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 March 8, 2018
Time: 6:00 p.m. or 1800 hours
Location: North Lyon County Fire Protection District
195 East Main Street
Fernley, Nevada 89408

Directors

Steve Carr, Chairman
Vern Watson, Vice-Chairman
Patricia Hon, Secretary/Treasurer
Jon Osborn
Dan McCassie

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. Review & Approve Meeting Agenda
3b. Review & Approve Minutes
3c. Review & Approve Revenues and/or Expenditures
3d. Review of Summary Reports

4. Dedication of 2018 Ambulance in honor of the Hanneman Family

5. Discussion regarding 2016-17 Audit

6. Discussion and Action to approve final payment for 2018 Braun North West Ambulance* Huntley

7. Discussion and Action regarding Agreement with AP Triton* Huntley

8. Discussion and Action regarding Resolution with Nevada State Fire Marshal* Huntley

9. Discussion and Action regarding Longevity Pay* Carr

10. Discussion and Action to approve the NLCFPD Strategic Plan* Huntley

11. Discussion and Action to approve purchase of equipment boxes for Type 6* Cohen

12. Reports of Directors, Staff, Volunteers

13. 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.)

14. Adjournment**

NOTE:
1. The Board may act 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 March 5, 2018:

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.

TEAMWORKINTEGRITY**SERVICE**

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