



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: Wednesday March 20, 2024

Time: 6:00 p.m. or 1800 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/89068673668?pwd=S3h0YmQ0N2laMUovdUJkc3o1aDV6Zz09>

Dial: 1-253-215-8782 Meeting ID: 890 6867 3668 Passcode: 252404

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.	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.) 3a. Review and Approval of Board Agenda
4.	Discussion and possible action regarding Fire Riser at Station 61*
5.	Discussion and possible action to appoint Interim Fire Chief*
6.	Discussion and possible action to reimburse Western Fire Chiefs Association for travel expenses of the two Assistant Fire Chief candidates*
7.	Discussion and possible action on Grievance 24-03 Step 1*
8.	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.)
9.	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 15, 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



Western Fire Chiefs Association

25030 SW Parkway Ave., Suite 330
Wilsonville, OR 97070
(800) 785-3473
anne@wfca.com

INVOICE # ER-2024-01

DATE: MARCH 19, 2024
NET 60 DAY TERMS

TO:

North Lyon County Fire Protection District
195 E Main St
Fernley, NV 89408

Table with 2 columns: DESCRIPTION, AMOUNT. Rows include Direct Expense: Advertising (\$2,258), Direct Expense: Recruitment Advisor Travel (\$1,060), Direct Expense: Candidate Travel (\$642.20), Professional Fee (\$0), and Grand Total (\$3,960.20).

PROFESSIONAL FEE

The professional fee to conduct the recruitment will be 18% of the hired candidate's annual salary and excludes direct expenses. Direct expenses include candidate travel (airfare, lodging, ground transportation), WFCALog Recruitment Project Team direct travel expenses to and from NLCPD (not to exceed \$5,000), and advertising (not to exceed \$2,500). The professional fee and direct expenses will be billed at the conclusion of the recruitment with net sixty (60) day terms.

For reporting purposes, WFCALog's tax identification number is 94-1712448.