

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

January 16, 2020

1. Call to Order

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

The Pledge of Allegiance was led by Bill 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

3b. Review & Approve Board Minutes

3c. Review & Approve Revenues and/or Expenditures

3d. Review of Summary Reports

Director Hon made a motion to approve the Board Agenda.

Director Riesen seconded the motion.

The motion carried as follows: 3-0-2

McCassie	Aye	Hicks	Absent
Hon	Aye	Johnson	Absent
Riesen	Aye		

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4. Recognition of Ed Brown and Fernley McDonald's

Chief Nicholl presented long-time Volunteer Ed Brown with a plaque in recognition of 23-years of service; Linda Carr spoke to her gratitude for Mr. Brown's dependability and big heart.

Chief Nicholl presented Fernley McDonald's General Manager Kim, Manager Marissa and employee Amanda a Life Saving Award for their heroic actions in saving the life of domestic violence survivor Amelia; Amelia thanked all.

5. Department Awards

Chief Nicholl presented Firefighter of the Year pins to:

Joseph Mendoza, Jr.	(present)	2013
Stephen Emery	(absent)	2014, 2015
Michael Ochs	(absent)	2016
Marcos Gomez	(absent)	2017
J.T. McCoy	(present)	2018

Chief Nicholl presented Firefighter/AEMT Captain Cohen with Life Saver Award for his care of Bailie Erickson in 2011.

Chairman McCassie recessed at 1820
Chairman McCassie reopened at 1825

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 Pumpers*

Chief Nicholl referred to the original Apparatus Leasing Options presented at December 12, 2019 Board Meeting, stating there are no changes; he recommended the 8-year Lease with a down payment consisting of the donations from the community totaling approximately \$10,000.00.

Director Riesen confirmed the Resolution must be in to the Department of Taxation no later than January 29th for approval to purchase; he spoke with Dave Silva and concurs the 8-year Lease with small down payment is best option.

Captain Cohen stated there are higher hours on Engines than mileage.

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Discussion ensued.

Director Hon made a motion to approve Resolution Authorizing an 8-year Lease Purchase at 3.25% interest, not to exceed \$1,162,000.00.

Director Riesen seconded the motion.

The motion carried as follows: 3-0-2

McCassie	Aye	Hicks	Absent
Hon	Aye	Johnson	Absent
Riesen	Aye		

7. Discussion of pending Interlocal Agreements with Banner Churchill Hospital, Pyramid Lake Fire Rescue EMS Department, and City of Fernley

Chief Nicholl said we are in the final stages of working out the Interlocal Agreement with the City of Fernley, which will include Fire Marshaling, light fleet services and legal services. He said the details are being worked out with Daphne Hooper, Mayor Edgington and Brandi Jensen; the completed Interlocal should be ready for review and ratification at the next Board Meeting, and it will be presented to City Council with time for review. Chief Nicholl said current negotiations are open with Pyramid Lake Fire/Rescue regarding partnering during wildland season; he has confirmed with our Federal partners, to bring them into our organization under an Interlocal Agreement would open the door for them to be able to conduct wildland operations outside of the reservation, as long as they are under our umbrella. He said he is hoping to present that at the next Board Meeting as well. Chief Nicholl said we will be entering into an MOU with Banner Churchill EMS; currently we have an informal agreement to cover emergency medical services in both directions of I-80 from MM 61 to MM 78 because of the geographic delay in response time for Banner. He said both agencies agree to maintaining the current coverage by NLCFPD, and mutually respond between MM 78 and MM 81; everything from Highway 95 above and proper, will be the responsibility of Banner Churchill.

8. Discussion regarding the Strategic Plan

Chief Nicholl stated in December Reserve testing was completed and two new hires will be coming on within the coming weeks. Chief Nicholl stated Local 4547 has been notified and starting negotiations; a Board member is needed as part of a designated administration negotiation team. He said there are no changes in the Strategic Plan and staff are working hard.

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9. Reports of Directors, Staff, Volunteers, Local 4547 and City of Fernley

Director Riesen congratulated all award recipients on jobs well done.

Director Hon reported a tentatively upcoming High School Fundraiser Art Gala, with the proceeds to go toward the replacement of Luverne; date, time and location to be announced.

Director McCassie congratulated all award recipients, and staff for jobs well done.

Administrative Assistant Stacey Rowling; none.

Office Manager Kasey Miller advised Director Hon she will volunteer at the fundraiser.

Chief Nicholl reported attending Fernley City Council meeting January 15th, noting that 53% of the waking hours of line staff in 2019 were spent responding to emergency calls;

10. Public Comment (No action will be taken on any subject during public participation until it has been properly placed on an Agenda for subsequent meeting. Public comments are limited to 3 minutes.)

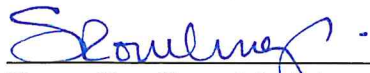
None.

11. Adjournment*

Chairman McCassie adjourned at 1903.

**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 January 16, 2020.**

Respectfully Submitted by:



Stacey Rowling, Administrative Assistant
North Lyon County Fire Protection District

Feb. 13, 2020
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	—	—	—	—


Dan McCassie, Chairman
North Lyon County Fire Protection District

2/13/2020, 2020
Date