

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

June 29, 2017

1. Call to Order

The meeting was called to order by Director Osborn at 1800 hours. Directors present included; Director Osborn, Director Watson, Director Carr, Director McCassie and Director Hon.

The Pledge of Allegiance was led by Mary Lint. 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.)

Director Carr stated NSFA finished last week, and North Lyon County Fire Volunteer, Joe Mendoza was elected to the Board of Directors. He stated that the five NLCFPD representatives at the conference were extremely professional, and attended all events they were supposed to attend. He said he and his wife, former Board Director, Linda Carr, were very proud of them.

North Lyon Fire Captain, Steve Kuntz stated, a four-man crew in a Type 3 Engine is in Utah to help with the Brian Head Fire which had burned 50,000 acres so far. He said the crew are stationed in Salt Lake City, on Initial Attack status for local backfill. He said the crew typically could be gone for 24 hours, 2 days and up to 21 days. He said the crew members are Firefighters Tim Myer-Engine Boss, Jeb Browning-Operator, JT McCoy-Firefighter and Volunteer Firefighter Bill Mulholland. He said these assignments bring in good revenue, to be used for additional apparatus.

Director Osborn asked on behalf of the new Board Directors; when we send crews out, do we pay the away firefighters from the Fire Fund and what pays the backfill? Captain Kuntz said the assignment firefighters and backfill are paid from the Fire Fund, which is billed to the appropriate party, whether it is BLM or Fire Service, etc.

Director McCassie asked where backfill staff come from.

Captain Kuntz stated there are no Reserves now, so they are full time staff, on mandatory overtime, and hopefully some voluntarily stay over to cover additional shifts. He said the four men out, are a quarter of the staff, which is something they prepare for mentally during the summer. He said the opportunity to go out on these large fires gives them experience with different fuels and topography as well as with other agencies. He said they are large camps, with mobile shower units, and caterers cooking thousands of meals per day.

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Director Watson said he and Captain Kuntz are working on a relationship with Med Fire to get additional personnel for backfill, in addition to going on campaigns.

Captain Kuntz said at a national level, we are at Preparedness Level 3 and it goes all the way up to PL 5. He said the Southwest is a PL 4 and Great Basin, which consists of Nevada, Idaho, Utah and Wyoming are PL 3 right now. He said the hope is to have apparatus out all summer long, and staffing is an issue. He said we don't want to burn people out, and send out all our guys, because once they come home and we send out another resource, they would be right back at the Station for regular and backfill shifts. He said the District is ramping up the Reserve Recruitment, and he and Chief Huntley are working out numbers to have something to present the Board in the future.

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 Review & Approve Meeting Agenda

Director Osborn made a motion to accept Consent Agenda.

Director Hon seconded the motion.

The motion carried as follows: 5-0-0

Osborn	Aye	Hon	Aye
Watson	Aye		
Carr	Aye		
McCassie	Aye		

4. Discussion and action to approve resolution to Augment the 2016-2017 General Fund Budget*

Director Carr read into record, Resolution to Augment the 2016-2017 Budget of The North Lyon County Fire Protection District.

Director Osborn made a motion to accept the motion as stated.

Director Carr seconded the motion.

The motion carried as follows: 5-0-0

Osborn	Aye	Hon	Aye
Watson	Aye		
Carr	Aye		
McCassie	Aye		

