



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 January 26, 2023

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

Location: 195 East Main Street

Fernley NV 89408

or Virtual Zoom Meeting

Directors

Dan McCassie, Chairman

Paul Murphy, Director

Vacant, Vice Chair

Harry Wheeler, Director

Mike Callagy, Jr., Secretary/Treasurer

Join Zoom Meeting at:

<https://us02web.zoom.us/j/89888186936?pwd=TM4zQkk0SmNQcUxxNThqQW9WTis3UT09>

Dial: 1-253-215-8782 Passcode: 870531 Meeting ID: 898 8818 6936

NLCFPD Board of Directors 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.)
3.	<p>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.)</p> <p>3a. Review and Approval of Board Agenda</p> <p>3b. Review & Approve Board Minutes</p> <p>3c. Review of Summary Reports</p>
4.	<p>Discussion and possible action regarding Revenue and Expenditures*</p> <p>4a. Enterprise Fund Revenue and Expenditures</p> <p>4b. General Fund Revenue and Expenditures</p>
5.	Badge Pinning for Firefighter Reyes
6.	Presentation of Baby Pins
7.	Discussion and possible action to appoint 2023 Board of Director Positions: Chair, Vice-Chair, Secretary/Treasurer *
8.	Discussion and possible action regarding the vacant Board of Director Position*
9.	Discussion and possible action to approved FY 2021-2022 Audit*
10.	Discussion and possible action regarding Board S.O.P.s*
11.	Discussion regarding the Strategic Plan
12.	Discussion regarding 2022 Year End Review
13.	Reports of Directors, Fire Chief, Fire Marshal, Staff, Volunteers, Local 4547, City of Fernley
14.	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.)
15.	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. 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, 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 23, 2023:

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.	Fernley Senior Center, 105 Lois Lane, Fernley, Nevada 89408
5.	Lyon County Manager, 27 S. Main Street, Yerington, Nevada 89447
6.	Nevada Public Notice Website, www.notice.nv.gov
Distribution:	To ALL persons requesting notification.

PEOPLE FIRST

North Lyon County Fire Protection District is an Equal Opportunity Employer & Provider