

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

July 11, 2019

1. Call to Order

The meeting was called to order by Chairman McCassie at 1800 hours.
Directors present included: Director Hon, Director Riesen, Director Johnson.
Director Hicks was absent.

The Pledge of Allegiance was led by Director 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 Board Agenda

Chairman McCassie announced the elimination of Consent Agenda items 3b, 3c and 3d in order to expedite the Badge Pinning Ceremony.

Director Hon made a motion to approve Consent Agenda, 3a.

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. Introduction and Badge Pinning Ceremony for Fire Chief Jason Nicholl

Chairman McCassie introduced Kris Nicholl to pin Fire Chief Nicholl's Badge. Mrs. Nicholl pinned Chief Nicholl.

5. Badge Pinning Ceremony for Firefighter Jesse Richardson and Jacob Sullivan

Chief Nicholl presented to Jesse Richardson, Jr. (JD) Firefighter Jesse Richardson, Sr.'s Badge; Jesse Jr. pinned Jesse Sr.

Chief Nicholl presented James Sullivan Firefighter Jacob Sullivan's Badge. Mr. Sullivan thanked Kasey Miller and the Staff for getting the Badge number, as it was his fathers from Truckee Meadows.

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

Director Riesen requested Chief Nicholl investigate an abandoned house on the Golf Course.

Chairman McCassie reminded all of the Relay for Life on Saturday, July 13th. He congratulated the Firefighters and Chief Nicholl on their Badges.

Director Hon said she is proud of all in the department; welcomed Chief Nicholl's family and congratulated the Firefighters.

Administrative Assistant Stacey Rowling congratulated the Firefighters and thanked Chief Nicholl for the inspiration and breathe of fresh air he has brought to the District.

Volunteer Jim Sullivan stated the August meeting will be a Potluck BBQ at the park; and all are welcome, and the sign-up sheet is in the training room.

Local 4547: None.

Mayor Roy Edgington stated his appreciation for the Firefighters and their commitment, as well as Chief Nicholl.

Chief Nicholl reported on his third day in District, his command vehicle got stuck in the mud; he said he has used this opportunity to promote a rule he lives by, which is: Own your mistake; own your failure. He said if you own your failure, you have authority and permission to own your successes.

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Chief Nicholl said anybody that doesn't own their failures, and only owns their successes are of no use to our department. He said he encourages our people to own their failures and successes, to get stronger, better and to make the future spectacular. Chief Nicholl also thanked Chief Carr for his service.

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.)

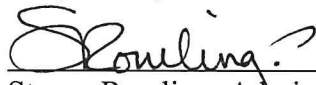
Linda Carr inquired as to the availability of an engine with flag on Saturday at the 9 a.m. Relay for Life Veteran's Honor Guard; Chief Nicholl said he would speak with Volunteer President, Michael Ochs and have a truck there.

8. Adjournment*

Chairman McCassie adjourned at 1815 hours.


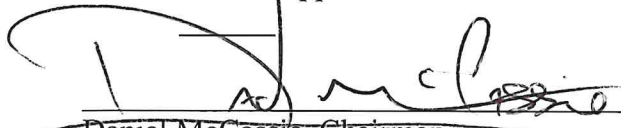
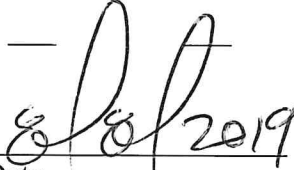
NOTE(s): All items indicated by an asterisk ("*") were Action Items.
A complete and detailed record of this meeting was recorded on Micro SD Recorder July 11, 2019.

Respectfully Submitted by:


 Stacey Rowling, Administrative Assistant
 North Lyon County Fire Protection District

8.8, 2019
 Date

Approval of Minutes

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	
<p><u></u> Approved as Read</p>	<u>5</u>	<u>0</u>	<u>0</u>	<u>5</u>
<p><u></u> Approved with Corrections</p>	—	—	—	—
<p><u>Daniel McCassie, Chairman</u> North Lyon County Fire Protection District</p>	<p><u></u> Date</p>			