



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

Notice of Meeting

Date: Thursday May 23, 2019

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

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

Directors

Dan McCassie, Chair Terrin Hicks, Director
Patricia Hon, Vice-Chair Matthew Johnson, Director
William Riesen, 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 action to approve the 2019-2020 Final Budget, establish the tax rate and spending authorization for Fiscal Year 2019-2020*
5. Discussion and action to approve the 2018 Audit Compliance Letter*
6. Discussion and action regarding Lantern Fest*
7. Discussion and action regarding District Fire Chief Employment Agreement*
8. Reports of Directors, Staff, Volunteers, Local 4547, City of Fernley
9. 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.)
10. Adjournment*

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 20, 2019:

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**

North Lyon County Fire Protection District is an Equal Opportunity Employer & Provider