



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

Notice of Meeting

Date: Wednesday Feb. 17, 2016
Time: 6:00 p.m. or 1800 hours
Location: North Lyon County Fire Protection District Meeting Room
195 E Main Street
Fernley, Nevada 89408

Directors

Edward Heston, Chairman
Jon Osborn, Vice-Chair
Linda Carr, Secretary/Treasurer
Vern Watson, Director
Patrick Daggitt, Director

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.)
3. **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.)
 - 3a. Approval of Board Agenda
 - 3b. Review & Approve Board Minutes
 - 3c. Review & Approve Revenues and/or Expenditures
 - 3d. Review of Summary Reports
4. Ceremony to place new ambulance into service, dedicated to John Lambert
5. Discussion and action regarding 2016 Tax Initiative* Daggitt
6. Discussion and action regarding purchase of Type III Engine using CDF bid* Huntley
7. Reports of Directors, District Fire Chief, Staff, Volunteers, Rehab, CERT
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. Public comments are limited to 3 minutes.)
9. 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, Administrative Assistant, 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 February 11, 2016:

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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