

**CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT
FIRE BOARD MEETING**

AGENDA

246 Dayton Valley Road, Suite 105

Dayton, NV 89403

Thursday, April 11, 2024

OPEN MEETING – 6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/89362254795>

Meeting ID: 893 6225 4795

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The Central Lyon County Fire Protection District (CLCFPD) Board of Directors (Fire Board) may take action on items marked “For Possible Action.” Items may be taken out of the order presented on the agenda at the discretion of the chairperson. Items may be combined for consideration by the Fire Board at the discretion of the chairperson. Items may be pulled or removed from the agenda at any time.

Please note: Members of the public wishing to have their complete testimony/handouts included in the permanent record of this meeting should provide a written or electronic copy to the Fire Board. Minutes of the meeting are produced in a summary format and are not verbatim.

- 1. Call to Order and Pledge of Allegiance**
- 2. Introduction of Fire Board, Staff**
- 3. Public Participation (no action will be taken on any item until it is properly agendized):** It is anticipated that public participation will be held at this time, though it may be returned to at any time during the agenda. Citizens wishing to speak during public participation are asked to state their name for the record and will be limited to 3 minutes. The Board will conduct public comment after discussion of each agenda item, but before the Board takes any action.
- 4. Approval of Agenda (for possible action):** This item will approve the agenda. (Fire Board)
- 5. Approval of Minutes (for possible action):** This agenda item will discuss whether to approve the minutes of the March 14, 2024, Central Lyon County Fire Protection District Fire Board meeting. (Fire Board)

- 6. Discussion and review of tentative budget for Fiscal Year 2024-25 (for possible action):** This agenda item will discuss and review the tentative budget for FY2024-25. (Chief Harvey)
- 7. Discussion and possible approval of Resolution 2024-04 authorization of a Medium Term Obligation (MTO) (for possible action):** This agenda item will possibly approve Resolution 2024-04, the authorization of an MTO (or installment purchase agreement) of an amount not to exceed \$462,500 to enable Central Lyon County Fire Protection District to purchase a 2008 ladder fire truck. (Chief Harvey – Fire Board)
- 8. Approval and execution of contract with Community Leasing Partners (for possible action):** This agenda item will discuss and approve the execution of a contract with Community Leasing Partners, to finance a 2008 ladder fire truck. (Chief Harvey)
- 9. Reports:**
 - a. CLCFPD Fire Chief; Rich Harvey**
 - b. Fire Board Members**
 - c. CLCFPD Volunteer Fire Departments**
 - d. Central Lyon County Firefighters, Local 4728**
 - e. Legislative Bills & Actions**
 - f. Interagency Interactions**
- 10. Review CLCFPD Bills/Financial Reports (for possible action):** This agenda item contains discussion regarding the Bills and Financial Reports of the District. (Chief Harvey - Fire Board)
- 11. Review CLCFPD Ambulance Enterprise Fund Write Offs (for possible action):** This agenda item contains discussion regarding the Ambulance Enterprise Fund Write Off amounts of the District. (Chief Harvey – Fire Board)
- 12. Public Comment:** The public is invited at this time to comment on any matter that is not specifically included on the agenda as an action item. No action may be taken on a matter raised under this item of the agenda.
- 13. Adjournment (for possible action)**

The Central Lyon County Fire Protection District is pleased to make reasonable accommodations for members of the public who wish to attend the meeting and need assistance. If special assistance is needed, please notify the District Office in writing at: 246 Dayton Valley Road, Ste.106, Dayton, NV 89403, or by calling (775) 246-6209 at least 24 hours in advance.

In accordance with NRS 241.020, this notice of agenda was posted at or before 9:00 a.m.

on April 8, 2024 at the following locations:
CLCFPD District Office, 246 Dayton Valley Road, Ste.106, Dayton, NV
Dayton Post Office, 50 4th Ave., Dayton, NV
CLCFPD Silver Springs Fire Station, 1135 N. Spruce Ave., Silver Springs, NV
CLCFPD Website: www.centallyonfire.org
State of Nevada Public Notice Website: www.notice.nv.gov

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BOARD OF DIRECTORS:

Chuck Ritter	(775) 771-3710 District 1
Louis Lemaire	(775) 224-5047 District 2
Tod McIntosh	(775) 690-7219 District 3
Ray Johnson	(775) 577-2069 District 4
Jenny Williamson	(541) 410-4377 District 5