

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

February 23, 2017

1. Call to Order

Meeting was called to order by Director Osborn at 1800 hours. Directors present include Director Osborn, Director Watson and Director Carr. Director McCassie and Director Hon were absent.

The Pledge of Allegiance was led by District Fire Chief, Scott Huntley. 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. Public comments are limited to 3 minutes.)

None.

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 Workshop Agenda

Director Carr made a motion to approve Consent Agenda 3a.

Director Osborn seconded the motion.

The motion carried as follows: 3-0-2

Osborn	Aye	McCassie	Absent
Watson	Aye	Hon	Absent
Carr	Aye		

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4. Workshop Discussion regarding NLCFPD Business Plan 2017-2018 (Workshop only with 2-hour maximum time limit, no action will be taken.)

Due to the absence and lack of participation of Directors McCassie and Hon, the meeting was tabled and rescheduled for March 23, 2017 at 1800 hours.

5. Public Comment (No action will be taken on any subject during public participation until it has been properly placed on an Agenda for subsequent meeting. Public comments are limited to 3 minutes.)

None.

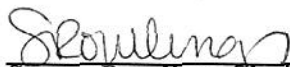
6. Adjournment*

Director Osborn made a motion to adjourn at 1812 hours.
 Director Carr seconded the motion.
 The motion carried as follows: 3-0-2

Osborn	Aye	McCassie	Absent
Watson	Aye	Hon	Absent
Carr	Aye		

**NOTE(s): All items indicated by an asterisk (“*”) were Action Items.
 A complete and detailed record of this meeting was recorded on Micro SD Recorder February 23, 2017.**

Respectfully Submitted by:




 Stacey Rowling, Clerical Assistant
 North Lyon County Fire Protection District

February 24, 2017

 Date

Approval of Minutes

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	
<input checked="" type="checkbox"/> Approved as Read	4	0	1	Hon
<input type="checkbox"/> Approved with Corrections	—	—	—	—



 Jon Osborn, Chairman
 North Lyon County Fire Protection District

3/23/17

 Date