

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

**246 Dayton Valley Road, Suite 105
Dayton, NV 89403
Thursday, April 9th, 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 will discuss whether to approve the minutes of the March 12th, 2026, Central Lyon County Fire Protection District Fire Board meeting. (Fire Board)
- 6. Discussion on the designation of signers for current District bank accounts held with Nevada State Bank (for possible action):** This agenda item will discuss the approval of adding Battalion Chiefs Ryan Johnson and Nick Hernandez as signers on the District’s checking and money market accounts with Nevada State Bank. (Fire Board / Amber Law)
- 7. Discussion and review of tentative budget for Fiscal Year 2026-27 (for possible action):** This agenda item will discuss and review the tentative Central

Lyon County Fire Protection District budget for fiscal year 2026-27. (Fire Board / Amber Law)

- 8. Discussion to possibly approve the Statement of Work (SOW), Engagement Letter with REDW Advisors & CPAs (for possible action):** This agenda item is to review and possibly approve the Statement of Work and Engagement Letter submitted by REDW Advisors & CPAs for the provision of annual independent audit services. These services will be conducted in accordance with Government Auditing Standards, ensuring that the District's financial statements and related processes are evaluated with transparency, accountability, and adherence to applicable professional standards. Engaging REDW Advisors & CPAs will enable the District to fulfill its statutory obligation to obtain an annual audit as required under NRS 354.624. (Fire Board / Amber Law)
- 9. Discussion to Review and Approve Consolidating the Ambulance Enterprise Fund with the General Fund in the Fiscal Year 2027 Budget (for possible action):** This agenda item addresses the proposed consolidation of the Ambulance Enterprise Fund with the General Fund, following consultation with and approval from the Department of Taxation and the District's financial auditor. Consolidating the Ambulance Enterprise Fund into the General Fund offers several operational and financial benefits, including streamlining the annual audit process, enhancing financial transparency, and improving overall operational efficiency. (Fire Board / Amber Law)
- 10. Discussion to Review and Accept Award of the NFCA Wildfire Risk Reduction Program Grant for the Rollin A Phase 4 Project (for possible action):** This agenda item addresses the approval and acceptance of funding for the Central Lyon County Fire District Rollin A Phase 4 project, which has been selected as part of the 2026 NFCA Wildfire Risk Reduction Program. The project supports ongoing wildfire mitigation efforts within the District and reflects successful coordination with program administrators. Formal Notice of Award is anticipated by March 20, 2026. (Fire Board / Division Chief Nollsch)
- 11. Discussion and Possible Approval of Volunteer Event – Fireman's Ball (for possible action):** This agenda item is for the Board to review and consider approval of a Fireman's Ball event proposed by the Central Lyon Fire Volunteers. The event is scheduled to take place on July 18, 2026, from 12:00 p.m. to 10:00 p.m. The Fireman's Ball is intended to support volunteer engagement and community outreach efforts. The event will include the service of food and alcoholic beverages and will require the appropriate one-day permits in compliance with applicable local and state regulations. (Fire Board / Volunteer Captain Noel Chounet)
- 12. Discussion Concerning the Six-Month Performance Evaluation of the Fire Chief, Tim McHargue (for possible action):** This agenda item is for the Board of Directors to discuss and consider the professional competence and performance of Chief McHargue for October 1, 2025, through April 1, 2026. (Board of Directors)

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. 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.

16. 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 6th, 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

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