

**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

October 3, 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; Director Johnson attended via telephone.

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**

Director Riesen made a motion to approve the Board Agenda as presented.

Director Hon seconded the motion.

The motion carried as follows: 5-0-0

McCassie	Aye	Johnson	Aye
Hon	Aye		
Riesen	Aye		
Hicks	Aye		

**4. Discussion and possible action regarding Independent Legal Counsel\***

Chairman McCassie disclosed his status as a City Councilman, saying he participated in the design and set-up of the Redevelopment District; therefore, he recused himself and turned the meeting over to Vice Chairwoman Hon.

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Chief Nicholl stated the District has been listed as one of the co-defendant's in a lawsuit filed against the City of Fernley, and as such, he feels it is best the District retain independent legal counsel to represent our interests. He said Director Hon, Kasey Miller and himself met with John J. Gezelin of Gezelin & Associates in Reno and want to retain his services in this matter; he referred to the attached fee agreement from Mr. Gezelin.

Discussion ensued.

Director Riesen made a motion to hire John J. Gezelin of Gezelin & Associates.  
Director Hicks seconded the motion.  
The motion carried as follows: 4-0-1

Hon	Aye	McCassie	Abstain
Riesen	Aye		
Hicks	Aye		
Johnson	Aye		

**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.)

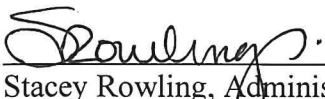
None.

**11. Adjournment\***

Vice Chairwoman Hon adjourned at 1807.

**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 October 3, 2019.**

Respectfully Submitted by:

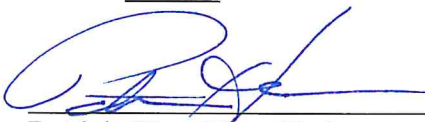
  
\_\_\_\_\_  
Stacey Rowling, Administrative Assistant  
North Lyon County Fire Protection District

Oct. 10, 2019  
Date

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Approval of Minutes

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	
<u>2</u> Approved as Read	<u>3</u>	<u>0</u>	<u>2</u>	<u>3</u>
Approved with Corrections	—	—	—	—

  
 \_\_\_\_\_  
 Patricia Hon, Vice Chairwoman  
 North Lyon County Fire Protection District

10-10-19  
 Date