

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

January 18, 2018

1. Call to Order

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

The Pledge of Allegiance was led by Kevin Standlee. 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 3a.
Director Carr seconded the motion.

Director Carr suggested adding approval of Workshop Minutes to the Consent Agenda.
Approval of Board Minutes added to Consent Agenda.
The motion carried as follows: 5-0-0

Osborn	Aye	Watson	Aye
Carr	Aye		
McCassie	Aye		
Hon	Aye		

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4. WORKSHOP: Discussion regarding NLCFPD Strategic Plan

Director Osborn referred to the 2018 – 2022 Strategic Plan submitted by Chief Huntley.

Chief Huntley stated the plan he submitted is a template and has areas to expand on, but it organizes the topics of discussion and emphasizes areas of highest importance such as; staffing, tax rate and single role positions.

Director Osborn suggested having a Workshop every quarter for review of achievements and failures, and to adjust the plan accordingly.

Chief Huntley added he is working with the City regarding the tax rate and Special Districts. He said he has a meeting on January 19th with a large developer regarding those issues.

Director Hon asked Chief Huntley if impact fees will also be discussed. Chief Huntley answered in the negative. Director Hon stated a tax increase will be tough for the community to sign off and feels a survey is appropriate.

Director Carr agreed with Director Hon regarding a survey and said legislature needs to see proactive action from the District doing everything possible to put a tax increase on every Ballot.

Discussion ensued.

Director Osborn requested another Strategic Planning Workshop prior to the March 15, 2018 Board Meeting.

Citizen Kevin Standlee asked if the Board must adopt the plan presented by Chief Huntley. Director Carr answered in the affirmative and requested it agendaized on the March 15th Board Meeting Agenda.

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.)

Citizen Chris Murphy suggested everyone watch YouTube video NFPA 1710.

Citizen Kevin Standlee suggested looking at how many goals are supported when questioning the use of resources.

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6. Adjournment*

Director Osborn made a motion to adjourn at 1750 hours.

Director Watson 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 January 18, 2018.

Respectfully Submitted by:

Stacy Rowling
Stacey Rowling, Administrative Assistant
North Lyon County Fire Protection District

3-8, 2018
Date

Approval of Minutes

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	
<u>X</u> Approved as Read	<u>5</u>	<u>0</u>	<u>0</u>	_____
Approved with Corrections	_____	_____	_____	_____

Jon Osborn
Jon Osborn, Chairman *Steve Carr*
North Lyon County Fire Protection District

3-8-18
Date