

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

AGENDA

**246 Dayton Valley Road, Suite 105
Dayton, NV 89403
Thursday, June 8, 2023**

OPEN MEETING – 6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/82038429337>

Meeting ID: 820 3842 9337

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Meeting ID: 82038429337

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, 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. Approval of Minutes (for possible action):** This agenda item will discuss whether to approve the minutes of the May 18, 2023 Central Lyon County Fire Protection District Fire Board meeting. (Fire Board)
- 6. Discussion to possibly approve augmentation of the 2022-23 Fiscal Year General Fund Budget (for possible action):** This agenda item will possibly approve the

augmentation of the general fund budget for FY 2022-23. (Assistant Chief McIntosh – Fire Board)

- 7. Discussion to possibly approve augmentation of the 2022-23 Fiscal Year Ambulance Fund Budget (for possible action):** This agenda item will possibly approve the augmentation of the ambulance fund budget for FY 2022-23. (Assistant Chief McIntosh – Fire Board)
- 8. Discussion to possibly approve a lease agreement with Lyon County (for possible action):** This agenda item will possibly approve the lease agreement between Central Lyon County Fire Protection District and Lyon County for property located at 8204 W. Hwy 50, Stagecoach, NV. (Chief Harvey – Fire Board)
- 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. 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.
- 12. 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 June 5, 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

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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