



# North Lyon County Fire Protection District

195 East Main Street  
Fernley, Nevada 89408

District Office (775) 575-3310 Fax (775) 575-3314  
Jason Nicholl, Fire Chief

## Notice of Meeting

Date: Thursday Dec 12, 2019

Time: 6:00 p.m. or 1800 hours

Location: North Lyon County Fire Protection District  
195 East Main Street  
Fernley, Nevada 89408

### Directors

Dan McCassie, Chair      Terrin Hicks, Director  
Patricia Hon, Vice-Chair      Matthew Johnson, Director  
William Riesen, Secretary/Treasurer

## **NLCFPD Board of Directors MEETING AGENDA**

1.	Call to Order, Pledge of Allegiance and Moment of Silence
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.)
3.	<b>CONSENT AGENDA*</b> (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 and Approval of Board Agenda 3b. Review & Approve Board Minutes 3c. Review & Approve Revenues and/or Expenditures 3d. Review of Summary Reports
4.	Discussion and action to approve the Fiscal Year 2018-2019 Audit.*
5.	Discussion regarding FY 2019-2020 Budget status
6.	Discussion and possible action to adopt Resolution 2019-01 2018 International Wildland Urban Interface Code with proposed amendments, to protect life and property in the North Lyon County Fire Protection District.*
7.	Discussion and possible action to amend Wildland Coordinator Job Description.*
8.	Discussion and possible action to fund Wildland Coordinator position.*
9.	Discussion and possible action to enter purchasing agreement for two (2) Type I Engines.*
10.	Discussion of potential contract negotiations with Local 4547.
11.	Discussion regarding the Strategic Plan.
12.	Reports of Directors, Staff, Volunteers, Local 4547, City of Fernley.
13.	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.)
14.	Adjournment*

- NOTE: 1. The Board may act on any of the “\*” items.  
2. At any time, the order of agenda items may be changed with Board consensus.  
3. The Board may limit the amount of time for public comments based upon the number of speakers on the same subject.  
4. Disabled members of the public who require special accommodations or assistance at the meeting are requested to notify Kasey Miller in writing at the North Lyon County Fire Protection District, 195 East Main Street, Fernley, Nevada 89408 or by calling (775) 575-3310.

### CERTIFICATE OF POSTING

I, Kasey Miller, Office Manager, do hereby certify that I posted or caused to be posted, a copy of this agenda at the following locations on or before 9:00 a.m. on December 9, 2019:

1. North Lyon County Fire Protection District, 195 East Main Street, Fernley, Nevada 89408
2. U.S. Post Office, Hardie Lane Fernley, Nevada 89408
3. City of Fernley – City Hall, Fernley, Nevada 89408
4. Fernley Senior Center, West Newlands Drive, Fernley, Nevada 89408

Distribution: To ALL persons requesting notification.

**\*\*PEOPLE FIRST\*\***

North Lyon County Fire Protection District is an Equal Opportunity Employer & Provider