

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

AGENDA

246 Dayton Valley Road, Suite 105

Dayton, NV 89403

Thursday, July 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. Presentation of Awards and/or Recognition of Accomplishments**
- 6. Approval of Minutes (for possible action):** This agenda item is to discuss and consider approval of the minutes of the June 11th, 2026, Central Lyon County Fire Protection District Fire Board meeting. (Fire Board)
- 7. Discussion to possibly approve the corrected FY 2026-2027 Central Lyon County Fire Chiefs Association Memorandum of Understanding (for possible action):** This agenda item is for discussion and possible approval of a correction to the previously approved Memorandum of Understanding regarding the Battalion Chief longevity pay scale. The previously approved longevity pay scale was based on the Shift Battalion Chief / EMT (B-1) position at a step 5. The corrected longevity pay scale is now based on each Battalion Chief's

current position, either Shift Battalion Chief / EMT (B-1) or Shift Battalion Chief/Paramedic (B-2), and their respective pay step (Steps 1 through 5). (Fire Board/Chief McHargue)

- 8. Discussion and review of ambulance billing write-off in the amount of \$7,784.26 (for possible action):** This agenda item will discuss and review an ambulance billing account recommended for write-off due to uncollectible status following reasonable collection efforts and billing discrepancies. The Board may consider approval of the proposed write-off in accordance with District policies and accounting practices. (Fire Board/Assistant Chief McIntosh)

- 9. Discussion to possibly approve acceptance of a proposal received from White Bear Support Solutions, LLC for professional services for a Contract Management and Billing Specialist (for possible action):** This agenda item is to discuss and possibly approve acceptance of a proposal from White Bear Support Solutions, LLC for professional services to provide a Contract Management and Billing Specialist on an as-needed basis at an hourly rate of \$129 for fiscal year 2027 (fiscal year 2027 is from July 1, 2026 through June 30, 2027). The scope of services includes fire billing preparation and management of the Nevada Division of Forestry (NDF) billing portal to ensure compliance with state requirements. These services are intended to support timely and accurate submission of fire billing documentation and reimbursement requests associated with wildfire incidents. The owner of White Bear Support Solutions, LLC, Kristen Johnson, is a former District employee who retired in April 2026 and brings prior experience and familiarity with District operations and fire billing processes. (Fire Board/Assistant Chief McIntosh)

10. 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

- 11. Review CLCFPD Bills/Financial Reports (for possible action):** This agenda item contains discussion regarding the Bills and Financial Reports of the District. (Fire Board/AC McIntosh)

12. Review CLCFPD Travel Requests (for possible action): This agenda item contains discussion regarding any travel requests for District personnel. (Fire Board/Assistant Chief McIntosh)

1. Elizabeth Mink: NFA Youth Fire Setting Program Manager Course – August 31, 2026, through September 2, 2026 – Estimated cost \$642.00

13. 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.

14. 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 July 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