CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT FIRE BOARD MEETING AGENDA

246 Dayton Valley Road, Suite 105 Dayton, NV 89403 Thursday, October 9, 2025

OPEN MEETING – 6:00 p.m.

Teams Meeting

Meeting ID: 280 247 048 725 7

Passcode: oS6CU2u8

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. Swearing-In Oath Ceremony of Tim McHargue as Fire Chief of the Central Lyon County Fire Protection District, administered by Board President Ritter
- 6. Presentation of Awards and/or Recognition of Accomplishments
- **7. Approval of Minutes (for possible action):** This agenda item will discuss whether to approve the minutes of the September 11, 2025 Central Lyon County Fire Protection District Fire Board meeting. (Fire Board)

- 8. Discussion on the First Reading of the 2024 Code Adoption and Fee Schedule (non-action item): This agenda item will discuss the first reading of the proposed 2024 code adoption and associated fee schedule. The proposed codes would be implemented as a soft adoption beginning immediately once approved, with a hard adoption date of January 1, 2026. Adoption includes the 2024 ICC codes; International Fire, Building, Residential, Existing Building, Mechanical, Uniform Mechanical and Uniform Plumbing Codes. The adoption also incorporates the 2024 Northern Nevada Code Amendment Package for both fire and building codes. (Fire Board)
- 9. Discussion Regarding the Acceptance of the SAFER Grant Awarded to the Central Lyon County Fire Protection District (for possible action): This agenda item will discuss and possibly approve acceptance of the Staffing for Adequate Fire and Emergency Response (SAFER) grant awarded to the District. (Fire Board and Chief McHargue)

10. Reports:

- a. CLCFPD Fire Chief
- b. Fire Board Members
- c. Fire Marshal Report
- d. Central Lyon County Fire Chiefs Association
- e. Central Lyon County Firefighters; Local 4728
- f. CLCFPD Volunteer Fire Departments
- g. Legislative Bills & Actions
- h. 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)
- **12. 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)
- **13. Review CLCFPD Travel Requests (for possible action):** This agenda item contains discussion regarding any travel requests for District personnel. (Fire Board)
- **14. 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.
- **15. Closed Litigation Session (for discussion only):** This agenda item will discuss confidential information with possible legal implications.
- 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 October 6, 2025, 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 <u>admin@centralfirenv.org</u> 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