

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

June 13, 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 Hicks and Director Johnson.
Interim Fire Chief Carr was present, as was Jason Nicholl via speaker phone.

The Pledge of Allegiance was led by Director Hicks. 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 Hicks made a motion to approve the Consent Agenda.
Director Johnson seconded the motion.

Kasey Miller stated item 3c was absent, and to be placed on an upcoming agenda for a meeting tentatively scheduled for June 26, 2019 following approval of the Directors.

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Director Hicks amended her motion to approve Consent Agenda 3a, b and d.

Director Johnson seconded the motion.

The motion carried as follows: 5-0

McCassie	Aye	Johnson	Aye
Hon	Aye		
Riesen	Aye		
Hicks	Aye		

4. Discussion and Possible Action to Approve the 2019-2020 Nevada Public Insurance Agency Pool*

A and H Insurance representative Tina Peterson presented the 2019 Coverage Summary, noting it is identical to the previous year. She stated the premium has decreased 9.64%, saving the District about \$3,400.00 this year. Mrs. Peterson said there are (5) \$2,000.00 grants available to the District each year, as well as E-Learning classes to utilize. She said the total grants received by the District last year was \$121,970.37; \$93,620.37 in Risk Management and \$28,350.00 in Human Resources Training.

Discussion ensued.

Director Hon made a motion to approve the 2019-2020 Nevada Public Insurance Agency Pool as presented.

Director Hicks seconded the motion.

The motion carried as follows: 5-0

McCassie	Aye	Johnson	Aye
Hon	Aye		
Riesen	Aye		
Hicks	Aye		

5. Discussion and Possible Action to Approve Resolution to Augment the 2018-2019 Budget*

Item tabled for tentative June 26, 2019 meeting.

6. Discussion and Possible Action regarding District Fire Employment Agreement*

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Director Johnson noted under Item 8 Fringe Benefits, (E) Moving Expense; Mr. Nicholl submitted two quotes from moving companies to relocate to Nevada; Atlas for \$12,843.73 and Allied for \$14,300.00. Director Johnson asked which company he would prefer; Mr. Nicholl stated being most comfortable with Atlas. Director Johnson suggested approving reimbursement moving expenses up to \$13,000.00.

Mr. Nicholl stated under 2 (a) Term of Agreement; the extension dates should be from July 1, 2022 to July 1, 2023; Mrs. Miller affirmed she would make that change.

Director Johnson referred to attached Addendum A regarding future performance reviews, saying it is clear-cut as to what the District wants; to which the Board agreed.

Director Hon made a motion to accept the District Fire Chief Employment Agreement with discussed changes.

Director Johnson seconded the motion.

The motion carried as follows: 5-0

McCassie	Aye	Johnson	Aye
Hon	Aye		
Riesen	Aye		
Hicks	Aye		

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

Chairman McCassie and the Board thanked Interim Chief Carr for his service.

Chief Carr stated his final day with the District would be June 26, 2019; the Fire in The Sky special event permit was completed, and the Fourth of July Committee submitted the special event permit paperwork for completion and he offered to introduce Chief Nicholl to the City of Fernley Council as well as other Lyon County Officials if needed.

Mrs. Miller reported receiving thanks from FIS for the Special Olympics; District apparel will arrive next week. She reported GEMT monies for 2016 in the amount of \$140,068.64, and 2017 in the amount of \$329,192.10 were passed and will arrive soon.

Stacey Rowling reported early success with Ambulance Saver renewals with many new families to the area subscribing. She stated she would be presenting the program at the Fernley Senior Center during the lunch hour on June 27, 2019.

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8. 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.)

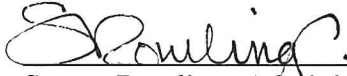
None.

9. Adjournment*

Chairman McCassie adjourned at 1832 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 June 13, 2019.

Respectfully Submitted by:


Stacey Rowling, Administrative Assistant
North Lyon County Fire Protection District

8.8.19, 2019
Date

Approval of Minutes

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	
 Approved as Read	<u>5</u>	<u>0</u>	<u>0</u>	<u>5</u>

Approved with Corrections


Daniel McCassie, Chairman
North Lyon County Fire Protection District

8/8/2019
Date