

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 24, 2020

1. Call to Order

The meeting was called to order by Chairman McCassie at 0900 hours. Directors present included Director Riesen; Director Hicks and Director Hon attended via telephone; Director Johnson was 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

Director Riesen made a motion to approve the Board Agenda.
Director Hon seconded the motion.
The motion carried as follows: 4-0-1

4. Discussion and action to approve Resolution Authorizing and Installment Purchase Agreement to purchase two Pierce Enforcer Type I Pumpers, as previously approved on January 16, 2020*

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Director Hon made a motion to approve Resolution Authorizing Installment Purchase Agreement to purchase two Pierce Enforcer Type I Pumpers as previously presented.

Director Riesen seconded the motion.

The motion carried as follows: 4-0-1

McCassie	Aye	Johnson	Absent
Hon	Aye		
Riesen	Aye		
Hicks	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 subsequent meeting. Public comments are limited to 3 minutes.)

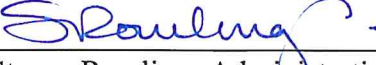
None.

6. Adjournment*

Chairman McCassie adjourned at 0905.

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 24, 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