

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

231 CORRAL DRIVE
SUTRO STATION #35
DAYTON, NV 89403

APPROVED 2 Feb 12

THURSDAY, 9 FEBRUARY 2012

OPEN MEETING – 7:00 PM

The Central Lyon County Fire Protection District (CLCFPD) Board of Directors (Fire Board) may take action on items marked “Discussion/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.

1. 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 3 minutes unless the Fire Board elects to extend the comments for purposes of further discussion. Comments will not be restricted based on viewpoint.

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.

4. **Approval of Minutes (Discussion/For Possible action):** Fire Board. This agenda item will discuss whether or not to approve the minutes of 23 January 2012.
5. **Presentation by VFW Dayton Chapter to Ryan Johnson for Firefighter-EMT of the Year (tabled from last month):** John Alexander
6. **Action to possibly approve proposed tax rate change for Central Lyon County Fire District (Discussion/For Possible Action):** Chief Gillenwater
7. **Action to possibly approve the purchase authority for Brush Truck for Central Lyon County Fire Protection District (Discussion/For Possible Action):** Chief Gillenwater

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8. Closed personnel session to discuss collective bargaining agreement with Central Lyon County Firefighters, Local 4728: Chief Gillenwater & Fire Board

9. Collective bargaining agreement with Central Lyon County Firefighters, Local 4728 (Discussion/For Possible Action): Chief John Gillenwater and Fire Board

10. PUBLIC COMMENTS (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 3 minutes unless the fire Board elects to extend the based on viewpoint.

11. Reports:

- a. CLCFPD Fire Chief; John Gillenwater
 - Fire Prevention – EMS – Training - Operations**
- b. Fire Board Members**
- c. CLCFPD Volunteer Fire Departments**
- d. Chair, CLCFPD Volunteer Fire Chiefs Advisory Board**
- e. Central Lyon County Firefighters, Local 4728**
- f. CLCFPD Ambulance Billing**
- g. Legislative Bills & Actions**
- h. Inter-Agency interactions**

12. Review of report items 11a-h. (Discussion only) No action will be taken during this agenda item. Should action be necessary the topic will be placed on the agenda for the next meeting of the Fire Board. Chief John Gillenwater – Fire Board

13. Review and possible approval of CLCFPD Bills/Financial Reports (Discussion/For possible action): Chief John Gillenwater – Fire Board

14. Review and possible approval of CLCFPD Travel Requests (Discussion/For possible action): Chief John Gillenwater – Fire Board

15. Review and possible approval of CLCFPD Ambulance Enterprise Fund write-offs (Discussion/For possible action): Chief John Gillenwater – Fire Board

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16. ADJOURNMENT: President, Director Schreihans (Discussion/For Possible Action)

This is a public meeting. In conformance with the Nevada Public Meeting Law, this agenda was posted or caused to be posted on or before 9:00 AM, 6 February 2012 at the following locations:

Dayton Valley Fire Station 460 Dayton Valley Road Dayton, NV 89403	Silver Springs Fire Station 1135 N. Spruce Avenue Silver Springs, NV 89429	Moundhouse Fire Station 56 Red Rock Road Moundhouse, NV 89706
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Posted to the CLCFPD web site located at: www.centrallyonfire.org

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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.

BOARD OF DIRECTORS:

Bob Schreihans	246-0223
Kelli Baratti	720-6729
Susan Lawson	629-0336
Toni Anderson	741-3353
Tod McIntosh	246-0366

SECRETARY TO BOARD:

Mary Ann Leaming	246-3660
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