



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 May 14, 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://us02web.zoom.us/j/81688586695?pwd=Q2QrNGdHZFE3b3RhSG91bnFuRUZpQT09>

Password: 926074

ALL AUDIO WILL BE BY TELEPHONE ONLY

Dial: +1 (253) 215-8782

Meeting ID: 816 8858 6695

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 Revenue and Expenditure Reports
 - 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 regarding a letter of support to the City of Fernley to pave Red Rock Road to Highway 50*
6. Discussion regarding FY 2020 Budget

Discussion and possible action regarding FY 2021 Budget*
7.
 - 7a. General Budget
 - 7b. Capital Requests
 - 7c. Ambulance Purchase
8. Discussion regarding out of service ambulance and repairs
9. Discussion regarding Safety Committee
10. Discussion regarding the Strategic Plan

11. Reports of Directors, Staff, Volunteers, Local 4547, City of Fernley
12. **CLOSED SESSION** to discuss Local 4547 collective bargaining agreement
13. 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.)
14. 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 May 11, 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