



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 May 23, 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 Rodriguez, Director

Vacant – Vice Chair

Michael Toombs, Director

Harry Wheeler, Sec/Treasurer

Join Zoom Meeting at:

<https://us02web.zoom.us/j/85434436926?pwd=Vi9YNm9tV0ZhMTRjNGVjNHJRZVd0dz09>

Dial: 1-253-215-8782 Meeting ID: 854 3443 6926 Passcode: 336899

NLCFPD Board of Directors Meeting Agenda

1. Call to Order, Pledge of Allegiance and Moment of Silence

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 comment, whether on action items or public comment, is limited to three

- (3) minutes per person. Unused time may not be reserved by the speaker, nor allocated to another speaker. The public may comment on any matter that is not specifically included on an agenda as an action item or comment on a specific agenda item. Items not included on the agenda cannot be acted upon other than to place them on a future agenda. Additionally, if you wish you can comment in person at the meeting or use the Raise your Hand feature in Zoom.)

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 action regarding Revenue and Expenditures*

- ### 4.
- 4a. Enterprise Fund Revenue and Expenditures
 - 4b. General Fund Revenue and Expenditures

5. **PUBLIC HEARING:** Discussion regarding NLCFPD 2024-25 Fiscal Year Budget

- ### 6.
- Discussion and action to approve the Fiscal Year 2024-2025 Final Budget, Establish the Tax Rate and Spending Authorization for FY 2024-25*

- ### 7.
- Discussion and action regarding use of Station 61 for High Desert Little League 3rd Annual Cornhole Tournament Fundraiser*

- ### 8.
- Discussion and action regarding filling the vacant Board of Director position*

- ### 9.
- Discussion and action regarding termination of Service Agreement with First Professionals Corporation effective October 10, 2024*

10. Discussion and action to approve a Resolution and Service Agreement with Fire Recovery USA*
11. Discussion and action to approve Interlocal Contract for Cooperative Purchasing with Houston-Galveston Area Council*
12. Discussion and action to set dates and times for S.O.P. Workshop *
13. Reports of Directors, Fire Chief, Fire Marshal, Staff, Volunteers, Local 4547, City of Fernley

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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. May 20, 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