

North Lyon County Fire Protection District
195 East Main Street
Fernley, Nevada 89408
District Office (775) 575-3310 District Fax (775) 575-3314

MINUTES

SPECIAL MEETING

NORTH LYON COUNTY FIRE PROTECTION DISTRICT

February 27, 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 Pat Hon. 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 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. Discussion and possible action regarding ambulance conditions and immediate replacement needs*

Chief Nicholl re-counted the ambulance hit by a driver on I-80 three weeks ago, saying it is still in the insurance valuation process and is non-functional. He said if the determination is to repair the unit, the repairs would be several months out. Chief Nicholl stated there are additional mechanical issues with another ambulance, leaving the District with only two operating ambulances. He said Captain Cohen is working with the mechanical shop, but there is not yet a time frame; the quote is between \$7,000.00 to \$10,000.00 for repair. Chief Nicholl said some issues arose from deferred maintenance, and some are recent mechanical issues; the average mileage on our ambulances is 200,000. He said last week we were down to one ambulance, and at that time he determined the situation was emergent which led to scheduling a Special Meeting. Chief Nicholl stated that at that same time, he secured a 'loaner' ambulance from a reputable company in Salt Lake City, Utah; it has been inspected by the State and it is currently being utilized. He said a team of Firefighter/Paramedics and himself met with and went through a spec bid with another ambulance provider. Chief Nicholl referred to the attached estimate from Professional Sales and Service, saying the quote presented at the previous Board Meeting was \$187,000.00, whereas this quote is \$182,831.00; there is a \$2,000.00 difference depending on the color chosen for the unit. He said the proposal is for an ambulance that has better performance, as well as lower ongoing operating costs to the budget. Chief Nicholl said a decision regarding the ambulance to be replaced by insurance should be held back; the anticipation is a resolution within two weeks, or by the next Board Meeting. Chief Nicholl said he believes there is a need to secure another ambulance in addition to the one insurance will replace; we do not have a formal financial review by accounting, and do not expect that until next week.

Steve Russell with Professional Sales and Service outlined the proposal of (2) new AEV Type I ambulances as 2019 Ford F-450's, with purchase options, warranty information and included mechanical services.

Discussion ensued.

Chairman McCassie tabled the item for March 12, 2020 meeting.

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 1830.

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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 February 27, 2020.

Respectfully Submitted by:

Stacy Rowling
Stacey Rowling, Administrative Assistant
North Lyon County Fire Protection District

4-16, 2020
Date

Approval of Minutes

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	
<u>X</u> Approved as Read	<u>4</u>	<u>0</u>	<u>1</u>	Absent Johnson
Approved with Corrections	<u> </u>	<u> </u>	<u> </u>	<u> </u>

Dan McCassie
Dan McCassie, Chairman
North Lyon County Fire Protection District

4/16/2020, 2020
Date