

**CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT
FIRE BOARD MEETING
AGENDA
231 Corral Drive
DAYTON, NV 89403
Thursday, January 11, 2018**

OPEN MEETING – 6:00 p.m.

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 three (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 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 December 14, 2017 Central Lyon County Fire Protection District Fire Board meeting. (Fire Board)
- 6. Discussion to possibly approve new Fire Board President and Vice President for 2018:** This item will vote for a new President and Vice President for the Central Lyon County Fire Protection District Board for 2018.
- 7. Discussion to possibly approve Corrective Action Plan Letter (for possible action):** This item will approve Correction Action Plan Letter to State Department of Taxation. (Chief Harvey)
- 8. 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 - Fire Board)

9. 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 - Fire Board)

10. 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 three minutes unless the Fire Board elects to extend the time, based on viewpoint.

11. Reports:

- a. CLCFPD Fire Chief; Rich Harvey**
 - Fire Prevention – EMS – Training - Operations
- b. Fire Board Members**
- c. CLCFPD Volunteer Fire Departments**
- d. Central Lyon County Firefighters, Local 4728**
- e. Legislative Bills & Actions**
- f. Interagency Interactions**

12. Review of report items 12 a-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. (Fire Board)

13. 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)

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

15. 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)

16. 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 a.m., January 8, 2018 at the following locations:

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

Silver Springs Fire Station
1135 N. Spruce Avenue
Silver Springs, NV 89429

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

CLCFPD Website: www.centrallyonfire.org
State of Nevada Public Notice Website: www.notice.nv.gov

“In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice), or (202) 720-6382 (TDD).”

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