

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

MINUTES

Workshop

NORTH LYON COUNTY FIRE PROTECTION DISTRICT

October 19, 2017

**1. Call to Order**

The meeting was called to order by Director Osborn at 1733 hours.

Directors present included; Director Osborn, Director Watson, Director McCassie, Director Hon (arrived at 1748 hours). Director Carr was absent.

The Pledge of Allegiance was led by Bill Snyder. 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. Review & Approve Workshop Agenda

Director Osborn made a motion to approve Consent Agenda.

Director Watson seconded the motion.

The motion carried as follows: 4-0-1

Osborn	Aye	Carr	Absent
Watson	Aye		
McCassie	Aye		
Hon	Aye		

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**4. Workshop: Discussion regarding NLCFPD Strategic Plan, 30-minute time limit**

Chief Huntley discussed the key points of priority for him; Impact fees, Staffing and Funding.

Discussion ensued.

Bill Snyder suggest Chief Huntley speak with the City and run numbers for how to present to Council for a resolution, such as an agreement between the District and the City. He said as an example; for every new house built, a \$1,000.00 per rooftop could be put toward Capital Improvement for the Fire Department to build new stations and improve existing stations.

Chief Huntley said Impact Fees funds may only be used for infrastructure and apparatus, not personnel.

Discussion ensued.

Paul Murphy state the District needs to look forward to the, 'big picture'. He said the District does not have an impact plan regarding the future. He said the District is about to lose a .05 cent bond in the next couple of years that will sink the District another \$360,000.00 depending on the valuation of a penny. He said the District should start looking at accident billing.

Discussion ensued.

Director Osborn proposed agendizing another workshop meeting 60-minutes before the next Board Meeting.

The next Workshop Meeting was scheduled for November 9, 2017 at 1700 hours, not to exceed 60-minutes.

**5. 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.)**

Fernley resident, Chris Murphy stated he heard Truckee Meadows is planning to build a Station in Wadsworth, five to eight years in the future.

**6. Adjournment at 6:00 pm or 1800 Hours**

Director Osborn made a motion to adjourn at 1803 hours.

Director Watson seconded the motion.

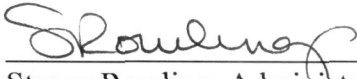
The motion carried as follows: 4-0-1

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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 October 19, 2017.**

Respectfully Submitted by:


  
\_\_\_\_\_  
Stacey Rowling, Administrative Assistant  
North Lyon County Fire Protection District

11-9, 2017  
Date

Approval of Minutes

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	
<input checked="" type="checkbox"/> Approved as Read	<u>5</u>	<u>0</u>	<u>0</u>	_____

Approved with Corrections

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

11-9-17  
Date