

**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

VIRTUAL ONLINE ZOOM MEETING

May 21, 2020

**1. Call to Order**

The meeting was called to order by Chairman McCassie at 1808 hours.  
Directors Hon and Riesen attended online; Director's Hicks and Johnson were absent.  
Dave Silva with Rife & Silva attended online.

The Pledge of Allegiance was led by Chief 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 Riesen made a motion to approve Consent Agenda as presented.  
Director Hon seconded the motion.  
The motion carried as follows: 3-0-2

McCassie	Aye	Hicks	Absent
Hon	Aye	Johnson	Absent
Riesen	Aye		

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

**4. PUBLIC HEARING: Discussion regarding NLCFPD 2020-2021 Fiscal Year Budget**

Chairman McCassie opened Public Hearing at 1811.

Chief Nicholl referred to minor changes to the Fire and Ambulance expenditures since the previous meeting when the tentative budget was approved; the Board did not object.

Chief Nicholl stated he is happy with the budget administratively and thinks it will translate into an operational budget very well. He referred to changes in the Capital requests: the total sum of \$426,000.00 for two ambulances has changed to one ambulance at \$213,000.00; he requested authorization not to exceed \$213,000.00 for the purchase of the ambulance.

Chief Nicholl referred to the Type 6 Brush Engine, saying it is not a capital request for FY 2020-21; it is a capital request for the current year that he will address at the next meeting.

Director Riesen voiced concern regarding the pandemic and inquired as to the status of the rainy-day fund.

Dave Silva said he is supportive of only purchasing one ambulance; generally speaking, things are unusual right now and protected services and parts of government are fairly immune to recessionary implications. Mr. Silva said there does not appear to be a significant impact, although that is subject to change as the State has declared a State of Fiscal Emergency to access its rainy-day fund. He said to watch the general fund balance; right now, it is in a healthy position. He said to watch available cash in the ambulance fund; while in a good position now, he does not feel it would be a good risk at this time to purchase a second new ambulance. Mr. Silva said presently, both the general fund balance and cash balance in the ambulance fund are both healthy.

Director Hon referred to Page 1, Capital Outlay for 2021- Ambulance of the Final Budget in the amount of \$315,740.00; inquiring as to why the sum is not that of \$213,000.00 as Chief Nicholl reported.

Dave Silva stated the figure was a revision to reflect depreciation; he referred to Page 13C, Column 4 in the amount of \$270,000.00.

Chairman McCassie opened the subject for Public Comment; None.  
Chairman McCassie closed Public Hearing at 1825.

**5. Discussion and action to approve the Fiscal Year 2020-2021 Final Budget, establish the tax rate and spending authorization for Fiscal Year 2020-2021\***

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

Director Hon made a motion to approve the Fiscal Year 2020-2021 Final Budget with the established tax rate spending authorization for Fiscal Year 2020-2021.

Director Riesen seconded the motion.

The motion carried as follows: 3-0-2

McCassie	Aye	Hicks	Absent
Hon	Aye	Johnson	Absent
Riesen	Aye		

**6. 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.)

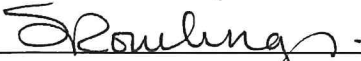
None.

**7. Adjournment\***

Chairman McCassie adjourned at 1828.

**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 May 21, 2020.**

Respectfully Submitted by:

  
\_\_\_\_\_  
Stacey Rowling, Administrative Assistant  
North Lyon County Fire Protection District

June 11, 2020  
Date

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

Approval of Minutes

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>	
<u>  X  </u> Approved as Read	<u>  3  </u>	<u>  0  </u>	<u>  0  </u>	<u>  2  </u>	<u>  3  </u>
<u>    </u> Approved with Corrections	<u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>	<u>    </u>

\_\_\_\_\_  
 Dan McCassie, Chairman  
 North Lyon County Fire Protection District  
*Patricia Hutton, Vice Chairman*

4/11/20, 2020  
 Date