



## 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 April 16, 2020

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

Location: **Virtual Only**  
**All Audio will be Telephone  
Only – Zoom Meeting**

### Directors

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

### Join Zoom Meeting online at:

<https://zoom.us/j/301144355?pwd=azRuRytrdTF1UINZTUNGaVRxUFRoZz09>

*Password: 926074*

### ALL AUDIO WILL BE BY TELEPHONE ONLY

*Dial: +1 (253) 215- 8782*

*Meeting ID: 301 144 355*

### 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.)  
**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.)
3.
  - 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 possible action regarding 271 Special Assessment District RFP for Bond Counsel Services \*
5. Discussion and possible action to approve contract with NV Energy\*
6. Discuss and possible action to approve Mutual Aid Agreement with Banner Churchill Hospital\*
7. Discussion regarding Interlocal Agreement with the City of Fernley
8. Discussion regarding FY20 Budget status and effect after the COVID-19 pandemic
9. Discussion regarding FY21 Budget and Tentative Budget
10. Discussion regarding Chief Nicholl's upcoming performance evaluation
11. Discussion regarding the Strategic Plan
12. Reports of Directors, Staff, Volunteers, Local 4547, City of Fernley

**13. CLOSED SESSION** to discuss Local 4547 collective bargaining agreement

**14. 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.)

**15. Adjournment\***

- Notices:**
1. The Board may act on any of the “\*” items.
  2. At any time, the order of agenda items may be changed, removed or combined with another item 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 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 April 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