

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

MINUTES

NORTH LYON COUNTY FIRE PROTECTION DISTRICT

May 23, 2019

1. Call to Order

The meeting was called to order by Chairman McCassie at 1804 hours.
Directors present included: Director Hon, Director Riesen, Director Johnson.
Director Hicks and Interim Fire Chief Carr were absent.
Dave Silva of Rife & Silva co. was also present.

The Pledge of Allegiance was led by Director Riesen. 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. Approval of 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 & Approval of Board Agenda**
- 3b. Review & Approve Board Minutes**
- 3c. Review & Approve Revenues and/or Expenditures**
- 3d. Review of Summary Reports**

Director Riesen made a motion to approve the Consent Agenda as presented.
Director Johnson seconded the motion.
The motion carried as follows: 4-0-1

McCassie	Aye	Hicks	Absent
Hon	Aye		
Riesen	Aye		
Johnson	Aye		

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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*

Director Hon made a motion to approve the 2018 Audit Compliance Letter as written.

Director Johnson seconded the motion.

The motion carried as follows: 4-0-1

McCassie	Aye	Hicks	Absent
Hon	Aye		
Riesen	Aye		
Johnson	Aye		

6. Discussion and action regarding Lantern Fest*

Manager of the Fernley 95 Speedway Matt Sherman stated, “Lantern Festival” is a copyrighted name, and therefore changed to, “Fire in the Sky Lantern Festival”. He said the event will be much smaller than anticipated with pre-ticket sales under 400, and he would be surprised if 2,000 are sold. Mr. Sherman said the insurance policy is for \$1,000,000.00, for the first event, and future events can be possibly be increased to \$2,000,000.00.

Director Hon asked if they had gone to several insurers for policies.

Mr. Sherman stated there is a current track insurance policy, but they had to go to an outside source for the event policy because only certain insurers cover those types of events. He said meetings have been concluded with NHP, BLM, LCSO, NDOT and the FAA in preparation of the event; all are on board.

Director Hon requested copies of the denial letters from the insurance companies declining to cover the event. Mr. Sherman agreed to supply the letters.

Discussion ensued.

Director Johnson made a motion to approve Fire in the Sky Lantern Festival with the \$1 million-dollar liability insurance policy.

Director Riesen seconded the motion.

The motion carried as follows: 4-0-1

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McCassie	Aye	Hicks	Absent
Hon	Aye		
Riesen	Aye		
Johnson	Aye		

7. Discussion and action regarding District Fire Chief Employment Agreement*

Key topics of discussion regarding the District Fire Chief Employment Agreement were:

- Term of Agreement
- Salary
- Retirement
- Cell Technology
- Moving Expense

Mr. Nicholl stated he wanted to extend the Term of Agreement from 2 years to 3 years as he would like to have at least two budget cycles; salary of \$140,000.00 per year; 100% employer contribution to NVPERS; \$80.00 monthly allowance for use of personal cellular service if he so chooses; moving expense reimbursement up to \$10,000.00.

Mrs. Miller agreed to make said changes to the agreement and resubmit to the Board for approval.

8. Reports of Directors, Staff, Volunteers, Local 4547, City of Fernley

Director Johnson: None.

Director Riesen: None.

Director Hon offered anyone interested in signing a petition requesting NDOT review the intersections at Pioneer Crossing and Fox Peak for safety, can see her after the meeting.

Office Manager Kasey Miller reported a \$500.00 donation toward the purchase of new cardiac monitors from Richard and Peggy Gray; Special Olympics at FIS was a great success; Rocky Mountain Elk Foundation donated a new Traeger Tailgate Smoker to the District.

Administrative Assistant Stacey Rowling: None

Volunteers: None.

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IAFF Local 4547: None.

Dan McCassie of the City of Fernley reported finalizing their budget, and ground-breaking for a new Grocery Outlet store.

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.)

None.

10. Adjournment*

Chairman McCassie adjourned at 1918 hours.

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 May 23, 2019.

Respectfully Submitted by:

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

June 13, 2019
 Date

Approval of Minutes

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	
<u> X </u> Approved as Read	<u>5</u>	<u>0</u>	<u>0</u>	<u>5</u>
Approved with Corrections	—	—	—	—

Daniel McCassie
 Daniel McCassie, Chairman
 North Lyon County Fire Protection District

June 13, 2019
 Date