

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

**246 Dayton Valley Road, Suite 105  
Dayton, NV 89403  
Thursday, June 11th, 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**
  - Proclamation recognizing and honoring Kris Johnson for her nine years of dedicated service to the Central Lyon County Fire Protection District
- 6. Approval of Minutes (for possible action):** This agenda item is to discuss and consider approval of the minutes of the May 28th, 2026, Central Lyon County Fire Protection District Fire Board meeting. (Fire Board)
- 7. Discussion to possibly approve augmentation of the 2025-2026 Fiscal Year General Fund Budget (for possible action):** This agenda item will discuss and possibly approve an augmentation to the FY 2025-2026 General Fund Budget in the amount of \$4,497,692. (Fire Board / Amber Law)

- 8. Discussion to possibly approve augmentation of the 2025-2026 Fiscal Year Ambulance Fund Budget (for possible action):** This agenda item will discuss and possibly approve an augmentation to the FY 2025-2026 Ambulance Fund Budget in the amount of \$1,608,197. (Fire Board / Amber Law)
- 9. Discussion to possibly approve the 2026-2027 Central Lyon County Firefighters Association IAFF Local #4728 Collective Bargaining Agreement (for possible action):** This agenda item is for discussion and possible approval of a one (1) year Collective Bargaining Agreement (CBA) with IAFF Local #4728 effective July 1, 2026, through June 30, 2027. The proposed agreement includes the addition of a Bereavement Leave benefit (\$28,830) and a 3% Cost of Living Adjustment (COLA) for represented staff (\$134,840). The estimated fiscal impact of these proposed items total \$163,670.
- 10. Discussion to possibly approve 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 one (1) year Memorandum of Understanding (MOU) with the Fire Chiefs Association effective July 1, 2026, through June 30, 2027. The proposed agreement includes the addition of a Bereavement Leave benefit (\$5,265), a 3% Cost of Living Adjustment (COLA) for three (3) Battalion Chief staff members (\$12,684), the creation of a Battalion Chief/Paramedic wage scale (\$43,551), a longevity rate increase based on the Battalion Chief pay scale (\$18,712), and an annual education reimbursement (\$9,000). The estimated fiscal impact of these proposed items total \$89,212.
- 11. Discussion to possibly approve a benefit proposal for Central Lyon County Fire Protection District's unrepresented staff members (for possible action):** This agenda item is for discussion and possible approval of a one (1) year proposal for unrepresented (non-association) staff members effective July 1, 2026, through June 30, 2027. The proposal includes the addition of a Bereavement Leave benefit (\$4,250), a 3% Cost of Living Adjustment (COLA) (\$23,202), and the addition of two paid holidays (Christmas Eve and New Year's Eve with no direct cost impact to the District). The estimated fiscal impact of these proposed items total \$27,452.
- 12. Discussion to possibly approve appointing Jenny Williamson as Board Secretary in accordance with NRS 474.150 and to recognize Staci Loncar as the Administrative Assistant to the Board of Directors (for possible action):** This agenda item is administrative in nature and is intended to ensure compliance with NRS 474.150 by properly aligning Board officer titles. Pursuant to NRS 474.150, the Board is required to organize by electing a President from among its members and appointing a Secretary, both of whom serve at the pleasure of the Board. In February 2026, the Board appointed Jenny Williamson to serve as Vice President of the Board of Directors; however, the statute does not include or recognize the position of Vice President. To correct this and align with statutory requirements, it is recommended that the Board appoint Jenny

Williamson as Board Secretary. Under this structure, Ms. Loncar would continue to support the Board in an administrative capacity as the Administrative Assistant to the Board where her duties and responsibilities will remain unchanged. (Fire Board / Assistant Chief McIntosh)

**13. Discussion to possibly approve an Assistance to Firefighters Grant (AFG) application for a Type 3 Engine (for possible action):** This agenda item is for discussion and possible approval to submit an Assistance to Firefighters Grant (AFG) application through the Federal Emergency Management Agency (FEMA) under the Vehicle Acquisition category. The purpose of the application is to request funding for the purchase of a Type 3 wildland/urban interface (WUI) fire engine. The AFG program provides financial assistance to fire departments/districts to acquire critically needed resources, including emergency response vehicles, to enhance operational capabilities and improve firefighter and public safety. Approval of this item would authorize staff to submit the grant application for consideration under the AFG program. (Fire Board / Assistant Chief McIntosh)

**14. Discussion to possibly approve a Fire Prevention and Safety Grant (FP&S) application for the Fire Prevention Program (for possible action):** This agenda item is for discussion and possible approval to submit a Fire Prevention and Safety (FP&S) Grant application through the Federal Emergency Management Agency (FEMA). The purpose of the application is to request funding for fire prevention, public education, and safety initiatives designed to reduce the risk of fires and related injuries within the community. The FP&S program supports fire departments/districts and partnering organizations in implementing community risk reduction efforts, including public outreach, prevention programs, and initiatives that enhance overall fire and life safety. Approval of this item would authorize staff to submit the grant application for consideration under the FP&S program. (Fire Board / Assistant Chief McIntosh)

**15. Discussion to possibly approve the donation of retired personal protective equipment to the Silver State Women In Fire (For Possible Action):** This agenda item is for discussion and possible approval of the donation of retired personal protective equipment (PPE) to the Silver State Women in Fire (SSWIF). The non-compliant PPE identified for donation has been removed from service and no longer meets current specifications for District use. As such, the items hold no monetary value to the District. The proposed donation provides an opportunity to dispose of these materials in a manner that may benefit training or other approved uses through the SSWIF. (Fire Board / Fire Marshal Mink)

**16. 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**

**17. 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)

**18. 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)

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

1. Michael Cook: Globe PPE Manufacturing Facility in Maine – July 20, 2026, through July 23, 2026 – Estimated Cost: \$0 (paid by the vendor): The purpose of this travel is for the District to gain a thorough understanding of how structure fire personal protective equipment is researched, designed, developed, tested, and continually improved to better protect firefighters in the field.
2. Traver McQueary: NFA Youth Fire Setting Program Manager Course – August 31, 2026, through September 2, 2026 – Estimated cost \$642.00

**20. 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.

**21. 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 June 8th, 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.

***“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