



## 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: February 20, 2025

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

Location: 195 East Main Street

Fernley NV 89408

### Directors

Michael Toombs, Chair                      Jay Rodriguez, Director  
Paul Murphy, Vice Chair                  Alyssa Roemer, Director  
Debbie Skinner, Secretary/Treasurer

## NLCFPD Board of Directors Meeting Agenda

### 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 Response Statistics

Discussion and possible action regarding Revenue and Expenditures\*

### 4. 4a. Enterprise Fund Revenue and Expenditures 4b. General Fund Revenue and Expenditures

### 5. Discussion and action to give notice to PACT and move forward with the option of 7710 for Worker's Comp provider\*

### 6. Discussion and action to approve the Fiscal Year 2024 Audit\*

### 7. Discussion and action to approved Fire Board S.O.P.s\*

### 8. Discussion and action to approve an add-on staffing module with First Due\*

### 9. Discussion and action to approve a Memorandum of Understanding, 25-01, between North Lyon Fire and IAFF Local 4547\*

### 10. Discussion and action to approve a Memorandum of Understanding, 25-02, between North Lyon Fire and IAFF Local 4547\*

**11. Fire Chief Report**

**12. Reports of Directors, Staff, Volunteers, Local 4547, City of Fernley**

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**13.**

**14. 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](http://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. February 14, 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](http://www.notice.nv.gov)

**Distribution:** To ALL persons requesting notification.