

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

**246 Dayton Valley Road, Suite 105  
Dayton, NV 89403  
Thursday, May 28th, 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 April 9th, 2026, Central Lyon County Fire Protection District Fire Board meeting. (Fire Board)
- 6. Discussion to Review and Consider Adoption of the Central Lyon County Fire District Mission, Vision, and Core Values Statements (for possible action):** This agenda item addresses the presentation, review, and possible adoption of draft Mission, Vision, and Core Values statements developed through a collaborative organizational process involving District personnel, leadership staff, and administration. The draft statements were created following seven employee workshops and a final leadership session involving Captains, Chief Officers, and the Business Manager to ensure the language reflects the organization’s purpose, future direction, and core principles. The Fire Board will

review the proposed statements for formal consideration and adoption. (Fire Board / Chief McHargue)

- 7. Public Hearing of CLCFPD Final Budget for Fiscal Year 2026-2027**
- 8. Discussion to approve CLCFPD Final Budget for Fiscal Year 2026-2027 (for possible action):** This agenda item will possibly approve the final budget for FY 2026-2027. (Fire Board / Amber Law)
- 9. Discussion to approve the independent contractor Medical Director Services Agreement between Central Lyon County Fire Protection District and Dr. Dustin Holland (for possible action):** This agenda item is to review, discuss, and consider approval of the continuation of the independent contractor Medical Director Services Agreement with Dr. Dustin Holland, who currently serves as the District's Medical Director. The agreement provides for a 5% annual compensation increase and automatically renews effective October 1 of each successive year unless terminated by either party in accordance with the terms of the contract. (Fire Board / Amber Law)
- 10. Discussion to approve the purchase of two fully outfitted command vehicles (for possible action):** This agenda item is for discussion and possible approval of the purchase of two fully outfitted command vehicles in an amount not to exceed \$200,000. Funding for the purchase would come from one-time funds and will be reflected in the June budget augmentation. (Fire Board / Chief McHargue)
- 11. Discussion to approve the purchase of a used Type One engine (for possible action):** This agenda item is for discussion and possible approval of the purchase of a used Type One engine in an amount not to exceed \$750,000. Funding for the purchase would come from one-time funds and will be reflected in the June budget augmentation. (Fire Board / Chief McHargue)
- 12. Discussion to approve the repowering of an existing ambulance (for possible action):** This agenda item is for discussion and possible approval to replace the engine and related powertrain components of an existing ambulance in an amount not to exceed \$45,000. Funding for the purchase would come from one-time funds and will be reflected in the June budget augmentation. (Fire Board / Chief McHargue)

**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. Discussion to approve the Standard Operating Procedure (SOP) for District Staff Uniform Attire (for possible action):** This agenda item is to discuss and consider approval of the District Staff Uniform Attire SOP, which establishes standardized requirements governing the consistency, identification, and proper use of Central Lyon Fire uniform attire. The SOP is intended to promote professionalism, uniform appearance, and appropriate representation of the District by uniformed career staff. (Fire Board / Assistant Chief McIntosh)

**15. Discussion to approve the Standard Operating Procedure (SOP) for Line Staff Daily Duties (for possible action):** This agenda item is to discuss and consider approval of the Operations Line Staff Daily Duties SOP, which establishes a shared commitment to excellence in daily operations for personnel assigned to career/staffed stations. The SOP is intended to provide a clear, actionable framework for duties and responsibilities performed on a day-to-day, weekly, quarterly, seasonal, and annual basis. (Fire Board / Assistant Chief McIntosh)

**16. Discussion to approve the Standard Operating Procedure (SOP) for Incident Command and Control for Structure Fireground Operations (for possible action):** This agenda item is to discuss and consider approval of the Incident Command and Control: Structure Fireground Operations SOP, which establishes a uniform approach to structure fireground operations for all District personnel. The SOP provides clear direction related to incident size-up, standardized terminology, accountability, and effective span of control to support safe, coordinated, and efficient incident management during structure fire responses. (Fire Board / Assistant Chief McIntosh)

**17. Discussion to approve the Standard Operating Procedure (SOP) for High Visibility Safety Apparel (for possible action):** This agenda item is to discuss and consider approval of the High Visibility Safety Apparel SOP, which establishes requirements for the use of high-visibility safety apparel to enhance the safety of Fire District personnel during roadway right-of-way incidents and related projects. The SOP promotes increased visibility, situational awareness, and personnel protection while operating in or near moving traffic during emergency and non-emergency activities. (Fire Board / Assistant Chief McIntosh)

**18. Discussion to approve a Proclamation recognizing and honoring Kris Johnson for her nine years of dedicated service to the Central Lyon County Fire Protection District (for possible action):** This agenda item is to discuss and consider approval of a Proclamation recognizing and honoring Ms. Kris Johnson for her nine years of dedicated service to the Central Lyon County Fire Protection District. Ms. Johnson served as Business Manager from April 3, 2017,

to July 11, 2023, and most recently as the Grants and Contracts Manager. Throughout her tenure, she provided exceptional administrative support, valued institutional knowledge, and strong organizational leadership. Her oversight of grants administration and cost recovery efforts significantly contributed to the District's operations and its ability to fulfill its mission. Ms. Johnson announced her retirement effective April 24, 2026. (Fire Board / Chief McHargue)

**19. 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)

**20. 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)

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

**1. Fire Chief Tim McHargue: L580 – Leadership is Action – Superstorm Sandy Staff Ride – June 7<sup>th</sup>, 2026, through June 12<sup>th</sup>, 2026 – Estimated Cost: \$2,867.14**

**22. 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.

**23. Closed Session – Discussion and Possible Direction Regarding Collective Bargaining Negotiations Pursuant to NRS 288 (Central Lyon County Firefighters Association, IAFF Local #4728 and Central Lyon County Fire Chief's Association) and Compensation/Benefits for Unrepresented Employees (for discussion only):** This agenda item will discuss confidential Union negotiation planning. (Fire Board/Fire Chief McHargue)

**24. 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 May 25, 2026, at the following locations:

CLCFPD District Office, 246 Dayton Valley Road, Ste.106, Dayton, NV  
Dayton Post Office, 50 4<sup>th</sup> Ave., Dayton, NV

CLCFPD Silver Springs Fire Station, 1135 N. Spruce Ave., Silver Springs, NV

CLCFPD Website: [www.centrallyonfire.org](http://www.centrallyonfire.org)

State of Nevada Public Notice Website: [www.notice.nv.gov](http://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](mailto: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