



# 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 November 8, 2018

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

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

### Directors

Vern Watson, Chairman      William Riesen, Director  
Patricia Hon, Vice-Chair      William Shattuck, Director  
Dan McCassie, 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 and Approval of Board Agenda
  - 3b. Review & Approve Board Minutes
  - 3c. Review & Approve Revenues and/or Expenditures
  - 3d. Review of Summary Reports
4. Discussion and possible action regarding Independent Investigation of issues relating to the services provided by the District Fire Chief\* Hon
5. Discussion and possible action regarding the GEMT status and funds that are to be collected\* McCassie
6. Discussion and possible action regarding the Fire Chief's accountability and itinerary\* McCassie
7. Discussion and possible action regarding required reports at the Fernley City Council Meetings\* McCassie
8. Discussion and possible action to review and update District Standard Operating Procedures\* Reisen
9. Discussion and possible action regarding repair of Engine 61\* Staff
10. Discussion and possible action regarding the purchase of new station computers\* Staff
11. Discussion and possible action regarding the purchase of new telephone system\* Staff
12. Reports of Directors, Staff, Volunteers, Local 4547, City of Fernley
13. 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.)
14. 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 November 5, 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