



**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: Thursday Nov 17, 2016

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

Location: North Lyon County Fire  
Protection District  
195 East 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.)  
  
**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. Discussion and possible action regarding Chili Cook-Off Fundraiser\*
5. Discussion and possible action regarding NLCFPD Business Plan 2017-2018 \*
6. Discussion and possible action regarding Chief Huntley's Benefit Package and Contract\*
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, 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 November 14, 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.

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

North Lyon County Fire Protection District is an Equal Opportunity Employer & Provider