

## **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: May 15, 2025

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

**Directors** 

Location: 195 East Main Street

Chair

Jay Rodriguez, Director

Fernley NV 89408

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

2. 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 April 3, 2025, April 17, 2025
  - 3c. Review of Response Statistics
- 4. Discussion and action regarding vacant Board of Director\*
- 5. Discussion and action regarding Board of Director positions\*
- 6. Discussion and possible action to approve the 2025-26 NPAIP Member Coverage\*
- 7. Discussion and possible action regarding Workers Compensation Insurance Coverage\*
- 8. BUDGET WORKSHOP: Discussion regarding FY2025-26 Budget (not to exceed 60 minutes)
- 9. Discussion and possible action to ratify the FY2025-26 CBA\*
- 10. Fire Chief Report
- 11. Reports of Directors, Staff, Volunteers, Local 4547, City of Fernley

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- 13. 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 <a href="https://www.northlyonfire.org">www.northlyonfire.org</a>, 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. May 12, 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.