

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

MINUTES

NORTH LYON COUNTY FIRE PROTECTION DISTRICT

November 20, 2017

1. Call to Order

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

The Pledge of Allegiance was led by Scott Huntley. 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.)

3 a. Review & Approve Meeting Agenda

Director Osborn made a motion to approve Meeting Agenda.
Director Hon seconded the motion.
The motion carried as follows: 4-0-1

Osborn	Aye	Watson	Absent
Carr	Aye		
McCassie	Aye		
Hon	Aye		

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4. Closed Session to discuss Acting Captain Positions with NLCFPD and IAFF Local 4547 Grievance #17-01

Director Osborn commenced with Closed Session at 1802 hours.

5. Discussion and action regarding Acting Captain Positions with NLCFPD and IAFF Local 4547 Grievance #17-01*

Director Osborn returned to Open Session at 1814 hours.

Director Carr made a motion to accept North Lyon Firefighters Local 4547 Tentative Agreement as submitted.

Director McCassie seconded the motion.

The motion carried as follows: 4-0-1

Osborn	Aye	Watson	Absent
Carr	Aye		
McCassie	Aye		
Hon	Aye		

6. 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.

7. Adjournment*

Director Osborn made a motion to adjourn at 1816 hours.

Director McCassie seconded the motion.

The motion carried as follows: 4-0-1

Osborn	Aye	Watson	Absent
Carr	Aye		
McCassie	Aye		
Hon	Aye		

