

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

****Teleconference Only***
Thursday, April 8, 2021
OPEN MEETING – 6:00 p.m.

Join Zoom Meeting

<https://us02web.zoom.us/j/84948818338>

Meeting ID: 849 4881 8338

One tap mobile

+16699006833, 84948818338#

Dial by your location

+1 669 900 6833 US

Meeting ID: 849 4881 8338

User ID (password): #

**** No members of the public will be allowed in the Central Lyon County Fire Protection District meeting room due to concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada’s Declaration of Emergency Directive 006 Section 1 which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate. This meeting will be held by teleconference only.***

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 March 11, 2021 Central Lyon County Fire Protection District Fire Board meeting. (Fire Board)
6. **Discussion to possibly approve tentative budget for Fiscal Year 2021-22 (for possible action):** This agenda item will possibly approve the tentative budget for FY2021-22. (Assistant Chief McIntosh)
7. **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**
8. **Discussion on policy revision(s) approval (for possible action):** This item will review and possibly approve proposed revisions to new and/or existing CLCFPD Policies (Standard Operating Procedures and/or Guidelines). (Chief Harvey – Fire Board)
9. **Review CLCPFD Bills/Financial Reports (for possible action):** This agenda item contains discussion regarding the Bills and Financial Reports of the District. (Chief Harvey - Fire Board)
10. **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)
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 April 5, 2021 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.centallyonfire.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
Charles Lawson	721-8656 District 5