



## 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 August 13, 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      Mike Callagy, Jr., Director

Patricia Hon, Vice-Chair      Greg McCaffrey, Director

William Riesen, Secretary/Treasurer

### **Join Zoom Meeting online at:**

<https://us02web.zoom.us/j/89281244298?pwd=SnQwbXAxLzRYeC8wVzJuY2YycEVsQT09>

**Dial: 1-253-215-8782    Password: 926074    Meeting ID: 892 8124 4298**

## **NLCFPD Board of Directors AMENDED 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. Swearing in new Board of Directors, Mike Callagy, Jr. and Greg McCaffrey
5. Introduction of North Lyon Fire Cadets
6. Appreciation Award to Shari Whalen
7. Discussion and possible action regarding SCBA grant funding match\*
8. Discussion and possible action regarding Battle Born personnel expansion\*
9. Discussion and possible action regarding Fire Board S.O.P.'s\*
10. Discussion and possible action regarding Fire Captain Testing Process and Procedure\*
11. Discussion regarding the Strategic Plan
12. Reports of Directors, Staff, Volunteers, Local 4547, City of Fernley
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 August 10, 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