



North Lyon County Fire Protection District

195 East Main Street

Fernley, Nevada 89408

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

Scott Huntley, District Fire Chief

Notice of Meeting

Date: Thursday May 18, 2017

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

Location: North Lyon County Fire
Protection District
195 East Main Street
Fernley, Nevada 89408

Directors

Jon Osborn, Chairman
Vern Watson, Vice-Chairman
Steve Carr, Secretary/Treasurer

Patricia Hon
Dan McCassie

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. Approval of Board Agenda*
4. Public Hearing on 2017-2018 Tentative Budget
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.)
5.
 - 5a. Review & Approve Board Minutes
 - 5b. Review & Approve Revenues and/or Expenditures
 - 5c. Review of Summary Reports
6. Discussion and possible action to approve the 2017-2018 final budget and establish tax rate and spending authorization for fiscal year 2017-2018*
7. Discussion and possible action to approve the Debt Management Policy and Five-Year Capital Improvement Plan* Staff
8. Discussion and action to approve the Fire Captain job description* Staff
9. Discussion and action to approve the Administrative S.O.P. to remove fire hazards* Staff
10. Discussion and action to approve Utility 61 as excess equipment* Staff
11. Discussion and action regarding Standard for Firefighter Fitness* Staff
12. Reports of Directors, District Fire Chief, Staff, Volunteers, Rehab, CERT
13. **CLOSED SESSION** to Discuss Personnel Issues
14. 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.)
15. Adjournment*

NOTE: 1. The Board may act 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 May 15, 2017:

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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