



North Lyon County Fire Protection District

195 East Main Street

Fernley, Nevada 89408

District Office (775) 575-3310 Fax (775) 575-3314

Brian Bunn, Fire Chief

Notice of Meeting

Date: January 16, 2025

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

Location: 195 East Main Street
Fernley NV 89408

Directors

Paul Murphy, Chair

Michael Toombs, Vice Chair

Jay Rodriguez, Director

Debbie Skinner, Director

Alyssa Roemer, Director

NLCFPD Board of Directors Meeting Agenda - Amended

1. Call to Order, Pledge of Allegiance and Moment of Silence

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 comment is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. The public may comment on any matter that is not specifically included on an agenda as an action item or comment on a specific agenda item. Items not included on the agenda cannot be acted upon other than to place them on a future agenda.

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 comment is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. The public may comment on any matter that is not specifically included on an agenda as an action item or comment on a specific agenda item. Items not included on the agenda cannot be acted upon other than to place them on a future agenda.

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 of Summary Reports

4. Swear in new Board of Director, Alyssa Roemer

5. Election of 2025 Board of Director Positions: Chair, Vice-Chair, Secretary/Treasurer*

Discussion and possible action regarding Revenue and Expenditures*

6. 6a. Enterprise Fund Revenue and Expenditures 6b. General Fund Revenue and Expenditures

7. Discussion and action to approve the Fiscal Year 2024 Audit*

8. Presentation on District Financial Status by Josh Foli, Lyon County Comptroller

9. Discussion and action to approve a Memorandum of Understanding between North Lyon Fire and IAFF Local 4547*

10. Discussion and action to create a Financial Corrective Action Plan for North Lyon Fire*

11. Discussion and action to establish a Blue-Ribbon Committee to identify appropriate service delivery, staffing levels, deployment models and define pre-identified growth trigger points*
12. Discussion and action to approve an agreement between North Lyon Fire and Rural Medevac Alliance Inc, dba Battle Born Medevac*
13. Discussion regarding District Fire Chief vacancy
14. Discussion and action regarding Interim Fire Chief Bunn’s 9-month performance evaluation*
15. Discussion and action to ratify Fire Board S.O.P.s*
16. Discussion and action to appoint District Negotiation Team for FY2025-2026 CBA with IAFF Local 4547*
17. WORKSHOP: FY2025-2026 Budget, not to exceed 60 minutes
18. Fire Chief Report
19. Reports of Directors, Staff, Volunteers, Local 4547, City of Fernley

20. **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 comment is limited to three (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. The public may comment on any matter that is not specifically included on an agenda as an action item or comment on a specific agenda item. Items not included on the agenda cannot be acted upon other than to place them on a future agenda.

21. Adjourn

- 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. North Lyon Fire will make reasonable efforts to assist and accommodate individuals with disabilities desiring to attend the meeting. Please contact the District Office at (775) 575-3310 in advance so arrangements can be made.
 5. Staff reports and supporting material for the meeting are available at the North Lyon County Fire Admin Office, 195 E. Main Street, Fernley NV 89408, by calling the Admin Office at (775)575-3310 or the District’s website at www.northlyonfire.org, pursuant to NRS 241.020.

CERTIFICATE OF POSTING

I, Kasey Miller, 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. January 13, 2025:

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, 595 Silverlace Blvd, Fernley, Nevada 89408
4. Lyon County Manager, 27 S. Main Street, Yerington, Nevada 89447
5. Nevada Public Notice Website, www.notice.nv.gov

Distribution: To ALL persons requesting notification.