

**CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT  
FIRE BOARD MEETING AND PUBLIC HEARING**

246 DAYTON VALLEY RD, STE 106

DAYTON, NV 89403

**Thursday, April 13<sup>th</sup>, 2017**

**AGENDA**

**OPEN MEETING – 7:00 PM**

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.

**1. PUBLIC COMMENT (Discussion only):** No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the Fire Board elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

**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.**

**2. Pledge of Allegiance**

**3. Introduction of Fire Board, Staff, CLCFPD Representatives, Guests and Public**

**4. Approval of Agenda (for possible action)** This item is to approve the agenda.

**5. Approval of Minutes (for possible action):** This agenda item will discuss whether to approve the minutes of the March 9, 2017 Central Lyon County Fire Protection District Board meeting. (Fire Board)

**6. Discussion to possibly approve tentative budget for Fiscal year 2017-18 (for possible action)** This item will possibly approve the tentative budget for FY2017-18. (Chief Harvey)

**7. Discussion and possible action on the establishment of a bank account for EMS-MC billing process (for possible action).** This item will discuss establishing a bank account for our new ambulance billing services (Chief Harvey)

**8. Discussion and possible action of legislative Bills, including AB-311 (for possible action)** This item will discuss possible action on pending legislative bills (Chief Harvey)

**9. Discussion and possible action on Station 35 Construction Project (for possible action)**

This agenda item will discuss the construction project for Station 35 addition (Chief Harvey)

**10. Closed Personnel Session pursuant to NRS 288.220 (discussion only)** This agenda item is to discuss the collective bargaining agreement between the CLCFPD and the Central Lyon County Firefighters, Local 4728. (Chief Harvey and Fire Board)

**11. Update regarding the Collective Bargaining Agreement between the CLCFPD and the Central Lyon County Firefighters, Local 4728 (for possible action):** This agenda item is for any items related to the Closed Personnel Session that require action. (Chief Harvey and Fire Board)

**12. PUBLIC COMMENTS (discussion only):** No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action may be taken. Public comments are limited to 3 minutes unless the fire Board elects to extend the based on viewpoint.

**13. Reports:**

- a. Fire Chief's Report
- b. Fire Board Members
- c. CLCFPD Volunteer Fire Departments
- d. Central Lyon County Firefighters, Local 4728
- e. Inter-agency Interactions
- f. Legislative Bills and Actions

**14. Review of report items 13a-f. (Discussion only):** No action will be taken during this agenda item. Should action be necessary, the topic will be placed on the agenda for the next meeting of the Fire Board.

**15. Review CLCPFD Bills/Financial Reports (for possible action)** This agenda item contains discussion regarding the Bills and Financial Reports of the District. (Chief Harvey and Fire Board.)

**16. Review CLCFPD Travel Requests (for possible action).** This agenda item contains discussion regarding any travel requests for District personnel. (Chief Harvey and Fire Board)

**17. 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 and Fire Board)

**18. ADJOURNMENT (for possible action):** (President, Fire Board)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 AM, April 10th 2017, at the following locations:

Dayton Valley Fire Station  
460 Dayton Valley Road  
Dayton, NV 89403

Stagecoach Fire Station  
101 Alice Springs Rd  
Stagecoach, NV 89429

Mound House Fire Station  
56 Red Rock Road  
Mound House, NV 89706

**Posted to the CLCFPD web site located at: [www.centrallyonfire.org](http://www.centrallyonfire.org)**

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The Central Lyon County Fire District is pleased to make reasonable accommodations for handicapped individuals. Please call the District Office at 246-6209 if you wish to have assistance.

**BOARD OF DIRECTORS:**

Chuck Ritter	771-3710 District 1
Louis Lemaire	434-7490 District 2
Tod McIntosh	690-7219 District 3
Ray Johnson	577-2069 District 4
Susan Lawson	721-8657 District 5