

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

AGENDA

246 Dayton Valley Road, Suite 105

Dayton, NV 89403

Thursday, January 9, 2025

OPEN MEETING – 6:00 p.m.

Teams Meeting

Meeting ID: 230 470 429 948

Passcode: qzhoNo

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 President of the Board. 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, CLCFPD Representatives, Guests and Public**
- 3. 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 minutes unless the Fire Board elects to extend the time.
- 4. Approval of Agenda (for possible action):** This item will approve the agenda. (Fire Board)
- 5. Presentation of Awards and/or Recognition of Accomplishments**
- 6. Approval of Minutes (for possible action):** This agenda item will discuss whether to approve the minutes of the December 12, 2024 Central Lyon County Fire Protection District Fire Board meeting. (Fire Board)
- 7. Discussion to approve the Financial Report for the year ended June 30, 2024 (for possible action):** This agenda item is to discuss the Independent Auditors Report pursuant to NRS 354.624 as presented by Sciarani & Co. for the fiscal year ending June 30, 2024. (Jim Sciarani)

- 8. Discussion to fill the vacant position of District 5 – Silver Springs Fire Board Director (discussion and possible action):** This agenda item will appoint a Fire Board Director to represent District #5 in Stagecoach for the Central Lyon County Fire Protection District Fire Board for a four-year term. (Fire Board)
- 9. Discussion of NXXT Chapter, LLC Contract (for possible action):** This agenda item is to discuss any revisions to the contract between Central Lyon County Fire Protection District and NXXT Chapter, LLC to recruit and recommend a new Fire Chief and cover duties and responsibilities in the interim.

10. 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

- 11. 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)
- 12. 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)
- 13. 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.

14. 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 January 6, 2025, 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.centrallyonfire.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