



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 March 14, 2024

Time: 6:30 p.m. or 1830 hours

Location: 195 East Main Street

Fernley NV 89408

or Virtual Zoom Meeting

Directors

Paul Murphy, Chairman Jay Rodrigues, Director

Dan McCassie, Vice Chair Michael Toombs, Director

Harry Wheeler, Sec/Treasurer

Join Zoom Meeting at:

<https://us02web.zoom.us/j/83269321180?pwd=MWxWZlRYYWRBc3gvRk00OGFzVm5ZQT09>

Dial: 1-253-215-8782 Meeting ID: 832 6932 1180 Passcode: 484668

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
4. Discussion and possible action regarding Revenue and Expenditures*
 - 4a. Enterprise Fund Revenue and Expenditures
 - 4b. General Fund Revenue and Expenditures
5. Discussion and possible action to withdraw from Western Fire Chiefs Association MOU regarding hiring District Assistant Fire Chief, notice to WFCFA for termination of MOU within 30 days*
6. District Assistant Fire Chief Interviews
7. Discussion and possible action to hire a District Assistant Fire Chief*
8. Discussion and possible action to place Chief Nicholl on paid administrative leave pending the resolution of various personnel matters*
9. Discussion and action to establish a new District negotiations team, to include Director Toombs and Director Murphy, for CBA cycles 2023-24 and 2024-25 *
10. Discussion and action to establish Budget Workshop for FY2024-25*
11. Discussion regarding Fire Riser at Station 61

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. March 11, 2024:

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