



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 May 24, 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.)
3. Approval of Board Agenda*
4. Public Hearing on NLCFPD FY 2018-19 Tentative Budget
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.)
5. 5a. Review & Approve Board Minutes
5b. Review & Approve Revenues and/or Expenditures
5c. Review of Summary Reports
6. Discussion and action to approve the 2018-2019 Final Budget, establish the tax rate and spending authorization for Fiscal Year 2018-19*
7. Presentation from Nevada State Bank regarding District's banking and payroll services
8. Discussion and Action regarding Fire District Insurance Carrier, Presentations from FAIRA and POOL/PACT* Staff
9. Discussion and action regarding Longevity Pay* Carr
10. Discussion and action regarding invoice for Attorney Georgeson Angaran and services provided* Carr
11. Discussion and action regarding District Fire Chief Annual Evaluation* Carr
12. Discussion and action regarding Paramedic and EMT Advanced Job Descriptions and Pay Scale* Staff
13. Discussion and action regarding hiring Paramedics and EMT Advanced* Staff
14. Discussion and action regarding staff becoming a Notary Public* Huntley
15. Discussion and action regarding 2018 Ballot Question* Local 4547
16. Reports of Directors, Staff, Volunteers, Local 4547, City of Fernley
17. CLOSED SESSION to discuss Personnel Issues
18. 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.)
19. 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 May 21, 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.

TEAMWORKINTEGRITY**SERVICE**

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