



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 August 10, 2023

Time: 5:00 p.m. or 1700 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/87062289814?pwd=V0tudlNBSkVkJZ0c2YUIYQ0NpaGVyZz09>

Dial: 1-253-215-8782 Passcode: 571880 Meeting ID: 870 6228 9814

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. Consideration, discussion, and possible action regarding job performance of Joseph Mendoza, including possible discipline up to and including termination*
6. **Closed Personnel Session** for consideration and discussion of job performance of Joseph Mendoza
7. Consideration, discussion, and possible action regarding job performance of Joseph Mendoza, including possible discipline up to and including termination*
8. Discussion and possible action regarding Assistant Fire Chief Job Description*
9. Discussion and possible action regarding Assistant Fire Chief Recruitment*
10. Discussion and possible action to approve a resolution of the North Lyon County Fire Protection District to modify the Incident Fee Schedule for updated costs in 2023*
11. Discussion regarding Trouble Debt
12. Reports of Directors, Fire Chief, Fire Marshal, Staff, Volunteers, Local 4547, City of Fernley
13. 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.)
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. 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. August 7, 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.