

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 Joint Meeting of

NORTH LYON COUNTY FIRE PROTECTION DISTRICT
And
CITY OF FERNLEY

June 2, 2016

1. Call to Order

Meeting called to order by Director Carr on June 2, 2016 at 1600 hours. Directors present include Director Osborn, Director Carr and Director Daggitt. Director Watson and Director Heston were absent.

The Pledge of Allegiance was led by Mayor Roy Edgington. 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)

None

3. Consent Agenda*

3a. Approval of Board Agenda

Director Carr made a motion to approve Consent Agenda as presented.
Director Osborn seconded the motion.

The motion carried as follows: 3-0-2

Osborn	Aye	Heston	Absent
Carr	Aye	Watson	Aye
Daggitt	Aye		

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4. Joint Discussion with City of Fernley regarding Future Growth and Public Safety within the District and City Boundaries (limited to 2 hours)

Mayor Edgington began the discussion stating that both the Fernley City Council and North Lyon County Fire Protection District were created by law to address and manage the issues in the community relating to each specific entity. Mayor Edgington further states that working together with the Fire Protection District is ideal and that clearly and concisely defining specific issues with regard to community growth and public safety will be a proactive path to finding solutions versus focusing on problems.

Director Osborn states that the tax bracket for the Fire District is currently still at a volunteer rate and there must be an increase in order to address issues such as staffing and apparatus acquisition as well as maintenance.

Mayor Edgington says that it is important for open and frequent conversation between the Fire District and Nevada Legislators as well as the City Council in order to proceed with actionable solutions as well.

Chief Huntley assured the Mayor that he frequently speaks with legislators, labor groups and local representatives as well as the Lyon County Commissioners on a weekly basis. He noted that new growth will increase response times and have an impact on standards of care as well.

City Manager Daphne Hooper suggests preparing a written plan stating in laymen terms the exact shortage of resources with specific monetary amounts as well as suggestions for implementing actionable steps to work toward a resolution.

Councilwoman Ward 4 Susan Siedl suggests that creating a new growth assessment may be helpful. She states that the Sheriff's Department, Fire District and City are all underfunded and just 'getting by' and creating an assessment fee may be the help needed.

Councilman Ward 5 Cal Eilrich reiterates that we all serve the same community and that working together is essential. He also suggests creating a possible Public Safety Assessment.

Director Osborn agrees that both Impact and Assessment Fees should be pursued.

Mayor Edgington supports City Manager Hooper in her suggestion of preparing a plan with a clear target regarding staffing and equipment, adding that hard numbers are necessary to the plan.

Discussion ensued regarding the City of Fernley and North Lyon County Fire Protection District working together to find solutions for the financial issues.

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It was agreed that a committee be formed of two Board of Directors and two City Councilmembers to find other funding sources for the Fire District to help with growth.

5. 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)

Tammy Dittman asks that it be noted that two of the City Council Members are supporters of Keep Fernley Safe and also asked it be noted that one of the Council Members is a member of the Fire District Volunteers.

6. Adjournment*

Director Osborn made a motion to adjourn the meeting.
 Director Carr seconded the motion.

The motion carried as follows: 3-0-2

Osborn	Aye	Heston	Absent
Carr	Aye	Watson	Aye
Daggitt		Aye	

NOTE(s): All items indicated by an asterisk (“*”) were Action Items.
A complete and detailed record of this meeting was recorded on CD
June 2, 2016.

Respectfully Submitted By:

 Kasey Miller, Office Supervisor
 North Lyon County Fire Protection District

June 16, 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 _____	_____	_____	_____	_____

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Jon Osborn, Vice-Chair

Date

North Lyon County Fire Protection District

TEAMWORKINTEGRITY**SERVICE**

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