CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT FIRE BOARD MEETING

AGENDA

246 Dayton Valley Road, Suite 105 Dayton, NV 89403 Monday, August 25, 2025

OPEN MEETING – 6:00 p.m.

Teams Meeting

Meeting ID: 273 547 583 946 7

Passcode: m7pP7Nb7

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. Closed Personnel Session to discuss selecting Central Lyon County Fire Protection Districts new Fire Chief (for possible action): This agenda item is for the Fire Board to meet in closed personnel session to deliberate and select one of the interviewed candidates to serve as the next Fire Chief of the Central Lyon County Fire Protection District. (Fire Board)
- 6. Tentative Offer of employment for District Fire Chief (for possible action): This agenda item will discuss the Fire Board extending a tentative offer of employment to the candidate selected for the Fire Chief position and possibly giving administrative direction to accomplish a bona fide offer. (Fire Board)

- 7. **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.
- 8. 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 20, 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, 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