

**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**  
**INCLUDING VIRTUAL ONLINE ZOOM ACCESS**

June 24, 2020

**1. Call to Order**

The meeting was called to order by Chairman McCassie at 1800 hours.  
Directors present include Director Hon and Director Riesen.  
Dave Silva of Rife & Silva attended via Zoom.

The Pledge of Allegiance was led by Jason Nicholl. 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 Consent Agenda as presented.  
Director Riesen seconded the motion.  
The motion carried as follows: 3-0-2

McCassie	Aye
Hon	Aye
Riesen	Aye

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**4. Discussion and possible action to approve a Resolution to Augment the 2019-2020 Ambulance Fund Budget\***

Dave Silva stated the item is to approve a resolution to augment the Ambulance Fund for the spending of additional unbudgeted resources requiring appropriation.

Director Hon made a motion to approve the Resolution to Augment the 2019-2020 Ambulance Fund Budget as presented.

Director Riesen seconded the motion.

The motion carried as follows: 3-0-2

McCassie     Aye  
Hon            Aye  
Riesen Aye

**5. Discussion and possible action to approve a Resolution to Transfer 2019-2020 Appropriations to the Fire Fund Budget\***

Dave Silva stated the item is to transfer appropriations from two categories to another: the first from the transfer account in to the public safety function, the second transfer of budget appropriations from the contingency account to the public safety function. He said these are typical year-end transfer requests.

Director Hon made a motion to approve the Resolution to Transfer 2019-2020 Appropriations to the Fire Fund Budget as presented.

Director Riesen seconded the motion.

The motion carried as follows: 3-0-2

McCassie     Aye  
Hon            Aye  
Riesen        Aye

**6. Discussion and possible action to approve the 2020-2021 NPAIP Member Coverage\***

Tina Peterson of LP Insurance Services stated due to the adjustments made from the original estimations of valuations of apparatus, buildings, and contents the coverage premium has increased to \$44,605.23.

Chief Nicholl stated he is very confident in Tina Peterson and satisfied with Pool PACT.

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Director Hon made a motion to approve the 2020-2021 NPAIP Member Coverage as presented.  
Director Riesen seconded the motion.  
The motion carried as follows: 3-0-2

McCassie	Aye
Hon	Aye
Riesen	Aye

**7. Public Comment** (No action will be taken on any subject during public participation until it has been properly placed on a n Agenda for a subsequent meeting. Public comments are limited to 3-minutes.)

None.

**8. Adjournment\***

Chairman McCassie adjourned at 1818.

**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 June 24, 2020.**

Respectfully Submitted by:



Stacey Rowling, Administrative Assistant  
North Lyon County Fire Protection District

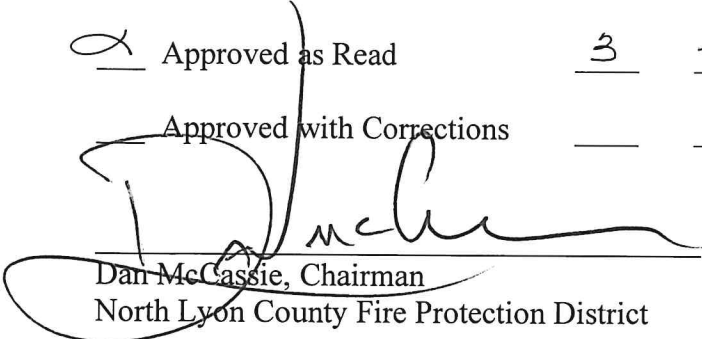
July 16, 2020

Date

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Approval of Minutes

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Vacant</u>	
<u>2</u> Approved as Read	<u>3</u>	<u>0</u>	<u>0</u>	<u>2</u>	<u>3</u>
Approved with Corrections	_____	_____	_____	_____	_____

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

July 16, 2020  
Date