

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

March 8, 2018

1. Call to Order

The meeting was called to order by Chairman Carr at 1700 hours.
Directors present included; Chairman Carr, Director Watson, Director Hon, Director Osborn and Director McCassie.

The Pledge of Allegiance was led by Fernley Mayor, Roy Edgington.

A moment of silence for Officers killed in the line of duty 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 Hon 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. WORKSHOP: Discussion NLCFPD Strategic Plan

Chief Huntley stated after speaking with Staff, he proposed making several changes to the order of goals. He proposed moving Goal # 17 up to #8, Goal #18 to #9 and add Goal #19 to replace expiring SCBA (Self-Contained Breathing Apparatus) Packs. Chief Huntley also expressed concern regarding a new Defibrillator in the future, as they are upward of \$50,000.00.

Discussion ensued.

Chairman Carr reiterated needing to begin immediate work on Goal #18 regarding the current tax structure and communicating with the Nevada State Legislature to make changes. He said in preparing to go to Legislature, the District must show the efforts it has made to find other funding options and to recover funds, as well as the avenues taken and exhausted thus, requiring the request for change. Chief Huntley said that it would benefit the District immensely by having a citizen champion the tax initiative effort.

Chairman Carr stated that working on relationships with the City is important also, as the City Council represent the constituents also. Director McCassie added the need for the City's support also.

Director Hon stated the need, when communicating with the public, to be clear with understandable and digestible information and details. Chairman Carr added that the Board needs to be on the same page with each other as well.

Mayor Roy Edgington stated that the School Board, City and County are all dependent on property taxes. He said Nevada is the only State of 50 that depreciates 1% annually and presently there is no reset. Mr. Edgington stated if he were to sell his home of 30-years, the purchaser would pay the same tax rate he had, which is a problem.

Discussion ensued.

Chairman Carr stated checking with the County for the time to put in the ballot, and appeal to early voting is now. He said his #1 priority is staffing, and not just for the community, but also for the safety of the people we have right now. Chairman Carr said he would like to see 12 Staff per shift, not 12 Staff in total, but funding is obviously an issue.

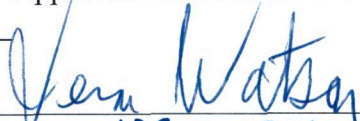
Director McCassie stated the tax initiative needs to be what the tax-payers of Fernley want to see in the community such as more Firefighters and EMS.

Discussion ensued.

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Approval of Minutes

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	
<u>X</u> Approved as Read	<u>4</u>	<u>0</u>	<u>1</u>	Carr Absent

Approved with Corrections _____


~~Steve Carr, Chairman~~ Vern Watson oc
 North Lyon County Fire Protection District

4-12-2018
 Date