

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

AGENDA

246 Dayton Valley Road, Suite 105

Dayton, NV 89403

Thursday, August 13th, 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 July 9th, 2026, Central Lyon County Fire Protection District Fire Board meeting. (Fire Board)
- 6. Presentation of Awards and/or Recognition of Accomplishments**
- 7. Discussion and possible approval of a Memorandum of Understanding (MOU) with Lyon County regarding building and fire plan review coordination (for possible action):** This agenda item will discuss and consider approval of a Memorandum of Understanding (MOU) between the Central Lyon County Fire Protection District and Lyon County establishing a concurrent building and fire plan review process. The purpose of the MOU is to improve coordination between agencies, streamline the plan review process, reduce

review times, and provide more efficient service to applicants conducting construction projects within the Central Lyon County Fire Protection District. (Fire Board / Fire Marshal Mink)

- 8. Discussion and Review of Staff Feedback Survey Questions for the Fire Chief's Annual Evaluation (For Possible Action):** This item is for discussion and possible action regarding the development and approval of staff survey questions intended to solicit constructive feedback for consideration as part of the Fire Chief's annual performance evaluation. The Board may provide direction, approve the survey content, and authorize the District's Business Manager / HR Director with distribution of the survey to District staff. (Fire Board)
- 9. Discussion and possible approval of Procurement Manual Addendum for Real Property Acquisition and Disposition (for possible action):** This agenda item will discuss the approval of an addendum to the District Procurement Manual establishing procedures for the acquisition and disposition of real property to ensure compliance with applicable laws and provide guidance for future real property transactions. (Fire Board / Assistant Chief McIntosh)
- 10. Discussion and possible determination that District-owned real property is no longer needed for District purposes and declaration of surplus (for possible action):** This agenda item will discuss the determination that the following District-owned vacant parcels—APN 016-261-17, APN 017-431-03, APN 008-035-02, and APN 016-221-40—are no longer needed for District purposes pursuant to NRS 474.160 and may be declared surplus, authorizing the properties to be offered for public sale through a licensed real estate broker in accordance with the District Procurement Manual Real Property Acquisition and Disposition Addendum. (Fire Board / Assistant Chief McIntosh)
- 11. Discussion and possible review of lease financing proposals and direction to staff regarding a Medium-Term Debt Obligation under NRS 350 (for possible action):** This agenda item will review lease financing proposals received from PNC and CLP and discuss providing direction to staff on whether to pursue a Medium-Term Debt Obligation pursuant to NRS Chapter 350 to finance District capital needs. (Fire Board / Assistant Chief McIntosh)

12. 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

13. 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)

14. 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. (Fire Board / Amber Law)

15. Review CLCFPD Travel Requests (for possible action): This agenda item contains discussion regarding any travel requests for District personnel. (Fire Board / Amber Law)

1. Derald Hood: Youth Fire-setter Intervention Training – August 25th & 26th 2026. Estimated Cost \$640.00

16. 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.

17. 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 August 10th, 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.

“In accordance with Federal law and U.S. Department of Agriculture policy, this institution is prohibited from discriminating on the basis of race, color, national origin, sex, age, or disability. (Not all prohibited bases apply to all programs). To file a complaint of discrimination, write USDA, Director, Office of Civil Rights, 1400 Independence Avenue, S.W., Washington, D.C. 20250-9410, or call (800) 795-3272 (voice), or (202) 720-6382 (TDD).”

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