



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: Wednesday June 24, 2020

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

Location: 195 East Main Street

Fernley NV 89408

OR Virtual Zoom Meeting

Audio will be Telephone Only

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/81871068018?pwd=VUM4cjIrTXI4Ny9SS21hcXZBRGlRQT09>

Password: 926074 Meeting ID: 818 7106 8018

Dial: +1 253 215 8782

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.)
3. **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 and Approval of Board Agenda
4. Discussion and possible action to approve a Resolution to Augment the 2019-2020 Ambulance Fund Budget*
5. Discussion and possible action to approve a Resolution to Transfer 2019-2020 Appropriations to the Fire Fund Budget*
6. Discussion and possible action to approve the 2020-2021 NPAIP Member Coverage*
7. 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.)
8. 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 June 19, 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