



## 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 Oct 19, 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.)  
**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. Review & Approve Meeting Agenda  
3b. Review & Approve Minutes  
3c. Review & Approve Revenues and/or Expenditures  
3d. Review of Summary Reports
4. Recognition Awards to Fernley Firehouse Fundraiser and Sherwin Williams
5. Discussion and action regarding the use of district vehicles to commute out of district for personal use\*  
McCassie
6. Discussion and action of District Fire Chief Employment Contract with NLCFPD\*  
Carr
7. Discussion and action regarding why the Heiman Skid was ordered before discussion and approval by the District Board\*  
McCassie
8. Discussion and action regarding Longevity Pay\*  
Huntley
9. Discussion and action regarding Acting Captain Positions with NLCFPD\*  
Huntley
10. Discussion and action to purchase RIT Bags\*  
Huntley
11. Discussion and action to upgrade the Administrative Offices flooring at Station 61\*  
Huntley
12. Reports of Directors, Staff, Volunteers
13. 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.)
14. 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 October 16, 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.

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

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