



North Lyon County Fire Protection District

195 East Main Street

Fernley, Nevada 89408

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

Directors

Edward Heston, Chairman
Jon Osborn, Vice-Chair
Linda Carr, Secretary/Treasurer

Vern Watson, Director
Patrick Daggitt, Director

Notice of Meeting

Date: Monday April 4, 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

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. Discuss and action to approve the Fiscal Year 2016-2017 Tentative Budget* Heston
5. Discussion and action regarding 2016 Tax Initiative* Daggitt
6. Discussion and action regarding budget line item for Clerical Assistant Position* Huntley
7. Discussion and action regarding Station 62 Repairs* Huntley
8. Discussion and action regarding Fire Chief Annual Evaluation* Heston
9. Discussion and action regarding Fire Chief Employment Agreement* Heston
10. Reports of Directors, District Fire Chief, Staff, Volunteers, Rehab, CERT
11. **CLOSED SESSION** to Discuss Labor Negotiations
12. Discussion and Possible Action to Ratify Labor CBA* Carr
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 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 March 30, 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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