

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

November 19, 2020

1. Call to Order

The meeting was called to order by Chairman McCassie at 1802 hours.
Directors present included: Director Hon, Director Riesen and Director McCaffrey.
Director Callagy was absent.

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 the Consent Agenda.
Director Hon seconded the motion.

The motion carried as follows: 4-0-1

McCassie	Aye	Callagy, Jr.	Absent
Hon	Aye		
Riesen	Aye		
McCaffrey	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. Discussion and possible action to approve liquidating District assets*

Chief Nicholl requested Board approval to surplus Fleet # 3017.

Director Hon made a motion to approve Fleet #3017 for surplus.
Director McCaffrey seconded the motion.

The motion carried as follows: 4-0-1

McCassie	Aye	Callagy, Jr.	Absent
Hon	Aye		
Riesen	Aye		
McCaffrey	Aye		

Chief Nicholl requested Board approval to surplus Fleet # 3024, which will be sold to the Lyon County Sheriff's Office to be utilized as a mobile dispatch center.

Director Riesen made a motion to approve Fleet #3024 for surplus.
Director Hon seconded the motion.

The motion carried as follows: 4-0-1

McCassie	Aye	Callagy, Jr.	Absent
Hon	Aye		
Riesen	Aye		
McCaffrey	Aye		

Chief Nicholl requested Board approval to surplus Fleet #'s 3032 and 3033 with only one unit to be sold and the other remaining a primary reserve engine; the choice to be made at a later date.

Director Riesen made a motion to approve Fleet #3032 and 3033 for surplus as presented.
Director Hon seconded the motion.

The motion carried as follows: 4-0-1

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

McCassie	Aye	Callagy, Jr.	Absent
Hon	Aye		
Riesen	Aye		
McCaffrey	Aye		

Chief Nicholl requested Board approval to surplus Fleet # 3015.

Director Hon made a motion to approve Fleet #3015 for surplus.
Director McCaffrey seconded the motion.

The motion carried as follows: 4-0-1

McCassie	Aye	Callagy, Jr.	Absent
Hon	Aye		
Riesen	Aye		
McCaffrey	Aye		

Chief Nicholl requested Board approval to surplus Fleet # 3031.

Director McCaffrey made a motion to approve Fleet #3031 for surplus.
Director Hon seconded the motion.

The motion carried as follows: 4-0-1

McCassie	Aye	Callagy, Jr.	Absent
Hon	Aye		
Riesen	Aye		
McCaffrey	Aye		

Chief Nicholl requested Board approval to surplus Fleet # 3030.

Director Hon made a motion to approve Fleet #3030 for surplus.
Director Riesen seconded the motion.

The motion carried as follows: 4-0-1

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

McCassie	Aye	Callagy, Jr.	Absent
Hon	Aye		
Riesen	Aye		
McCaffrey	Aye		

Chief Nicholl requested Board approval to surplus Fleet # 3034.

Director Riesen made a motion to approve Fleet #3034 for surplus.
Director Hon seconded the motion.

The motion carried as follows: 4-0-1

McCassie	Aye	Callagy, Jr.	Absent
Hon	Aye		
Riesen	Aye		
McCaffrey	Aye		

Chief Nicholl requested Board approval to surplus Fleet # 3039.

Director Riesen made a motion to approve Fleet #3039 for surplus.
Director McCaffrey seconded the motion.

The motion carried as follows: 4-0-1

McCassie	Aye	Callagy, Jr.	Absent
Hon	Aye		
Riesen	Aye		
McCaffrey	Aye		

Chief Nicholl requested Board approval to surplus Fleet # 3011.

Director McCaffrey made a motion to approve Fleet #3011 for surplus.
Director Riesen seconded the motion.

The motion carried as follows: 4-0-1

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

McCassie	Aye	Callagy, Jr.	Absent
Hon	Aye		
Riesen	Aye		
McCaffrey	Aye		

Chief Nicholl requested Board approval to surplus the entire 1996-2017 Scott Fleet SCBA packs.

Director Riesen made a motion to approve 1996-2017 Scott Fleet SCBA packs for surplus.
Director Hon seconded the motion.

The motion carried as follows: 4-0-1

McCassie	Aye	Callagy, Jr.	Absent
Hon	Aye		
Riesen	Aye		
McCaffrey	Aye		

5. 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.


6. Adjournment*

Chairman McCassie adjourned at 1825.

**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 November 19, 2020.**

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

Respectfully Submitted by:

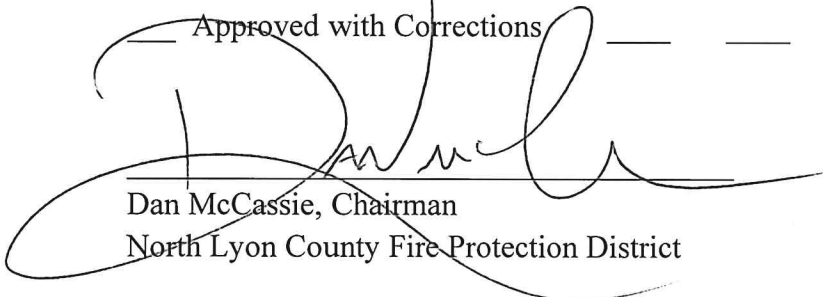


 Stacey Rowling, Administrative Assistant
 North Lyon County Fire Protection District

December 10, 2020
 Date

Approval of Minutes

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>absent</u> <u>Vacant</u>	
<input checked="" type="checkbox"/> Approved as Read	<u>3</u>	<u>0</u>	<u>0</u>	<u>2</u>	<u>3</u>
<input type="checkbox"/> Approved with Corrections	_____	_____	_____	_____	_____



 Dan McCassie, Chairman
 North Lyon County Fire Protection District

December 10, 2020
 Date