



## 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 July 13, 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  
Mike Callagy, Jr, Vice-Chair      Jay Rodriguez, Director  
Harry Wheeler, Secretary/Treasurer

Join Zoom Meeting at:

<https://us02web.zoom.us/j/89600125278?pwd=QkNVYkx5MW84VHU2ZmFNUzV3d0FHdz09>

**Dial: 1-253-215-8782    Passcode: 711113    Meeting ID: 896 0012 5278**

## 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.)  
  
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  
Discussion and possible action regarding Revenue and Expenditures\*
4.
  - 4a. Enterprise Fund Revenue and Expenditures
  - 4b. General Fund Revenue and Expenditures
5. Introduction of New Members, Badge Pinning, Cadet Pinning\*
6. Discussion and possible action regarding contract for District General Legal Counsel\*
7. Discussion and possible action regarding Attorney Fee Agreement with Marquis Aurbach\*
8. Discussion and possible action regarding repair and maintenance contract with Siddons Martin\*
9. Discussion regarding Rehab Van
10. Discussion setting a date for Board Policy Workshop
11. Discussion regarding Chief Nicholl's Annual Performance Review
12. Discussion regarding possible Budget Augmentation for Personnel
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. July 10, 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](http://www.notice.nv.gov)

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