

North Lyon County Fire Protection District
195 East Main Street
Fernley, Nevada 89408
District Office (775) 575-3310 District Fax (775) 575-3314

MINUTES

of a Meeting, of

NORTH LYON COUNTY FIRE PROTECTION DISTRICT
Board of Directors

October 25, 2017

1. Call to Order

The meeting was called to order by Director Osborn at 1803 hours.
Directors present included; Director Osborn, Director Carr, Director McCassie, Director Watson (via telecom) and Director Hon arrived at 1812 hours.

The Pledge of Allegiance was led by Director Osborn. 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.)

3 a. Review & Approve Meeting Agenda

Director Osborn made a motion to approve Consent Agenda.

Director Carr seconded the motion.

The motion carried as follows: 4-0-1

Osborn	Aye	Hon	Absent
Watson	Aye		
McCassie	Aye		
Carr	Aye		

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4. Discussion and action regarding Acting Captain Positions with NLCFPD*

None.

5. CLOSED SESSION to discuss Acting Captain Positions with NLCFPD and IAFF Local 4547 Grievance #17-01

Closed session at 1807 hours.
Open session at 1848 hours.

6. Discussion and action regarding Acting Captain Positions with NLCFPD*

None.

7. 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.

8. Adjournment at 6:00 pm or 1800 Hours

Director Hon made a motion to adjourn at 1850 hours.
Director Carr seconded the motion.
The motion carried as follows: 5-0-0

Osborn	Aye	Hon	Aye
Watson	Aye		
Carr	Aye		
McCassie	Aye		

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 October 25, 2017.

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Respectfully Submitted by:

Stacey Rowling
 Stacey Rowling, Administrative Assistant
 North Lyon County Fire Protection District

11-9, 2017
 Date

Approval of Minutes

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	
<input checked="" type="checkbox"/> Approved as Read	<u>5</u>	<u>0</u>	<u>0</u>	_____
<input type="checkbox"/> Approved with Corrections	_____	_____	_____	_____

Jon Osborn
 Jon Osborn, Chairman
 North Lyon County Fire Protection District

11-9-17
 Date