

**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

July 20, 2017

**1. Call to Order**

The meeting was called to order by Director Osborn at 1805 hours. Directors present included; Director Osborn, Director Watson, Director Carr, Director McCassie and Director Hon.

The Pledge of Allegiance was led by Gage Kershaw. 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.)**

Rehab member, Sue Seidl said the Relay 4 Life event went very well. It was 102 degrees and Rehab helped several people cool down and gave them water. They met the financial goal, and because they took the Rehab Ambulance, were voted, 'Most Interactive Team'.

Director Osborn announced Firefighter Ryan Arnaud has successfully passed his first year of Probation. He asked FF Arnaud what he has learned in his first year, and how many consecutive hours has he worked.

FF Arnaud said he has learned a lot, and the maximum hours he had worked was 120 hours. FF Arnaud's father, Rick, commenced with pinning his Firefighter Badge to his uniform, and The Board congratulated Ryan.

Director Osborn introduced Captain Josh Cohen. Captain Cohen's son pinned his Captain's Badge to his uniform and Josh thanked Chief Huntley and the Board. The Board congratulated Josh.

Director Osborn called a 5-minute recess to allow for Captain John Criscione's arrival.

Chief Huntley state he would stall with a story about FF Arnaud. He said Ryan was very concerned about getting through the probationary period. He said he caught Ryan often studying, and one-day Ryan showed up in a brand-new pickup, and teased him about being confident that he passed probation, and he is glad Ryan did.

Page 1 of 14

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

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Chief Huntley said that it means a great deal to Josh earning a Captain's position. He said he spoke with a mutual friend of he and Josh, Nevada State Fire Marshall Ely. He said that Fire Marshall Ely told him that Josh aspired to be a Firefighter so much so, that in his support of Josh, he personally purchased Josh's turnouts. He said their friendship began in the 1990's and he feels that is a testament to the kind of kinship they have, and he congratulated Josh.

Director Osborn introduced Captain John Criscione. Captain Criscione's wife pinned his Captains Badge to his uniform and John thanked Chief Huntley and the Board. The Board congratulated John.

Director Osborn called for commencement of the 5-minute recess.  
Director Osborn re-opened the meeting at 1823 hours.

**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
- 3b. Review & Approve Minutes
- 3c. Review & Approve Revenues and/or Expenditures
- 3d. Review of Summary Reports

Director Osborn stated there were 261 calls, and the previous month was 261. He said it is a lot of calls, and running that many calls equivalates to the crews leaving Station 61 approximately 8.7 times per day. He said it isn't always transport to Reno, some are fire. He said total calls for the year, thus far, are 1,562.

Director Carr 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		

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**4. Discussion and possible action regarding Lantern Fest/Fire in the Sky at US 95 A Fernley Speedway\***

Director Osborn gave the floor to Dave Simpson and Matt Sherman, representing US 95 A Fernley Speedway.

Mr. Simpson said he has been in business forty-five years, and at 7:00 am each day, his multiple entities begin their day with a safety meeting. He said, "I'm not going to speak about fire and safety, as that is the District's job, and they know a lot more than I do." He stated his is one of five properties soon to be in the City of Fernley. He said, "tonight affects two businesses; KWS Entertainment Northern Nevada Racing and the Road Course and its new owner, because unfortunately in the world of racing, they don't draw as many people as they used to. So, if they hold a race, and draw in a couple thousand people, and for a property to support that, we must do other things." He said, "next year there are twenty-eight events scheduled, three of which are 100 % fund raisers that are being done conjunctively with Rotary, Lyon Soroptimist Moose, and the Fernley High School Booster Club. 100% of the money, without expenses paid to anybody, goes to the clubs." He said he has, "been in Lyon twenty years and sells fireworks every year to is lucky to make \$15,000.00." He said, "the money raised for the clubs is to help the schools with computers, and all the current events they do without having to scramble for funds and that is what the facility is there for." He said, "moving forward into the future, after the approval of the permit by the Chief, the four properties referred to, are the only properties that bring in, 'OPM', other people's money, from outside where we are." He said they, "bring in up to 25,000 people per weekend. We have 4 Lantern Fest events scheduled for 2018 and 1 scheduled for October 2017 and with additional racing events, will bring around 4 to 5 million dollars to the area." He said, "when we had to cancel the last event, the people who attend take their employment vacation to come, and their employers do not allow them to reschedule, and there were threats of law suits and such, and that was a big problem and continues to be a problem." He said, "in our meetings with the Sheriff's Office, NDOT, Highway Patrol, and the Fire Department, 10,000 attendees were agreed, until we could work out better traffic control, which I feel is straightened out now. There were 15,000 people at the last event, and the only problem we had, was traffic. There was not one argument, or fight, just too many cars on too small of streets."

Discussion ensued.

He stated, "after the meetings and cancelation of the event, Chief never got additional information that the retrieval of the lanterns when they are coming down that night as they can be seen, instead of leaving them overnight. We had water trucks, equipment and BLM helping and BLM likes the event, and are willing to put their equipment out there with their people, for free, unless we screw up and have a fire. That was the best offer I've ever had in my life and pretty nice, pretty generous of them to do that. The key word for myself in life is mitigation. I could never say we are going to light off 15,000 lanterns and throw them up in the sky and one of them couldn't come down to the ground and potentially cause a fire, that would be total baloney.

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It could happen, it never has happened that we've ever seen. If you have enough mitigation, and lots of people set to fight fires, and available, or whatever is deemed necessary by the person in charge, whoever that it is at the time, the chances are pretty slim that you're going to have a fire, of any nature."

Discussion ensued.

He said their events do involve fires, not only with the lanterns, but with the Tiki torches all around the infield. He said, "there are a lot of cities that pay Lantern Fest, and I have a letter with the name of a Fire Chief, that puts on the event every year outside of Salt Lake City, where the terrain is pretty much identical to what we have. They pay Lantern Fest \$20,000 to come in and set-up and do the event." He said, "we had great meetings before the last one and made so much progress with Highway Patrol, Sheriff and County, and Chief was saying it was a great idea, and it was going to work. We were shocked when it got turned around, and we lost a lot of money, hard cash we spent out of our pocket that we will never get back."

Director Osborn stated that as one of the Board Members, he doesn't want to be one those Organizations that finds reasons to say, 'No' to everything and he's seen photos on Facebook and everyone looked like it was a good time. He said he called his friend, who is a Fire Captain in Wichita, Kansas about it, and they are nervous about it, as well as NFPA.

Dan Simpson interjected that he understands, "but fireworks are not illegal in Nevada and they have one of the rare places that they can be done, reasonably safely. I think with good work between the parties, we can find a way to make it happen, bring the money in to the town, use it for the things it needs to be used for, and keep the tracks profitable enough to keep operating to continue to employ some people. We would have to do at least five more events to become profitable, and I'm willing to continue, because I think it is a good thing."

Director McCassie stated that he attended all five of the mentioned events, and at the first one the Mayor was there, and they were all nervous. He said after attending the second, third and fourth events, it was a safe environment, and well put together. He said they are lit, they go up and they come down, and, "if you actually go and see the event, the safety issues are super, super small."

Dan Simpson said, "we had everybody on radios, in radio contact, in trucks with firefighting equipment out there. Quite honestly, it's an opportunity where Fernley's Fire District could, and North Lyon Fire District could participate and I don't think you have a lot of money that I know of, but probably your Treasurer would be happy if some extra money came in, and that's one of the things that fits under the word mitigation."

Director Osborn said that the biggest proponent the District is dealing with, is FAIRA, the insurance underwriters, who have said, "No".

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Dan Simpson asked Director Osborn, “when you say, they say no, they aren’t the primary insurance company”. He said, they “are the primary insured and they aren’t going to come after you if I start” ....

Director Osborn interjected passing the floor to someone with more knowledge of FAIRA.

Dan Simpson continued, saying his point is; “if we start a fire at one of our events, whether it’s on our property or anyone else’s property, I’m the guy they are going after, and it is my insurance that is going to have to step-up, not the County or City’s insurance. Why the hell would they come after your insurance, I can’t imagine.”

Director Hon asked Mr. Simpson, what the liability is that he is proposing now for the event.

Dan Simpson said \$5,000,000.00. He said, “if we burn up \$5,000,000.00 worth of sage, which is always possible, but, with as many people as are out there, when you look at BLM’s crew out there, they are happy to do it, they want to do it, and there could be a big crew from Fernley out there also. Plus, our contractors and our volunteers, we were going to have 20 out there, but that number could be anything, they could be 40 or 50.” He said when he, “was out there last night, Dan and I was out with the guys, basically you could see them come down, they are black. There’s not one of them is glowing because they can’t come down until that little candle goes out. When the candle goes out, and then I take them, and you can do the same thing- I can give you one to play with, they will not sustain a flame. You have to have a flame source, you gotta have a match to them to get them to burn. They will burn, but it’s fire resistant, and there not, it’s not gonna come down burning flame and drop on a bush and you know we have a major problem, that’s, that just can’t happen. So, one could get sideways, go over the fence, and land on something I suppose, and then you’d have source to burn sage, but you’d have guys all over like a herd of turtles, very fast turtles.”

Director, Secretary/ Treasurer, Steve Carr said he understands the economic impact, but he’s done quite a bit of research, and Nebraska just become the 30<sup>th</sup> State to outlaw sky lanterns. He said the trend is definitely going that way, and also, the District, years ago, adopted the 2015 Editions of IFC and NFPA Fire Codes and Fire Protection Association codes, that prohibit the release of un-tethered sky lanterns; and that is what we have adopted. He said, for example; sky lanterns are already banned in California, and several other jurisdictions across the US. He quoted the National Association of State Fire Marshals; “1) Strongly encourage States to ban the sale and use of sky lanterns through whichever means is most expedient for them, banning the use of sky lanterns is important to help control homemade devices, as well as those purchased from various sources. 2) Strongly discourages retail outlets, internet vendors and promoters from selling and marketing sky lanterns. 3) Calls on public event facilities and organizers and their insurers to prohibit the use of sky lanterns.”

He said regarding the insurance, it is his understanding if they start a fire, and it burns something down, you are responsible for that and he understands that. He said that when FAIRA is telling

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the District; if you drive out there with one of your Engines, and run over somebody in the parking lot, then, you are responsible. He said, so, it is not in as much as the repercussions of the event, or anything that may happen. He said he has seen such events and they are beautiful, and being with the Fire Service for over 30 years, nervous, especially when you look around the hills and it only takes one spark. He said to look at what has burned from Reno to Sparks in the last two days, that started with one spark. He said he has concerns, and speaking for himself on the Board, he cannot support this. He said FAIRA has said, "No", and when the IFC and NFPA, which we have adopted, prohibits sky lanterns, it would be a contradiction of the what the District does for Fire Protection.

Dan Simpson asked Director Carr, "with the insurance thing, I think they are knee-jerking, I think, with you a little bit, and that would be my opinion and naturally I take that, but, on the other side of the coin, you said they're worried about you running over somebody in the parking lot, that means you can't respond to any event, anywhere, and you better not drive out of this firehouse."

Director Carr stated that this was part of the discussion last time around, when it comes to a sky lantern event, and many insurers- that's the reason there are up to 30 states and growing, banning them altogether. He said, they're saying, "No" to this event.

Chief Huntley stated, "FAIRA is in charge of insuring us, and they want us to avoid liability. By participating in this event, sanctioning or authorizing the event, we are a part of that event. Our insurer has said, way too much liability and it would be like you selling fireworks. Also, in addition to what Director Carr said, citing NFPA, International Fire Code and as stated in other meetings, our neighboring Chief's- I have an email from State Fire Marshal for Nevada, that has issued an opinion on sky lantern. It says, and I'll read part of it;

***"As the AHJ (Authority Having Jurisdiction) of North Lyon County Fire, you have the ability of-course to issue these permits."***

So, we could issue a permit, but,

***"However, as the agent for the Nevada State Fire Marshal's Office, under the current interlocal or as an agent,"***

So, we're the agent of the Nevada State Fire Marshal current interlocal of those areas,

***"that would impact the State responsibilities, I will not permit these devices."***

He's saying we can issue it, but he is telling me, he doesn't recommend it. I will end it by saying,

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*“Again, as a Nevada State Fire Marshal, I do not support the use of these devices, due to not only the current conditions, but the risk of fire and injury to those around these type of open flame devices.”*

Chief Huntley said, “that is from Bart Chambers, he is the Nevada State Fire Marshal, and that is for the entire State of Nevada. I spoke to the Fire Management Officer for our region, the Carson City District for the State, for the BLM- they are the government agency that pretty much holds all the land around our District, they are a huge partner, they help us with our Fire Protection, and Dennis Strange’s stance on this also has not changed, he does not support it. BLM has said, they will go out there and do a standby of any lanterns or anything that poses a risk to federal lands. That’s their job, they’re not out there because they are sanctioning it, they’re not out there because they essentially support it; they’re out there because their job is to support the ecosystem and the lands to protect them. Director Carr spoke well about the Fire Code, the State Fire Marshal also listed more than one Fire Code he had listed before, and the 2015 Code, actually can be directly pulled out regarding sky lanterns. I personally love the event, it was beautiful when I was out there protecting those lands too. My family out there liked it also, but when you weigh that with the other factors, and especially with the folks that help me make decisions, essentially, I cannot support it, and it is my job to advise you and protect the people in the community. NLCFPD has adopted 8,016 Fire Codes, and the State Fire Marshal and I addressed portions of it, and essentially, it states certain portable open flames are not allowed, and you are allowing an open flame to drift off where you can’t control it. When the District is allowing people to burn in the District for example; they’re allowed to even have backyard fire pits, if they are sitting there watching it, and there are guidelines for that also.”

Director McCassie asked Chief Huntley about how this is any different than setting off fireworks, because it is a device you are sending up in the air and there is no control over them.

Chief Huntley said, “fireworks can be controlled, there is a science, and there are people who have to be licensed.”

Director Osborn interjected with a reminder of the time limit for the discussion.

Dan Simpson said that, “what will happen is that it is perfectly legal in the State of Nevada, it’s on sovereign lands, so it’s perfectly legal, so what’s happening in California is that now all the Indian Reservations are going to have them.”

Director Hon said she has done research on what would make this a safe event. She said she was at the last event and saw something that was upsetting; a little girl that could not have been older than 2 or 3 years, and her parents were allowing her to hold a lantern, as her father lit it. She said everything she looked at online repeatedly said that children should not be involved with letting these go. She said the little girl could not control it, and there is always that concern.

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Dan Simpson said, “for mitigation, we need a group of people who are trained and educated in the safety aspects, wandering the crowd to help.”

Matt Sherman said, “that it is not exactly true that Nebraska is the 30<sup>th</sup> State to ban lanterns. They are outlawed for private use and no different than for fireworks in Nevada. Off the Reservation you cannot go and purchase fireworks and launch them because it is illegal. However, you can get an organization together and get permits. Some States ban them all together, but most of them are banned for private use.”

Dan Simpson said, “today, I could take a truckload of those, drive down the highway, pull off at a rest stop and start lighting off lanterns, and it is perfectly legal. That would be an ignorant thing to do, but people are doing it. I don’t disagree with having a set of rules to control it, but what I disagree with, is just turning our backs on it and saying, ‘hey I’ve got a great source of income that’s going to help little Johnny get through Kindergarten because he needs a new computer, but we’re not going to do it because we don’t have the guts’.”  
Discussion ensued.

Volunteer, Jim Sullivan said if a fire were to start out at the race track, and only having one entrance/exit, all the agencies trying to respond would have very little access to do so.

Dan Simpson responded that where the people are, there is nothing growing and they wouldn’t even be near a fire if it got started.

Mayor Roy Edgington said that the District could do an underwriter with the insurance. He said that with all the precautions taken with the fireworks, there were still a couple of spot fires. He said a fire line could be cut, precautions can be taken, but at least have a discussion. He said the events are money makers, but at the end of the day, it is the Fire Chief and Fire Marshal that makes the call.

Chief Huntley stated he had no further comment on the matter.

Rehab member, Jim Jenne stated that the State Fire Marshal has said, “No” and maybe the discussion needs to be taken directly to him.

Rehab member, Sue Seidl said for the record that as a department, there are certain laws that have to be obeyed. She said that if there are codes that are adopted, they must comply with those also. She said this is not a discretionary thing, does the law permit or not.

Director Osborn referred to Chief Huntley, who said that he pointed out that it is illegal. He said if someone set a lantern, per what the Board adopted, it is a misdemeanor. He said if it then started a fire, it would turn into a felony. He said the discussion is not just about what is in this District, it is a global issue.



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Discussion ensued.

Dan Simpson thanked the Board for their time and consideration, and said he will approach the State Fire Marshal.

**5. Discussion and possible action regarding District's performance and contract with Rife, Silva & Company\***

Director Carr stated that he wanted an update regarding the accounting at this point.

Dave Silva said he thinks we are in a very good place, and it has taken a while. He said it has been a significant task after 5 years with the County to convert everything over. He said that they are proud to step in and handle this situation with the District, and the dividends should be seen shortly since it has been one year now.

Director Osborn asked Mr. Silva why the beginning of take-over from the County started so poorly.

Mr. Silva said the process of inheriting a system maintained by another entity for so many years is complex. He said the District will soon be converting to QuickBooks with use on-line, so Kasey as well as Chief Huntley and his own staff will have access anytime.

Office Manager, Kasey Miller said early on there were questions as to whether QuickBooks would be able to handle the amount of work the District has, which is why the change has not taken place yet.

Director Osborn asked Mr. Silva if QuickBooks has a set up for Municipalities.

Mr. Silva said it doesn't, however, his staff and him can customize the program per the District's needs. He said there will be QuickBooks training one-on-one with his office. He said the District is a valued client for their firm.

Chief Huntley said he is happy to have this task with a timeline. He said the District is running efficiently, and it is getting better.

Director Osborn asked Mr. Silva if he would be attending any meetings, specifically budgetary meetings. Mr. Silva said he will be at any meetings the District asks him to attend.

Director Carr reiterated, as Board Secretary/Treasurer, he has a vested interest in the making sure all is up to speed and thanked Mr. Silva for the update.

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**195 East Main Street**  
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**6. Discussion and possible action regarding Fernley Firehouse Recognition Fundraiser\***

Chief Huntley stated there is a committee that wants to support the Fire District, specifically the Firefighters, after the illegal fireworks caused fires. He said he gave the committee permission to use Station 61 for Recognition Fundraiser with the agreement that the committee does all the set up and clean up, etc.

Director Osborn made a motion to approve the Fernley Firehouse Recognition Fundraiser.  
Director Carr seconded the motion.  
The motion carried as follows: 5-0-0

Osborn	Aye	Hon	Aye
Watson	Aye		
Carr	Aye		
McCassie	Aye		

**7. Discussion and possible action regarding Longevity Pay\***

Chief Huntley stated the last negotiations regarding Longevity Pay there have been a lot of individuals that have been promoted, and working hard for the District. He said, the thought was to offer it, and it was negotiated to give incentive for staying with NLCFPD. He said the question has come up, with recent promotions, including himself, and approximately half the department that have been with the District greater than 7 years. He said he would like the Board to review the information and exchange opinions. He said the intent is for people who are still in the same position for 7 years, and if they get promoted to a new position with a new pay scale, they start over again. He said that is his interpretation, and the intent when the Board accepted it. He said he wants clarification and for the Board to decide.

Director Osborn asked Chief Huntley what Pool/Pact had to say about it.

Chief Huntley stated he could take it to Pool/Pact, but he wanted the Board to read it before passing it.

Director Osborn said that as he read it, it makes sense to him to start over again. He asked why get longevity and a pay raise every time you get step. He asked if both could be done.

Chief Huntley reiterated that he wants the Board to review and decide.

Director Carr stated in his recollection, longevity was based on the employee's total years.

**North Lyon County Fire Protection District**  
**195 East Main Street**  
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Chief Huntley added the question of whether longevity is for all employees, because there are 3 full time employees that are not a part of the CBA.

Director Osborn stated that longevity attribute to all employees. He asked if Longevity Pay is in the Budget.

Chief Huntley said if the Board moved to say it was for the CBA members, he would make a call to the accountant. He said fiscally there are matters we cannot do.

Director Hon asked if they are getting longevity pay now.

Chief Huntley said it was approved in the CBA. He said the question is; does it apply to people that have been promoted, and does it apply to all the employees, even those that are not a part of the CBA.

Director Osborn said when it comes to wages, it is based on tax dollars and the Enterprise Fund. He said it has nothing to do with sending crew on assignment, and hiring a person to fill in while they are away, and basing the wage on predicted income. He said as a Board, he thinks it should be across the board for everyone, but the accountant needs to be consulted to see if the District can afford it. He directed Chief Huntley to speak with Rife & Silva regarding affordability prior to approval.

Director Osborn tabled the item pending further information from Rife & Silva.

**8. Discussion and possible action regarding CBA Article 4\***

Chief Huntley said he approved a wording change resulting from negotiations and was also the recommendation of Pool/Pact. He said when he approves any change to the CBA, it must be presented to the Board for ratification.

Director Carr said he did not have a problem with it at all, and asked what the new formula would be now.

Chief Huntley said that what is in the wording is what Pool/Pact recommended in compliance with NSFA.

Director Osborn made a motion to approve ratification of CBA Article 4 as presented.  
Director Hon seconded the motion.

**North Lyon County Fire Protection District**  
**195 East Main Street**  
**Fernley, Nevada 89408**  
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The motion carried as follows: 5-0-0

Osborn	Aye	Hon	Aye
Watson	Aye		
Carr	Aye		
McCassie	Aye		

**9. Discussion and possible action regarding Skid Unit purchase for Type 6 Brush Truck\***

Director Osborn stated that he read all the quotes for the Type 6, and asked the staff which one they preferred.

Chief Huntley said staff recommends the Heiman Thunderstorm Slide-In Unit.

Director Hon asked what this apparatus is used for.

Chief Huntley said it will be the body to the chassis of the Dodge 5500 Type 6 Brush Truck.

Director Carr made a motion to approve Staff recommendation of the purchase of the Heiman Thunderstorm Slide-In Unit for the Type 6 Brush Truck, not to exceed \$15,000.00.

Director Hon seconded the motion.

The motion carried as follows: 5-0-0

Osborn	Aye	Hon	Aye
Watson	Aye		
Carr	Aye		
McCassie	Aye		

**10. 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.)**

Grant Coordinator/CERT Instructor, Ron Johnny said there were no changes in Grant activity since the last report.

He reported an August CERT Academy at Churchill County Search and Rescue in Fallon Nevada.

He reported that an American Heart Association Heart saver, First Aid, CPR and AED course took place July 2, 2017 at Station 61.

Rehab: None

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Volunteers: None

Staff: None

Chief Huntley reported previously seeking a Grant for Spillman Software for 911 Dispatch to help all Districts. He said he recently became aware of the 911 surcharge for each call to 911, and last year the County Allocated \$69,000.00 to pay for it. He said the County became aware of NLCFPD pursuing a Grant and chose to wait. He said by September we will know if we get the Grant, and if so, use the Grant. He said if the County does not use the grant, he and other Chiefs are requesting the County use the money to benefit the District somehow, perhaps with Mobile Data Terminals.

Discussion ensued.

Chief Huntley reported several fires in the community, some were the result of illegal fireworks, and those incidents are being investigated. He said he has requested State resources to help with those investigations. He said he determined the cause of the last large fire above the canal to be burn barrels, which are prohibited by NFPA and Fire Code. He said he went to the Storey County, USA Parkway Fire and helped them with a cause of investigation. He reported the Captains are doing well, moving on their tasks. He said he assigned them tasks, and has asked for their input, and the teams are working well together.

He thanked the folks that did the 4<sup>th</sup> of July. He said Director Osborn called him when he was on his way to Fernley, even though he was on vacation, and that is the kind of relationship he has, that he is willing to come when needed.

He said the Stations have been tarred, and with the black top, hopefully it will last as we are taking care of the Stations.

He said next month Captain John Criscione will be doing a presentation for Remsa, and there is a tentative agreement already with them for Community Paramedicine. He said it will be great, and we are the first in the county to do it.

He stated in August he will come to the Board for an ambulance purchase, and the specs will be in the packets. He said the Board is welcome to meet with him prior to the meeting and he will show them what he is looking at. He said it is basically the same as the other ambulances, except for an additional safety feature, he is proposing regarding seating for the crew. He said the ambulance is \$66,000.00 and the accountants report the District is sound and well within budget.

Director Osborn stated that 4<sup>th</sup> of July was hot, had a delayed start due to several fires, but it went well. He said there were 76 unused mortars of different sizes, and he will be proposing to the Mayor to use them at Christmas.

Mayor Roy Edgington stated that he has already requested an augmentation to add the additional fireworks to the Christmas event.

Discussion ensued.

**North Lyon County Fire Protection District**  
**195 East Main Street**  
**Fernley, Nevada 89408**  
**District Office (775) 575-3310    District Fax (775) 575-3314**

**11. Adjournment\***

Director Hon made a motion to adjourn at 1946 hours.  
 Director Osborn seconded the motion.  
 The motion carried as follows: 5-0-0

Osborn	Aye	Hon	Aye
Watson	Aye		
Carr	Aye		
McCassie	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 July 20, 2017.**

Respectfully Submitted by:

Stacey Rowling  
 Stacey Rowling, Clerical Assistant  
 North Lyon County Fire Protection District

September 14, 2017  
 Date

Approval of Minutes

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

Jon Osborn  
 Jon Osborn, Chairman  
 North Lyon County Fire Protection District

9-14-17  
 Date