

**CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT
FIRE BOARD MEETING
AND
PUBLIC HEARING**

**231 CORRAL DRIVE
SUTRO STATION #35
DAYTON, NV 89403
THURSDAY, OCTOBER 9, 2008**

APPROVED via email 30Sep08
Dir Zierenberg, Pres, FB

OPEN MEETING – 7:00 PM

- * **1. Pledge of Allegiance**
- * **2. Introduction of Board, Staff, CLCFPD Representatives, Guests and Public**
- ** **3. Approval of Agenda [agenda items may be taken out of order]**
- ** **4. Fire Board Business items:**
 - * **a. Recognition / Presentation of Certifications (Chief Gillenwater)**
 - ** **b. Discussion and possible action on ratifying Steve Peto as Chief of Stagecoach VFD (Chief Gillenwater)**
 - ** **c. Discussion and possible approval of burn permit fees (Chief Gillenwater)**
 - ** **d. Discussion and possible action /review of changing meeting days due to CLCFPD directors' schedule and new members (Director Baratti)**
 - ** **e. Discussion and possible approval of new shirts for CLCFPD Fire Board (Director Baratti)**
 - ** **f. Discussion and possible approval of Plan Review fees (Chief Gillenwater)**
 - ** **g. Discussion and possible approval of operational permit fees (Chief Gillenwater)**
 - ** **h. Discussion and possible approval to surplus Brush Truck 37 (Chief Gillenwater)**
 - ** **i. Discussion and possible approval of quarterly incentive funds for volunteers (Chief Gillenwater)**
- * **5. Public Participation**
[Reasonable limitations or other rule may be applied to the public comment period]

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*** 6. Reports/Comments from:**

- a. District Chief**
 - **Fire Prevention – EMS – Training - Operations**
- b. Board Members**
- c. Volunteer Fire Departments**
- d. Chair, Volunteer Chiefs Advisory Board**
- e. CLCFPD's Firefighter Association**
- f. Ambulance Billing**
- g. Legislative Bills & Actions**
- h. Inter-Agency interactions**

**** 7. Discussion and possible actions of items 6a-h:**

**** 8. Approval of Bills/Financial Reports**

**** 9. Approval of Travel Requests**

**** 10. Discussion and possible action regarding CLCFPD Ambulance Enterprise Fund write-offs.**

**** 11. Approval of Minutes from the previous Fire Board meeting:
11 September 2008**

**** 12. Adjournment**

***** Denotes no action will be take

****** Denotes action may be taken

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NOTE: The Central Lyon County Fire District is pleased to make reasonable accommodations for handicapped individuals. Please call the District Office at 246-6209 if you wish to have assistance.

I, Mary Ann Leaming, do hereby certify that I posted or caused to be posted, a copy of this agenda at the following locations:

Dayton Valley Fire Station
460 Dayton Valley Road
Dayton, NV 89403

Silver Springs Fire Station
2485 Fort Churchill Road
Silver Springs, NV 89429

Moundhouse Fire Station
56 Red Rock Road
Moundhouse, NV 89706

Signature: /signed/ *Mary Ann Leaming*

Posted on or before: 6 October 2008

Approved for posting: PLEASE SEE APPROVING SIGNATURE ON PAGE 1

BOARD OF DIRECTORS:

Richard Forant 246-3522
Susan Lawson 629-0336
Bob Schreihans 246-0223
Rick Zierenberg 577-2552
Kelli Baratti 246-3780

SECRETARY TO BOARD:

Mary Ann Leaming 246-3660