

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 Meeting of

NORTH LYON COUNTY FIRE PROTECTION DISTRICT

August 11, 2016

1. 1. Call to Order

Meeting called to order by Director Heston on August 11, 2016 at 1600 hours. Directors present include Director Heston, Director Carr, Director Watson, Director Daggitt. Director Osborn was absent.

The Pledge of Allegiance was led by Director Heston. 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. Review and Approve Board Minutes
- 3b. Review and Approve Revenues and/or Expenditures
- 3c. Review of Summary Reports

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

The motion carried as follows: 4-0-1

Heston	Aye	Osborn	Absent
Carr	Aye		
Watson	Aye		
Daggitt	Aye		

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4. Discussion and possible action regarding FLSA (Fair Labor Standard Act) pay*

Chief Huntley stated that the formula being used by Lyon County in their information to the District was incorrect. He said that retroactive pay goes back two years and will be a sizeable figure. Several Fire Districts, Pool Pact as well as Labor are involved and he will report further when there is an exact figure available.

Director Heston made a motion to table this issue and revisit when more information is available. Director Watson seconded the motion.

The motion carried as follows: 4-0-1

Heston	Aye	Osborn	Absent
Carr	Aye		
Watson	Aye		
Daggitt		Aye	

5. Discussion and possible action to approve a security system upgrade*

Chief Huntley said that recently there are increased incidents on Station 61 property including drug dealing as well as trash and electronics dumping. He said the security system presently in use is partially operational, over seven years old and is not HD which makes video reviewing difficult due to the lack of clarity. Chief Huntley said there are allocated funds for the update and requested the Board review the two bids available.

Chief Huntley added that Volunteer Joe Mendoza installed a light by the fuel pump and CERT Coordinator Ron Johnny is pursuing a grant to install a fence around the perimeter of the south side of the property eliminating public access and redirecting foot traffic to the front sidewalk.

Discussion ensued regarding the proposed security system upgrade.

Director Heston noted that the department had initially used Trinity Alarm and feels that they did a good job at that time.

Director Carr made a motion to accept the bid from Trinity Alarm, amended from \$4,450.00 to \$4,750.00 in order to accommodate an additional camera on the west side of the station. Director Watson seconded the motion.

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The motion carried as follows: 4-0-1

Heston	Aye	Osborn	Absent
Carr	Aye		
Watson	Aye		
Daggitt		Aye	

6. Reports of Directors, District Fire Chief, Staff, Volunteers, Rehab and CERT

Grant Administrator and CERT Coordinator, Ron Johnny reported that the CERT team had excellent scores at the 2016 Regional CERT Rodeo in Carson City. North Lyon County CERT members including Tammy Dittman, Shelly Pringle, Laurie Swank, Jesse Wagner and Terri Smith scored 81/100 in the various rodeo segments. The score for the Fire Training Tower Search was an outstanding 27/30.

Ron Johnny continued to report on new and existing grants he is pursuing and said the CERT Academy is being planned and will be utilizing FEMA material and format of Washoe County. North Lyon will join Washoe County to do training to offer more options in subsequent training. He also introduced Stryker representative Bryce Wheeler who will give a demonstration of the new power load stretcher after the meeting.

Becki Howlett reported that Rehab has new applications coming in and Jim Jenne is working on acquiring a cook grill for the District.

No Volunteer Report

No Staff Report

Chief Huntley stated that so far after all of the bills are paid, the wildland fire revenue is over \$29,000.00 and it is great to hear from staff and volunteers that things are going well. He reported that Kasey Miller and Stacey Rowling are working hard and Wells Fargo has been outstanding as well. The paving of the East side of the building is complete, SCBAS are being replaced and Tim Myers is replacing radios. Station 62 repairs and upgrades are being done and new developments and discussions regarding staffing are to ensue.

Director Heston apologized for being absent at the previous meeting due to an unplanned vacation and thanked staff and team members for their hard work and to keep it up.

Director Daggitt said that we need to add staffing, organization and possible Fire Captain. He said that Chief Huntley works very hard and the department will benefit from additional organization. Chief Huntley agreed with Director Daggitt and hopes the ballot questions bring good things with more numbers and staff.

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Director Daggitt said that discussions are needed regarding promotions, goals and moving forward on new staffing models.

Director Watson asked about the seasonal BLM crew and how things are working out this year. Chief Huntley responded BLM 3636 is currently on a two-week assignment and it is great to have the four crew members back again this year.

Director Carr thanked Director Daggitt for the staffing models, Grant Administrator, Ron Johnny for CERT/Grant reports and for great progress. She also thanked Volunteer Jim Sullivan and Volunteer Jacob Sullivan for their great representation at the NSFA Conference. She reported that next year's NSFA Conference will be held in Fallon June 21-24 and there are funds available for people to go, there are deadlines for attending so plan now.

Director Carr asked Chief Huntley if Station 62 is going unmanned after the BLM crew leaves this year. Chief Huntley responded that Station 62 will go unmanned and that Director Daggitt's staffing would help.

Director Carr also said that the community should be educated on how much BLM land we have in our area and having the BLM crew is great, as is our relationship with them. Chief Huntley agreed with Director Carr.

Kasey Miller reported that she is learning the new payroll system and thanks the staff for being understanding and patient through the process.

7. Public Comment

Steve Carr said that legislative sessions are coming up and PERS is under attack. He will apprise staff as it goes and will need uniformed bodies for support at some point.

Director Carr reminded that the September 11th ceremony is on Sunday. Chief Huntley added Fernley Intermediate School is also having a ceremony and he has been asked to speak.

Director Watson reminded all to be aware of opening school zones as well.

