

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

January 29, 2018

1. Call to Order

The meeting was called to order by Director Carr at 1800 hours.

Directors present included; Director Osborn, Director Carr, Director Watson, Director McCassie and Director Hon.

The Pledge of Allegiance was led by Vern Watson. 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 Meeting Agenda

Director Osborn made a motion to approve Consent Agenda.

Director Watson seconded the motion.

The motion carried as follows: 5-0-0

Carr	Aye	McCassie	Aye
Watson	Aye		
Hon	Aye		
Osborn	Aye		

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4. Discussion and action to approve the Fiscal Year 2016-2017 Audit*

Director McCassie noted his concerns with Page 18, Note 2.

Director Osborn inquired if Page 18, Note 2 is of serious concern.

Office Manager Mrs. Miller stated she spoke with the accountant, and it is not of concern. She said a letter explaining to the DOT how it would not happen again this year, signed by Chief Huntley will be submitted. Mrs. Miller confirmed the overages in the budget were attributed to wages, salaries and overtime for wildland fires.

Discussion ensued.

Director Carr reminded the Board of the task of approving the 2016-2017 Audit and suggested the Board read the document thoroughly and highlight areas of question and concern to be agendaized and discussed during the February Board Meeting.

Director Osborn made a motion to accept the Fiscal Year 2016-2017 Audit.

Director Carr seconded the motion.

The motion carried as follows: 5-0-0

Carr	Aye	McCassie	Aye
Watson	Aye		
Hon	Aye		
Osborn	Aye		

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 Kevin Standlee asked if the audit will be posted on the NLCFPD website.

Mrs. Miller affirmed.

6. Adjournment*

Director Osborn made a motion to adjourn at 1750 hours.

Director Watson seconded the motion.

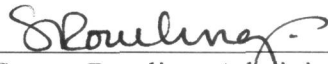
The motion carried as follows: 5-0-0

Osborn	Aye	Hon	Aye
Watson	Aye		
Carr	Aye		
McCassie	Aye		

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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 29, 2018.

Respectfully Submitted by:



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



Steve Carr, Chairman
North Lyon County Fire Protection District

_____ _____ _____ _____
Date MAR 8, 2018