



## North Lyon County Fire Protection District

195 East Main Street

Fernley, Nevada 89408

District Office (775) 575-3310 Fax (775) 575-3314

Scott Huntley, District Fire Chief

### Notice of Meeting

Date: Thursday January 12, 2017

Time: 6:00 p.m. or 1800 hours

Location: North Lyon County Fire  
Protection District  
195 East Main Street  
Fernley, Nevada 89408

### Directors

Jon Osborn                      Patricia Hon  
Vern Watson                  Dan McCassie  
Steve Carr

## NLCFPD Board of Directors MEETING AGENDA

1. Call to Order, Pledge of Allegiance and Moment of Silence
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. Public comments are limited to 3 minutes.)  
**CONSENT AGENDA\*** (All matters listed under the consent agenda are considered routine, and may be acted upon by the Board of North Lyon County Fire Protection District with one action, and without an extensive hearing. Any member of the Board or any citizen may request that an item be taken from the consent agenda, discussed, and acted upon separately during this meeting.)
3.
  - 3a. Approval of Board Agenda
  - 3b. Review & Approve Board Minutes
  - 3c. Review & Approve Revenues and/or Expenditures
  - 3d. Review of Summary Reports
4. Swearing in Board of Directors; Steve Carr, Patricia Hon, Dan McCassie
5. Election of 2017 NLCFPD Board Positions: Chair, Vice Chair, Secretary/Treasurer
6. Discussion and possible action regarding NLCFPD Budget\*
7. Discussion and possible action regarding NLCFPD entering into a contract for legal services\*
8. Discussion and possible action to approve Office Manager Pay Scale\*
9. Discussion and possible action to purchase new SCBA equipment\*
10. Discussion and possible action to approve revised District Fire Chief benefit package and contract\*
11. Discussion and possible action to schedule NLCFPD Business Plan 2017-2018 Workshop\*
12. Discussion and possible action regarding Chili Cook-Off Fundraiser\*
13. Reports of Directors, District Fire Chief, Staff, Volunteers, Rehab, CERT
14. 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. Public comments are limited to 3 minutes.)
15. Adjournment\*

**NOTE:** 1. The Board may take action on any of the “\*” items.  
2. At any time, the order of agenda items may be changed with Board consensus.  
3. The Board may limit the amount of time for public comments based upon the number of speakers on the same subject.  
4. Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Kasey Miller in writing at the North Lyon County Fire Protection District, 195 East Main Street, Fernley, Nevada 89408 or by calling (775) 575-3310.

### **CERTIFICATE OF POSTING**

I, Kasey Miller, Office Manager, do hereby certify that I posted or caused to be posted, a copy of this agenda at the following locations on or before 9:00 a.m. on January 9, 2017:

1. North Lyon County Fire Protection District, 195 East Main Street, Fernley, Nevada 89408
2. U.S. Post Office, Hardie Lane Fernley, Nevada 89408
3. City of Fernley – City Hall, Fernley, Nevada 89408
4. Fernley Senior Center, West Newlands Drive, Fernley, Nevada 89408

**Distribution:** To ALL persons requesting notification.

**TEAMWORK\*\*INTEGRITY\*\*SERVICE**

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