CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT
FIRE BOARD MEETING

AGENDA

246 Dayton Valley Road, Suite 105
Dayton, NV 89403
Thursday, November 12, 2026

OPEN MEETING – 6:00 p.m.

Teams Meeting
Meeting ID: 234 677 240 971 602 7
Passcode: 8e6NH3DC
Join: https://teams.microsoft.com/meet/2346772409716027?p=FfGTryC3UhFflBOUNv

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**

    - Date of Incident: 7/26/2026 – Recommended by Battalion Chief Johnson
      Life Saving Medals be awarded to:
      Firefighter Michael Cook
      Single Role Paramedic Kristie Johnson-St. Michel
      Firefighter Chris Tomasco

Chiefs Medal of Commendation be awarded to:
LCSO Deputy Ben Beck
NV Dept of Corrections Lieutenant Kyle Day
Ben Wyatt

Presentation of gift and District Challenge Coin to:
3 yr. daughter, Eliana

- Date of Incident: 8/26/2026 – Recommended by Battalion Chief Johnson
  Life Saving Medals be awarded to:
  Firefighter Michael Cook (2nd award)
  FF/Paramedic Steve Earle (3rd award)
  Captain Mike Rosario (2nd award)
  Captain Clayton Van Duyn

6. **Consent Calendar (for possible action):** All matters listed under the Consent Calendar are considered by the Fire Board to be routine and will all be enacted by one motion. There will be no separate discussion of these items prior to the time the Fire Board votes on the motion, unless Board Members, staff or the public, request that specific items be discussed and/or removed for separate discussions or action. (Fire Board)
   a. **Approval of Minutes**: This item is to discuss and consider approval of the minutes of the October 8, 2026 CLCFPD Fire Board meeting.
   b. **Review CLCFPD Bills/Financial Reports**: This item contains discussion regarding the Bills and Financial Reports of the District
   c. **Review Ambulance Write-Off Report**: This item contains discussion regarding the Ambulance Fee Write-Off Report of the District

7. **Discussion to fill the vacant Deputy Fire Marshal position through an internal recruitment process (for possible action)**: This agenda item will authorize staff to proceed with the internal promotional process for the internal promotion of the Deputy Fire Marshal (Captain level) position and advance the implementation of the Prevention Division succession plan. (Fire Board/Chief McHargue)

8. **Discussion to Approve Payment of Remaining Debt Service and Listing Commission from Sutphen Ladder Truck Sale Proceeds (for possible action)**: This agenda item will authorize the District to approve payment of $151,685.31 to Community First National Bank for the remaining debt service and $21,250 to Brindlee Mountain Fire Apparatus, dba Fire Trucks Unlimited, for the listing commission, from the Sutphen ladder truck sale proceeds, to satisfy the District obligations associated with the sale. (Fire Board/Chief McIntosh)

9. **Discussion to Reclassify the Business Manager/Human Resources Director position to the Chief Financial Officer/Human Resources Director (for possible action)**: The Board will discuss and consider the proposed reclassification of the Business Manager/Human Resources Director position to Chief Financial Officer/Human Resources Director. The proposed

reclassification includes consideration of an updated job description, revised wage scale, and modification of the position's reporting structure and delegated authority so that the position reports solely to the Fire Chief rather than jointly to the Fire Chief and the Board of Directors. (Fire Board/Chief McHargue)

10. **Discussion to Fill the Upcoming Vacant District 3 Board of Directors Position (for possible action)**: The Board may direct the Business Manager to publish a notice in the newspaper inviting interested and eligible residents of District 3 to submit a letter of interest for consideration for appointment. Staff recommends establishing December 1, 2026, as the deadline for submissions. Letters received by the deadline will be presented to the Board for review and consideration at the December 10, 2026, Board meeting. During the open meeting, the Board may discuss the applicants, conduct individual interviews, and take action to select an appointee to fill the District 3 vacancy. If no eligible District 3 residents submit letters of interest, the matter may be returned to the Board for further discussion and consideration. (Fire Board/Amber Law)

11. **Discussion regarding Resolution Establishing and Maintaining Funds Pursuant to NRS354.612 (for possible action)**: This agenda item will adopt Resolution No. 2026-5 establishing and maintaining the District's General/Operating, Emergency, Capital/Acquisition, Debt Service, Grant(s), and Stabilization Funds pursuant to NRS 354.612 (Fire Board/Chief McIntosh)

12. **Discussion regarding the Ambulance Bid Award (for possible action)**: This agenda item will approve the sole bid from Braun Northwest, Inc. in the amount of $355,180, as presented and in compliance with the specifications contained in the Invitation for Bid. (Fire Board/Chief McIntosh)

13. **Discussion regarding Purchase Offer of 745 High Street Property (for possible action)**: This agenda item will approve the accepted counteroffer for the sale of the District-owned property at 745 High Street, Silver City, Nevada, for $48,000, subject to the terms of the Vacant Land Offer and Acceptance Agreement and Counter Offer #1, and authorize the Fire Chief or Board-designated officer to execute the documents necessary to complete the transaction. (Fire Board/Chief McHargue)

14. **Reports:**

    a. **CLCFPD Fire Chief**
    b. **Fire Board Members**
    c. **Assistant Fire Chief Operations Report**
    d. **Fire Marshal Report**
    e. **Central Lyon County Fire Chiefs Association**
    f. **Central Lyon County Firefighters; Local 4728**
    g. **CLCFPD Volunteer Fire Departments**

15. **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.

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 November 9, 2026, 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
Charles Shirley	(775) 720-2094 District 5