more staff. He stated the assessed value will drop 10% next year.

Louie Diaz, Volunteer President, stated everything is moving forward and they will vote in new officers in April. He reported that William Mulholland passed his Firefighter I course and is very dedicated to the District.

Jim Jenne, Rehab, stated they have eight members and lost one. He stated everything is going well on fires and with trainings, they just need more people.

CERT had nothing to report.

Kasey Miller, Office Supervisor, thanked staff and volunteers who answered phone while she was on vacation.

Director Carr stated she has been here since 1952 and we are a unique community, out of four Fire Districts we are still the lowest tax base in Lyon County. We need to educate the public and the community and the District has to go for a tax initiative, we cannot provide for our community with the money we are getting. She stated she is not against growth, the Fire District is not against growth, but we have to do it safely and have to have the infrastructure first. She stated the public needs to get the facts and educate themselves so they know what is going on in our community.

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Director Watson stated the Fire District needs to be proactive for the community and we have to be a team. He stated the public needs to support all emergency services.

Director Osborn thanked Firefighter Mulholland for getting his Firefighter I completed, with a full time job and a full time father it was not easy but he did it.

**8. Public Comment (No action will be taken on any subject during public participation until it has been properly placed on an Agenda for a subsequent meeting)**

Joe Mendoza, NLCFPD Volunteer, thanked the Board for approving a new Type 3 as the other apparatus is aging and a safety issue.

Randi Hunewill, NLCFPD Reserve, stated that she attended many meetings statewide last year and North Lyon Fire has a good name and she commends staff for all they have done.

Alice Needleman, citizen, asked what the “10% less fee” is. Chief Huntley stated it has to do with taxes and the assessed valuation of homes, we will be paying 10% less on home and business taxes which means the Fire District will get 10% less this year.

Candice Todd, citizen, asked if there was a tax per person that we receive. Chief Huntley replied yes but it all goes to the City of Fernley, not emergency services.

William Tag, citizen, explained taxes and assessed values. He also stated the C-Tax for Fernley gets \$7.00 per person and should be getting \$100 per person, which does not go to emergency services.

**9. Adjournment\***

Director Carr made a motion adjourn at 1944.

Director Osborn seconded the motion.

The motion carried as follows: 3-0-2

Osborn	Aye	Heston	Absent
Carr	Aye	Daggitt	Absent
Watson	Aye		

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**NOTE(s):**    All items indicated by an asterisk (“\*”) were Action Items.  
A complete and detailed record of this meeting was recorded on CD  
February 17, 2016.

Respectfully Submitted By:

\_\_\_\_\_  
Kasey Miller, Office Supervisor  
North Lyon County Fire Protection District

April 4, 2016  
Date

Approval of Minutes

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	
<input type="radio"/> Approved as Read	___	___	___	_____
_____				
<input type="radio"/> Approved with Corrections	___	___	___	_____
_____				

\_\_\_\_\_  
Jon Osborn, Vice-Chair  
North Lyon County Fire Protection District

\_\_\_\_\_  
Date