



# 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 April 12, 2018

Time: 6:00 p.m. or 1800 hours

Location: North Lyon County Fire Protection District  
195 East Main Street  
Fernley, Nevada 89408

### Directors

Steve Carr, Chairman                      Jon Osborn  
Vern Watson, Vice-Chairman          Dan McCassie  
Patricia Hon, Secretary/Treasurer

## **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. Discussion regarding 2016-17 Audit
5. Discussion and action to approve the Fiscal Year 2018-19 Tentative Budget and Tax Rate\*
6. Discussion and action regarding NLCFPD Insurance Providers\* Staff
7. Discussion and action regarding Single Role Job Description and Positions\* Staff
8. Discussion and Action regarding Longevity Pay\* Carr
9. Discussion and action regarding invoice for Attorney Georgeson Angaran and services provided\* Carr
10. Discussion and action regarding District Fire Chief Annual Evaluation\* Carr
11. Discussion and action regarding POOL PACT Risk Management Grant for 2 PowerLOAD units\* Staff
12. Discussion and action regarding 2018 Ballot Question\* Local 4547
13. Discussion and action regarding 2018 Ballot Question Committee\* Local 4547
14. Reports of Directors, Staff, Volunteers
15. CLOSED SESSION to discuss Personnel Issues
16. 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.)
17. 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 April 9, 2018:

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