

**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

PUBLIC HEARING

May 23, 2019

**1. Call to Order**

The meeting was called to order by Chairman McCassie at 1700 hours.  
Directors present included: Director Hon, Director Riesen, Director Johnson.  
Director Hicks and Chief Carr were absent.  
Dave Silva of Rife & Silva Co. was also present.

The Pledge of Allegiance was led by Matt Johnson. 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 Meeting Agenda**

Director Hon 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. PUBLIC HEARING: Discussion Regarding NLCFPD 2019-2020 Fiscal Year Budget (45-minute time limit)**

Dave Silva stated projections for the current year ending 6-30-19 have been updated; until now the numbers were estimated. He said the 2020 Captain's salaries have been moved from the Ambulance Fund to the Fire Fund; all other salaries remain in the Ambulance Fund. Mr. Silva stated to be prudent, the ambulance fund was increased \$150,000.00 for salaries, which is higher than budgeted; it is better to budget higher than projected, versus lower.

Director Johnson pointed out that while the Captains salary has been moved to ambulance, the fire fund was not increased.

Mr. Silva said ambulance does get funds from Fire to stay whole and suggested changing the \$150,000.00 increase from ambulance to fire.

Director Hon asked if the Fire Chief's salary comes out of fire.

Mrs. Miller affirmed, noting that only \$120,000.00 was budgeted.

Director Hon suggested bumping up Fire \$20,000.00 for Chief salary, \$20,000.00 for incentives and \$20,000.00 for ambulance incentives.

Director Johnson countered with \$30,000.00 in fire incentives, \$20,000.00 for Chief salary, and \$10,000.00 in ambulance incentives.

Discussion ensued.

Mr. Silva recapped the requested changes as:

- Increase salary incentives in Fire Fund of \$30,000.00
- Increase salary of Fire Chief in Fire Fund of \$20,000.00
- Move \$150,000.00 increase from Ambulance Fund to the Fire Fund

Mrs. Miller asked if transfers can be made from the Fire Fund in the case Ambulance goes over budget.

Mr. Silva said ambulance has more leeway, as long as it does not have a negative balance.

Mrs. Miller pointed out budgeting for 3 new cardiac monitors at a total cost of \$95,229.45. She said the district can buy all three now and pay over the next three years interest-free. She said that information was incorrect; it would be paid over 2 years interest-free, thus making changes to the budget.

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Mrs. Miller stated the current monitors are over 15-years old and outdated; getting parts for repair is difficult.

Firefighter/AEMT Bill Snyder stated the current monitors would be moved to the Engines and Brush Truck for use during wildland campaigns and incidents such as MVA's.

Discussion ensued.

Mrs. Miller noted that \$10,995.00 is specifically for a new Auto Pulse System.

Bill Snyder stated the current Auto Pulse System has only been used one or two times in the last two years, and he does not recommend the purchase of another.

EMS Coordinator John Criscione stated the purchase is necessary and the use of the system depends on the number of staff available during incidents that require continuous CPR. He said the Auto Pulse allows one person to manage medications while continuous compressions are administered; thus, eliminating the need to take additional staff off of another ambulance. Mr. Criscione noted the perspective of EMS personnel is limited, as they are driving.

Director Riesen asked Mr. Criscione why a third system is needed when there are currently two.

Mr. Criscione stated the new system would be for the third ambulance in rotation; thus, equipping each ambulance in rotation with Auto Pulse capability. He said it may not be used often, but when it is needed, it is critical.

Jason Nicholl stated via speaker telephone that he echoes Mr. Criscione, adding there are several other devices on the market now and based on current data, the probability of becoming the standard of care is high. Mr. Nicholl said if the district does not get them sooner than later, it may incur violations of the standard of care later; he highly recommended acquiring the system.

**5. 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.)**

Citizen Chris Murphy stated after years without proper leadership; he is looking forward to the new Fire Chief.

**6. Adjournment\***

Chairman McCassie adjourned at 1755 hours.

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**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  
 Stacey 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>2</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