

North Lyon County Fire Protection District
195 East Main Street
Fernley, Nevada 89408
District Office (775) 575-3310 District Fax (775) 575-3314

MINUTES of Workshop and Meeting

NORTH LYON COUNTY FIRE PROTECTION DISTRICT

March 27, 2024

1. Call to Order

The meeting was called to order at 1804.

Directors present included Paul Murphy, Harry Wheeler, Jay Rodriguez, and Michael Toombs. Director McCassie was absent.

The Pledge of Allegiance was led by Chairman Murphy. A moment of silence followed.

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.)

A Fernley resident joined via ZOOM and asked if the candidate was aware of the residency requirements, that any candidate would have to live in Fernley. She shared that as far as the job description, he does not qualify, and he has no medical training. Chairman Murphy asked the person to state their name for the record and there was no response.

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

3b. Review & Approve Board Minutes

3c. Review of Summary Reports

Director Wheeler made a motion to approve the CONSENT AGENDA.

Director Rodriguez seconded the motion.

The motion carries as follows: 4-0-1

Murphy	Aye	McCassie	Absent
Wheeler	Aye		
Rodriguez	Aye		
Toombs	Aye		

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4. WORKSHOP: Discussion regarding FY 2024-2025 Budget (not to exceed 60 minutes)

Chairman Murphy stated that Accountant David Silva is joining via Zoom and is providing financial services for the district and will bring us up to speed with our budget.

Accountant David Silva shared that the Tentative Budget is due by April 15, 2024, and the final budget is due on June 1, 2024. Due to the circumstances of the district right now, he stated that the Tentative Budget will be an estimate. He added that the time period from April 15th until shortly before June 1st will be a considerable amount of work to prepare a meaningful final budget due June 1, 2024. He commented with Mrs. Miller being out of town and the time of year that it is for accounting firms, he would be happy to make a trip out when it makes sense, but he would like to advise everyone that it is not at all untypical to file a tentative budget and then by the time you are filing the final budget, is for there to be considerable differences between that tentative and final. He stated that he doesn't want anyone to panic if you don't feel like you're preparing an accurate budget if you don't feel like you are where you want to be before April 15th. It doesn't do anybody any justice to throw numbers together that don't mean anything onto a budget form that is a public document and is filed with the state of Nevada.

The basis for filing the tentative and the final is to start with a good projection of where you will end up at June 30, 2024. Once you have that, you can move forward with whatever assumptions need to be made and make the proper calculations to get those meaningful numbers for June 30, 2025.

Chairman Murphy asked Mr. Silva if he has an idea of where we are at within the current fiscal year budget. He stated that there are a lot of things up in the air right now and a lot of moving targets. Mr. Silva shared that he has the same thing that we all have, what Kasey was able to prepare for everybody. He added that he took a first look at it about a half hour before the meeting and he can't sit and tell us that he has a good comfort level with that, simply because he hasn't had time to study it. He added that over the course of the last couple of years, neither Kasey or himself has had a real significant role in the budget process. He added that his office was able to put the budget numbers on the government forms for you all. In terms of coming up with those budget numbers, we really didn't have any involvement. Certainly nothing along the lines of the type of involvement that we have had in earlier years, but over the past couple of years that involvement was not there. He added that he does not have a good comfort level at this time. Mr. Silva stated that he does feel that by the time June 1, 2024 comes around that you will want to have submitted a budget document that actually means something. He added that that budget that is filed is called a final budget is not necessarily a final budget. It can be amended during the year assuming certain criteria have been met. He explained that it's not like you filed the final budget on June 1 and it forever more. That is not necessarily the case.

Chairman Murphy explained that we gave ourselves an hour for this workshop, and until we have set numbers and can see projections for next year for revenues from the state, we have time to comb through this budget and see where we will end up. We have a few months left of this year, and some of the things that were discussed prior with upcoming costs that we have

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anticipated, we might be able to absorb most of that in this current budget, which opens up for next year's budget, to not take some of those hits. Chairman Murphy added that negotiations are going on currently, and there are no set numbers to negotiate with and that is slowing that process down on items that are financial in nature. We have an employee coming back to work and we should have that number tomorrow, and we have potential revenues coming in. He explained that he was notified that we have close to 500 from the Feds on Wildland District assignments. Those things take time, and he does not anticipate getting those for those for this current budget but those might be money we have for this fiscal year 2025. He thinks it would be best to keep things the way that they are. We are not looking to make purchases and we have some things that we are anticipating on paying and we go from there. If changes are met then we can augment to make those changes during the next fiscal year. Chairman Murphy stated that he sees no problem getting the budget done by June 1, for submission. We will have to come in a few extra times to make it happen, we've done it before, and we will do it again. He asked Mr. Silva if we have anything from the Department of Taxation on we are thinking we are going to get this coming year. Mr. Silva shared that he doesn't have that in front of him right now but it is available. Mr. Silva stated that the salaries and benefits are the bulk of our expenses and he thinks that in terms of time spent in trying to nail down numbers is where the time is going to be spent, and it is the biggest part of the budget. He added that Chairman Murphy shared that he was going to try to hold off on Capital Expenditures, and that just elevates it a little more that salaries and benefits are key to this years budget process. He added that one of the factors that come into play is called abatements and he thinks it's that number that takes a little bit longer to get, but the final numbers will be here shortly. If you look at the tentative numbers, he believes that those amounts are without consideration of the abatements and Lyon County abatements are a fairly significant number.

Chairman Murphy asked him if he knew what everyone lost statewide on the abatement that went into place in 2008, and Mr. Silva did not know. He added that in past years when we tried to budget the abatements, some years we have come close and other years not. Lesson learned, we need to wait until they are published by the state, which isn't very long from now because it is the end of March. He did tell him that he would let him know as to when they will be out. Chairman Murphy stated that he was going to look at the Department of Taxation website to get that tentative. In past years he doesn't recall seeing major differences when they've published tentatives and revised for finals. He added that he can't imagine that it will be a massive variance between the two. Mr. Silva shared that our tentative have included for the Ad Valorem are inclusive of that abatement and that is why the tentative Ad Valorem number would be close to what was on the final budget Ad Valorem.

Chairman Murphy asked for the sake of the April 15th time requirement, would it be advisable for us to copy and paste the budget in place that we used this current fiscal year to get us through that preliminary, Mr. Silva answered no and that he would be hesitant to do that. He doesn't think he could tell him 100% honestly that he knows what those numbers represent, so essentially, we would be putting on an official document. We would be putting numbers that we may or may not know what they represent. The salaries and benefits are by far the largest component of the budget.

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Chairman Murphy stated that we can start looking and go over the things that we are definitely undershooting on the budget because there are a few items that we are definitely in the hole on that we've overused or under earned on some things. That might start getting us to a place where we are closer to what we are going to be at for the start of next, and we can just put in the tentative numbers from the Department of Taxation. We just received revenue projection from our billing company as well so we can plug that number in too and start from there.

The hope that Chairman Murphy had was to come in and see some numbers and go forward, but it sounds like we might need to give it another week. Wait for those numbers to get closer and start going through this heavier to get this ready for putting in those real numbers when they do get released and go from there. Mr. Silva stated that that is his recommendation. He added for the tentative if you chose to go with more of a copy-and-paste approach, that will all be adjusted before you do the final. If we get a week or so along and that much more has been done, that copy-and-paste approach may have a little bit more appeal than it does this evening, and he can't imagine that would harm us in any way. He explained that sometimes when we see numbers in print in a nicely prepared document, those numbers get fixated in our heads even though they get changed. He wants to make sure that the numbers that are put into an official tentative document are understood by all and that there is at least a minimal level of comfort with what those numbers represent.

Chairman Murphy stated that we are going to determine when we are going to have this meeting and he will send Mr. Silva an email and they are all on the same page.

Chairman Murphy shared that the tentative has to be in place by April 15th. He added that he doesn't know of a year that we had a tentative that we held onto for the final. He thinks that we can look at projections and look where we are at year to date and get ourselves close. He added that he would like to shoot for a margin, where we have money aside to absorb into bringing people back to work and making other things whole.

The Board discussed and agreed to have the next Budget Workshop on April 10, 2024, at 1800 hours and not to exceed 2 hours.

5. Discussion and possible action regarding District General Counsel*

Chairman Murphy shared that he received a letter from the City Attorney's Office and Aaron has given his 30 days' notice that we are going to be losing the City Attorney's Office for general legal counsel on April 17th. He added that he has reached out to Attorney, Nick Crosby who has been handling union-related things and doing the legal review for that. He was very enthusiastic when I told him that we were looking for general council, and Mr. Crosby said he would be happy to, and he provided him with a fee agreement, and made a point that his rate of \$250.00 per hour is significantly less than what he would charge private clients and he does this as a service to the public service entities that he represents. Chairman Murphy added that he did not reach out to any other attorneys and that the relationship that we have with Mr. Crosby is invaluable to bring someone else in new you don't know what you are going to get, and he thinks

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we've gotten great service from him. Mr. Crosby is already aware of the ongoing issues and has been involved in negotiations and he has a good understanding based on what he has told me and what I've seen from him. He is the whole package at this point for both services. We don't have to make a decision tonight, we can do that at the April 11th meeting, or we can decide on this, but if we choose to go forward, we can do that tonight. Director Rodriguez asked if it is typical to get more than one, and Chairman Murphy added that we can if we want, this isn't an item to his understanding that we have to go out with an RFP and bring quotes in from other providers. He stated that he did ask Aaron and Becki and they both agreed that we as the Board can bring him in if we want to increase his scope. Mr. Crosby is already attained by us and he has already essentially been involved for the Union and we can expand his scope. Chairman Murphy shared that we had an annual contract with the City of Fernley, we started at \$10,000.00 and it went up to \$20,000.00 in anticipation of the increased need for legal things. That was a defined amount of money for an undefined amount of work, and part of him speculates that them wanting to back out of the contract has to do how much work we as a District put on the City Attorney's Office, which was quite a bit. He explained that Mr. Crosby wants to work with us and wants us as a client. He added that he thinks we can anticipate not using him as much over the next year, especially beyond 6 months from now we might be in less usage need of an attorney. He stated that it would benefit us to have somebody on for the review of big items. Chairman Murphy stated that we are already a client of Mr. Crosby and the firm he represents, this would just be an expansion of the scope of practice with us to include general legal council. If we would like we can look for other attorneys to represent us. The Board agreed to stay with someone that we already have an established relationship with.

Director Rodriguez made a motion to approve the quote for the attorney fee agreement from Mr. Nick Crosby.

Director Wheeler seconded the motion.

The motion carries as follows: 4-0-1

Murphy	Aye	McCassie	Absent
Wheeler	Aye		
Rodriguez	Aye		
Toombs	Aye		

Chairman Murphy stated that he would follow up with Mr. Crosby and let him know that they have agreed to expand his scope based on the agreement that he provided.

6. Discussion and possible action to appoint Interim Fire Chief*

Chairman Murphy stated that we do not have a Chief currently in office, and it has been expressed by members of the public, members of the Board, and members of the district that there is a need for leadership in the department. He did receive a few names and he brings one person, the reason he only brought one person is because the people that he has talked to was

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either not interested or is already engaged and cannot be freed up until later this year. He shared that some good, retired folks are working on an LLC contract to provide service, this is what they do. He added that this is not a process that we typically fly publicly, we could if we wanted to but this is one of those things where we have done word of mouth. He added that we brought in Chief Carr twice who did excellent work for the District, and our previous Chief Huntley was Interim for a time after one of our other Chiefs had left the department. This isn't something that we have to hold to the same standard as the current Fire Chief job description. This is somebody who is strictly here to come run the show administratively, be that point of contact, the name and face for the District, and give us time to put on a process to hire a new District Fire Chief, also to help stabilize the current environment within the District and the relationships we have both internally and externally, to be part to the budget as well because we are going to need somebody with budgeting expertise to look at all of this and guide us along.

Mr. Brian Bunn joined the meeting via ZOOM but there are technical issues. Chairman Murphy explained that due to a scheduled surgery today Mr. Bunn was unable to make it tonight.

Chairman Murphy called for a recess at 1842.
Meeting resumed at 1848.

Chairman Murphy shared that we are continuing with item 6, discussion and possible action to appoint Interim Fire Chief. He stated that we are seeking an Interim Fire Chief to get us through this foreseeable future, at least through the end of this year. He asked Mr. Bunn to tell a little about himself.

Mr. Brian Bunn shared that he is married with 3 children, 2 are adults and his youngest is 17 years old. He has 33 years over all in the fire service, from volunteer work, federal agencies, state agencies, and county agencies. He stated that he has a well-rounded resume, and a lot of experience in the last 7 to 8 years in an administrative position with a lot of challenges that have taught him a lot to be a good professional candidate for this situation that you are faced with. Chairman Murphy added that he did reach out to local Chiefs, he shared that he stayed away from Carson and kept it our close neighbors, people that we actually mutual aid with. He shared that he spoke with Chief Moore and after hearing Mr. Bunn's name in conversation and having recommendations from other line staff. He reached out to Mr. Bunn and he was excited for the opportunity to help us out. Mr. Bunn does have history with this department, and has served on our Board and he was a resident when he served.

Chairman Murphy shared that Chief Moore had nothing but good things to say about Mr. Bunn. He has excellent budgeting, and he has built programs from the ground up. We have letters of recommendation from not only Chief Moore but two others, Division Chief Jay Swiak, and Deputy Chief Chris Ketring. He added that he was very impressed with what he has heard from Chief Moore, and speaking with Mr. Bunn, he has a lot of good ideas to get things leveled out and back on track and moving this department forward in preparation for our next permanent Fire Chief. Chairman Murphy added that Mr. Bunn has expressed that he is willing to come in at

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his current base salary as the Training Captain from Truckee Meadows, with a few other asks to go with that like PERS, benefits, and everything we would afford for the Chief that we have now, in the past or the future with home storage of a vehicle. He stated that one of his concerns is living in the District, and after concern with this item, it would be unreasonable for us to ask an Interim Fire Chief on a temporary short-term assignment to ask him to relocate his family to Fernley. He added that if it was a permanent thing that is something that we would want, but for a temporary assignment he does not think it is necessary. Chairman Murphy stated that Mr. Bunn has offered to pull duty shifts here in town, but he also had some other ideas and plans to make that work better for our District. At this time, he asked Mr. Bunn if there was anything else he would like to add, and Mr. Bunn stated that if any of the Board members had any questions, let's try to navigate that way and if there is more for him to add, he would like to add. Chairman Murphy asked the Board if they had any questions for Mr. Bunn and they did not.

Mr. Bunn shared some of his experience he has traveled the country with the National Management Team for over 17 years, he is a Complex Operation Section Chief currently, and he has retired from that as of last season. He has extensive program development building, management, and budgeting. He added that he has written several agreements and contracts, and has worked as an Agency Administrator for both a fire district in Washoe County for emerging incidents that were threatened both the district and the county. He added that one of his fortes is relationship building, trust, and collaboration. That has been a great success throughout his career. He shared that there are a lot of challenges through word of mouth and what he knows from Fernley, and there is not one of those challenges that he is not confident that he can make better today.

Chairman Murphy asked Mr. Bunn if he is willing to take questions from the public, and he responded yes. Citizen, Mrs. Linda Carr has a question directed to the Board as well. If you enter into this, are you going to have a strict guideline of what his actual job role is, not coming in and rocking the boat completely. She added that she would like things to stay as stable as possible, and that is put into some type of agreement. Mrs. Carr stated that there are some things that are working quite well, there is just some garbage that needs to be taken care of.

Chairman Murphy asked Mr. Bunn what he foresees coming in as our Interim Chief, based on what you know currently, what is your plan over the next few months to stabilize relations and stabilize the budgetary concerns that you have heard tonight during this meeting. Mr. Bunn shared that he has 3 priorities, and this would be a collaborative effort with direction from the Board. Establishing relationships, trust, and communication is both internal and external within the fire department and all of the community partners that are stakeholders within the city. Balancing the budget, he heard it clearly from our financial advisor, not knowing numbers in and numbers out for the last 2 years, is going to be tough. However, we know what we are going to get in the next fiscal year, so we can thread through that, with a plan to have a fantastic budget opportunity for fiscal 2024-25 because we can get grounded with those numbers. Most important to him is a strategic plan, which builds the foundation for the future. Having a

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strategic plan that was built internally and externally with the stakeholders that really sets the guiding path for the District for the next 20 to 25 years. This really build the plan for the District with internal and external stakeholders to say this is North Lyon County Protection District and this is the direction we are going to go. Chairman Murphy added that we have a strategic plan in place currently, he is asking Mr. Bunn if that is something that he would be building off of.

Mr. Bunn added that he thinks it would be a collaborative effort with the Board to look at what is in there, and what is achievable. He stated that he has not seen it, and did not know that we had one. He added that 5 years is a good average strategic plan, definitely, if things are working and that is the direction that the agency and stakeholders want to move, we adopt it and implement it in the long-term plan. He added that he would be willing to do that in this temporary role.

Mr. Bunn wanted to address something that was said in public comment earlier. He stated that he has been an EMT for 33 years, and an Advanced EMT for the last 26 years. He added that he knows it is not a paramedic, but he does have an extensive EMS background.

Chairman Murphy asked him if he was willing to move to the District for this temporary assignment, and he responded that he is not. He explained that it is not feasible to move, sell the house with current loan costs, especially with his youngest finishing up high school. Chairman Murphy added that it is unreasonable to ask for this temporary assignment.

Director Harry Wheeler made a motion that we consider hiring Captain Brian Bunn as the Interim Chief for North Lyon Fire Protection District.

Director Rodriguez seconded the motion.

Chairman Murphy added one additional piece of discussion. We have a contract, and that is something that we can start with and look at. He asked Director Wheeler if he would be willing to redact his motion so we could go back to the contract, and Director Rodriguez agreed as well. Chairman Murphy stated that this contract is not going to be the final result, we will have to fine-tune this. He shared that Mr. Bunn expressed to him that he was okay with the starting wage that we started the Fire Chief at originally of \$145,000.00. This includes the same benefits that we provide all of our District Members, and it includes contributions to PERS, which is standard. Beyond that, Mr. Bunn has also asked for home storage of a vehicle, which we have one available. He added that there were a few corrections to make with spelling errors and formatting. He stated that we can clean those things up, he doesn't think it is something we have to come back and vote on. Mrs. Miller let Chairman Murphy know that this is not on the agenda, and he added that we are going to have to come back and talk numbers.

Chairman Murphy asked Mr. Bunn when he would have availability in the next week to sit and work on a contract, he responded that he has a few commitments on Tuesday and Wednesday of next week, but he can be available any time after that for the foreseeable future.

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Chairman Murphy asked the Board if they are okay if we make this vote tonight and massage the contract if that vote passes with Mr. Bunn involved. All Board members discussed and agreed.

Director Wheeler made a motion that we hire Interim Fire Chief, Captain Brian Bunn affective for North Lyon Fire County Protection District.

Director Rodriguez seconded the motion.

Chairman Murphy asked if we want to word in there pending contract resolution, or do we want to set a start date, that way we can get these things done before then because there are things like background to take place before.

Director Wheeler made a motion to consider hiring candidate Captain Brian Bunn for North Lyon Fire County Fire Protection District, pending the contract negotiations.

Director Rodriguez seconded the motion.

Murphy	Aye	McCassie	Absent
Wheeler	Aye		
Rodriguez	Aye		
Toombs	Aye		

Mr. Bunn stated that he acknowledges the Board's vote and he appreciates their confidence in him. There is no doubt in his mind that we are going to be successful and he looks forward to a great relationship.

7. Discussion and possible action adding and removing personnel and Directors from the District bank accounts*

Mrs. Kasey Miller shared that there is currently a past director, a current director, a current Fire Chief, and herself on the bank account. She added that we ran into a couple of situations over the past couple of weeks where we needed two signers and we didn't have anyone to sign checks. She spoke with the bank and we need to have recorded Board minutes to remove Mike Callagy from the bank account and add another director. Chairman Murphy asked Mrs. Miller if HR signs checks for payroll, and Mrs. Miller responded that payroll is an auto draft through a payroll company. He asked if any other payments we've delayed making, and Mrs. Miller stated that there were payments to be made but not right now. She added that typically the Chairman and Vice Chair of the Board are on the account, and to get this change done we have to make a motion tonight, that way we can get the draft minutes to the bank and get this done. Chairman Murphy stated that he thinks it would be a good idea to have the Secretary/Treasurer on the account as well. He asked if all members of the Board should be on the account in case of absences or if they want to keep it small. Mrs. Debbie Skinner suggested that those they are looking at putting on the account are currently up for re-election, they might want to look at

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someone who is not in that category, so they are not repeating this process potentially again in January.

Director Toombs shared that we should get at least two Board members minimum, and he agreed with Mrs. Skinner's comment about rethinking adding someone who will be up for re-election. Chairman Murphy stated that they would remove Mike Callagy and add Director Toombs and himself. He added that since they just appointed Brian Bunn as Interim Fire Chief, he should be added as well.

Director Wheeler made a motion to add Chairman Murphy, Director Toombs, and the Interim Fire Chief, Brian Bunn to the bank account, and remove Mike Callagy. Chairman Murphy asked if we would be removing the previous Chair as well, and Director Wheeler answered, yes, to remove Director McCassie as well.

Chairman Murphy stated that we have a motion to remove Dan McCassie and Mike Callagy from the bank account, and we are going to add Mike Toombs, Paul Murphy, and Brian Bunn as the Interim Fire Chief to the account of signers.

Director Toombs seconded the motion.

The motion carries as follows: 4-0-1

Murphy	Aye	McCassie	Absent
Wheeler	Aye		
Rodriguez	Aye		
Toombs	Aye		

8. Reports of Directors, Fire Chief, Fire Marshal, Staff, Volunteers, Local 4547, City of Fernley

Director Rodriguez shared that he is the owner of the local radio station and they are hosting their 2nd annual East Egg Hunt this Saturday, rain or shine, 12 p.m.-3 p.m. He added that the full schedule is on his website, biggestlittleradio.com. It has been shared on many group pages around the community. He stated that he has gotten a lot of support, and wanted to thank the fire department, as well as our Cadets, firemen, and Local Union Members who showed up to stuff the eggs. He shared that they stuffed close to 18,000 eggs.

Director Toombs stated that his oath was administered on February 8, 2024, and he wanted to thank the Board and staff for their hospitality welcoming him on board and not giving him a honeymoon period to gradually ease into this. He added that he is truly honored to be part of this governing Board, and he looks forward to many years to come.

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Chairman Murphy shared that we sat back down with the Union and things are going well. They have made their way through a lot of the big hold up items that they were experiencing over the past year, so we are hoping to have that done before the end of April. He added that Collective Bargaining should have been completed by April 1, 2024. It typically opens February 1, and ends April 1. We are behind the ball, but we will get it done. Chairman Murphy shared that we received a \$500.00 gift card donation from Kinder Morgan. He shared that they were helping with the gas leak over on Fremont Street.

Staff- None.

Volunteers- None

Local 4547, President Joe Mendoza wanted to thank the Board for engaging and starting communications and desiring to develop a good relationship with the membership here. He added that it is noted, and everybody is appreciative. He shared that Black Bear Diner has teamed up with the Local to attempt to raise money for the Northern Nevada Children's Cancer Foundation, and they have provided a special menu. All of their members will be out serving, and taking orders to everyone that visits Black Bear that evening. He stated that last year we raised a couple thousand dollars, and the organization that we have been working with has been appreciative and helpful. The money stays local, and we have a local child who has benefitted from these events that we put on through the Northern Nevada Children's Cancer Foundation. It will be held on April 24th, from 5 p.m.-9 p.m.

Chairman Murphy added that our last regular meeting, there were a lot of emotions and tensions. He wanted to let the public know that service delivery has not been interrupted by this transition, this department is no weaker due to not having a Fire Chief. These guys that respond to your house are still providing the same excellent service that they have always done. He added that there were a few comments made by city officials that were inappropriate, and they have no right to come into our meeting and tell us that we are not providing good service because we are. We will cover that base with leadership, it is our sites, and we just made that decision appointing an Interim. We are planning on moving forward to get this place restabilized, pour a new foundation for the future and come back better than before.

9. 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.)

Public Citizen Sherry Cathel, with Fernley Music Boosters and Lions Club, is asking to do a pancake breakfast on May 4th, from 8 a.m.-11 a.m., for the Fernley Music Boosters, Color Guard in particular. For the Lions Club, they would like to do it on May 18th, 8 a.m.-11 a.m.

Chairman Murphy stated that they will consider and add it to the agenda for discussion and action for the April 11th meeting.

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PEOPLE FIRST

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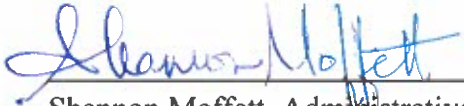
Public Citizen, Mrs. Debbie Skinner thanked the Board for doing the S.O.P. Workshop, we have anticipated doing a second one. She shared that it was productive and positive.

10. Adjournment*

Chairman Murphy adjourned the meeting at 1923.

NOTE(s): All items indicated by an asterisk (“*”) were Action Items. A complete and detailed record of this meeting was recorded on Micro SD Recorder March 27, 2024

Respectfully Submitted by:

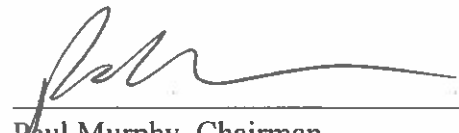


 Shannon Moffett, Administrative Assistant
 North Lyon County Fire Protection District

May 23, 2024
 Date

Approval of Minutes
 March 27, 2024

	<u>For</u>	<u>Against</u>	<u>Abstain</u>	<u>Absent</u>	
<input checked="" type="checkbox"/> Approved as Read	<u>3</u>	<u>0</u>	<u>0</u>	<u>1</u>	_____
<input type="checkbox"/> Approved with Corrections	_____	_____	_____	_____	_____



 Paul Murphy, Chairman
 North Lyon County Fire Protection District

May 23, 2024
 Date