

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

AGENDA

246 Dayton Valley Road, Suite 105

Dayton, NV 89403

Thursday, March 9, 2023

OPEN MEETING – 6:00 p.m.

Zoom Meeting

[https://us02web.zoom.us/j/865 7408 4735](https://us02web.zoom.us/j/86574084735)

Meeting ID: 865 7408 4735

One tap mobile

+16699006833, 865 7408 4735#

Dial by your location

+1 669 900 6833 US

Meeting ID: 865 7408 4735

User ID (password): #

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 February 9, 2023, Central Lyon County Fire Protection District Fire Board meeting. (Fire Board)

- 6. Discussion and possible approval of Resolution 2023-02, augmentation of 2022-23 Fiscal Year General Fund Budget (for possible action):** This agenda item will possibly approve Resolution 2023-02, to augment the general fund budget for FY 2022-23. (Assistant Chief McIntosh – Fire Board)
- 7. Public Hearing to consider and approve Exchange of Real Property (for possible action):** This agenda item will hold a public hearing to consider and approve Central Lyon County Fire Protection District’s proposal to exchange real property owned by Central Lyon County Fire Protection District located at 56 Red Rock Road, Mound House, for real property owned by Lyon County located at 158 Garnet Circle, Mound House, all for the purpose of establishing a community center in Mound House. If approved, the Board can authorize the Chief to execute any documents necessary to complete the exchange. (Chief Harvey – Fire Board)
- 8. Discussion and possible approval for Sole Source Purchase (for possible action):** This agenda item is for discussion and possible approval of a sole source purchase of two (2) SCBA compressors from Bauer Compressors Inc. to fulfill a FEMA AFG grant award. (Assistant Chief McIntosh – Fire Board)
- 9. Discussion and possible direction on Capital Project at Station 39 (for discussion only):** This agenda item is for discussion and possible direction to pursue financing and purchase for one of three options for the capital project at or near Station 39, to include: real estate purchase, placement of a modular residential structure, or construction of addition on existing structure. (Assistant Chief McIntosh – Fire Board)
- 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. 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 March 6, 2023 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

“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).”

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