



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 January 16, 2020

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.	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 and Approval of Board Agenda 3b. Review & Approve Board Minutes 3c. Review & Approve Revenues and/or Expenditures 3d. Review of Summary Reports
4.	Recognition of Ed Brown and Fernley McDonald's
5.	Department Awards
6.	Discussion and possible action to approve Resolution Authorizing an Installment Purchase Agreement in the amount of \$1,109,332.13 to purchase two Pierce Enforcer Type 1 Pumps*
7.	Discussion of pending Interlocal Agreements with Banner Churchill Hospital, Pyramid Lake Fire Rescue EMS Department, and City of Fernley
8.	Discussion regarding the Strategic Plan
9.	Reports of Directors, Staff, Volunteers, Local 4547, City of Fernley
10.	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.)
11.	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 January 13, 2020:

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