

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

AGENDA

246 Dayton Valley Road, Suite 105

Dayton, NV 89403

Thursday, September 10th, 2026

OPEN MEETING – 6:00 p.m.

Teams Meeting

Meeting ID: 216 663 728 719 09

Passcode: AH7of2St

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 President of the Board. 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 is to discuss and consider approval of the minutes of the August 13th, 2026, Central Lyon County Fire Protection District Fire Board meeting. (Fire Board)
- 6. Presentation of Awards and/or Recognition of Accomplishments**
- 7. Discussion to fill the vacant position of District 5 – Stagecoach Fire Board Director (for possible action):** This item will discuss appointing Charles Shirley to represent District #5 in Stagecoach for the Central Lyon County Fire Protection District Fire Board for the remainder of previous Board Director

Jenny Williamson's term. Additionally, Mr. Shirley would serve as the Board of Director's Secretary. (Fire Board)

- 8. Discussion and possible approval of Resolution No. 2026-4 authorizing an Installment Purchase Agreement (Medium-Term Obligation) for the acquisition of a new Type 1 Fire Engine (for possible action):** This agenda item will discuss and consider approval of Resolution No. 2026-4 authorizing an Installment Purchase Agreement as a Medium-Term Obligation for the acquisition of a new Type 1 Fire Engine. (Fire Board / Assistant Chief McIntosh)
- 9. Discussion and possible action to select a licensed Nevada real estate broker for the marketing and sale of District-owned surplus real properties pursuant to the Real Property Acquisition and Disposition Addendum (for possible action):** This agenda item will discuss and consider the selection of a licensed Nevada real estate broker to provide brokerage services for the marketing and sale of District-owned real properties previously declared surplus, in accordance with the District's Real Property Acquisition and Disposition Addendum. (Fire Board / Assistant Chief McIntosh)
- 10. Discussion and possible action to approve the hire of a Business Operations and Accounting Analyst position and the associated wage scale (for possible action):** This agenda item requests Board consideration and approval to reclassify the District's vacant Grants and Contracts Specialist position to a Business Operations and Accounting Analyst position, and to establish the associated wage scale. The proposed reclassification is intended to better align the position with the District's current and evolving operational and financial needs. As the District has grown in size and complexity, administrative demands have expanded beyond grant and contract administration to include advanced accounting functions, financial analysis, budget monitoring, reconciliation review, audit support, internal control oversight, financial reporting, process improvement initiatives, and business operations analysis. These functions require a higher level of accounting knowledge, analytical capability, and financial management expertise. (Fire Board / Amber Law)
- 11. Discussion to Review and/or Adopt New or Revised District Policies (for possible action):** This agenda item will review and consider adoption of new or revised District policies as presented. (Board / Chief McHargue)
- 12. Discussion and possible action to consider a budget increase for the District's Annual Award Event (for possible action):** This agenda item will discuss the Annual Award Event to be held at the Reno Aces on Friday, December 11th. The District has a Board approved budget of \$5,000 annually; due to increasing participation, venue costs, and catering expenses, the current budget is no longer sufficient to provide a District-funded dinner event. Based on current estimates, the total cost for approximately 75 adults and 25 children is expected to be approximately \$12,000. Under the existing budget, employees and guests would be responsible for the remaining estimated balance of approximately \$7,000, which equates to roughly \$70 per adult attendee,

excluding children. The Board may discuss whether the current budget allocation remains adequate and/or consider increasing the budget to support employee recognition efforts and reduce the out-of-pocket cost to employees and their families. (Fire Board / Amber Law)

13. Reports:

- a. CLCFPD Fire Chief
- b. Fire Board Members
- c. Assistant Fire Chief Operations Report
- d. Fire Marshal Report
- e. Division Chief of Risk Reduction Report
- f. Central Lyon County Fire Chiefs Association
- g. Central Lyon County Firefighters; Local 4728
- h. CLCFPD Volunteer Fire Departments
- i. Legislative Bills & Actions
- j. Interagency Interactions

14. Review CLCFPD Bills/Financial Reports (for possible action): This agenda item contains discussion regarding the Bills and Financial Reports of the District. (Fire Board / Amber Law)

15. Discussion Concerning the 12-Month Performance Evaluation of the Fire Chief, Tim McHargue: This agenda item is for the Board of Directors to discuss and consider the professional competence and performance of Chief McHargue for his 12-month performance evaluation. (Board of Directors)

16. Discussion and possible action to approve amendments to the Fire Chief Employment Agreement (for possible action): This agenda item is for the Board to consider proposed amendments to the Fire Chief Employment Agreement intended to clarify operational expectations and maintain consistency with benefits and compensation provided to other District employee groups, and add forty hours of paid administrative leave per fiscal year. (Board of Directors / Chief McHargue)

17. 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.

18. Closed Session – Discussion regarding negotiations with an air ambulance provider (for discussion only): This agenda item will discuss negotiations between Central Lyon County Fire Protection District and an air ambulance provider. (Fire Board / Chief McHargue)

19. 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 September 7th, 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

To request a copy of the supporting materials for this meeting, or to receive the Teams meeting link, please email admin@centralfirenv.org or call (775) 246-6209.

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BOARD OF DIRECTORS:

Chuck Ritter	(775) 771-3710 District 1
Louis Lemaire	(775) 224-5047 District 2
Tod McIntosh	(775) 690-7219 District 3
Ray Johnson	(775) 577-2069 District 4
Jenny Williamson	(541) 410-4377 District 5