

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

**246 Dayton Valley Road, Ste. 106
Dayton, NV 89403
Thursday, February 14, 2019**

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 possibly approve 2019 CLCFPD Scholarship Program (for possible action):** This item will review and discuss the 2019 District Scholarship Application. (Chief Harvey – Fire Board)
- 7. Discussion of the Local Government Operating Property Tax Rate (for possible action):** This item will discuss the Preliminary Revenue Projections from the Department of Taxation and operating property tax rate. (Chief Harvey – Fire Board)
- 8. Discussion and possible action on a Representation Agreement (for possible action):** This item will discuss counsel for certain existing Developers Agreements and potential future agreements with property owners. (Chief Harvey – Fire Board)

- 9. Discussion and possible action on a Request for Annual Leave Buy Down (for possible action):** Chief Harvey will request an Annual Leave Buy Down for accrued hours in 2018. (Chief Harvey – Fire Board)
- 10. Discussion and possible action on the 2019 Capital Improvement Project plan (for possible action):** This item will update the current status of the 2019 CIP and request Board approval of a new Battalion Chief vehicle and a “used” vehicle for the hazardous fuels reduction program. (Chief Harvey – Fire Board)
- 11. Discussion on policy revision approval (for possible action):** This item will review the revision and possibly approve the Awards and Commendations and revision/consolidation of several policies and procedures into a CLCFPD Purchasing Manual. (Chief Harvey – Fire Board)
- 12. Discussion and possible action to approve the donation of a 1938 Mack Fire Truck (for possible action).** (Chief Harvey – Fire Board)
- 13. Discussion and possible action on proposal to clarify ownership of two historic properties in the District (for possible action):** This item will discuss the historic Silver City and Dayton Fire Stations and planned/proposed restoration efforts. (Chief Harvey – Fire Board)
- 14. Discussion and possible action on HMPG Grant Application (for possible action):** Item will discuss the 2019 HMPG Grant Application and possible acceptance of award. (Chief Harvey – Fire Board)
- 15. 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
- 16. 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)
- 17. Review CLCFPD Travel Requests (for possible action):** This agenda item contains discussion regarding any travel requests for District personnel. (Chief Harvey - Fire Board)
- 18. 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)

19. 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.

20. 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 February 11, 2019 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	771-3710 District 1
Louis Lemaire	434-7490 District 2
Tod McIntosh	690-7219 District 3
Ray Johnson	577-2069 District 4
Charles Lawson	721-8656 District 5