

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

246 Dayton Valley Road, Ste. 106

Dayton, NV 89403

***Thursday, January 3, 2019**

**Please note date change*

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.

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, based on viewpoint.
- 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 13, 2018 Central Lyon County Fire Protection District Fire Board meeting. (Fire Board)
- 6. Discussion to fill the vacant position of District 3 – Moundhouse Fire Board Director (discussion and possible action):** This item will review letters of interest and appoint a Fire Board Director to represent District #3 in Moundhouse for the Central Lyon County Fire Protection District Fire Board for a four-year term. (Fire Board)
- 7. Swearing in of new Fire Board Directors for 2019:** At this time, new Fire Board Director(s) will be sworn into office. (Fire Board)

8. **Discussion to possibly approve new Fire Board President and Vice President for 2019 (discussion and possible action):** This item will vote for a new President and Vice President for the Central Lyon County Fire Protection District Fire Board for 2019. (Fire Board)
9. **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)
10. **Review CLCFPD 2019 Ambulance Fee Schedule (for possible action):** This item will review and discuss the Ambulance Fee Schedule for 2019. (Chief Harvey – Fire Board)
11. **Discussion on policy revision approval (for possible action):** This item will review the revision and possibly approve the Professional Appearance Policy (Standard Operating Procedure - Admin 37). (Chief Harvey – Fire Board)
12. **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
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. **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.
17. **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 December 31, 2018, 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	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