

CENTRAL LYON COUNTY FIRE PROTECTION DISTRICT
BOARD OF DIRECTORS MEETING
July 9th, 2026
DRAFT MINUTES

Call to order at 6:01 p.m.

1. Call to Order and Pledge of Allegiance

2. Introduction of Board, Staff, Guests and Public

In attendance at the District Office Meeting Room: Board President Chuck Ritter, Director Louis Lemaire, Director Ray Johnson, Board Secretary Jenny Williamson, Fire Chief Tim McHargue, Assistant Fire Chief Ryan McIntosh, Fire Marshal Mink, Anji Winebarger, Staci Loncar, Captain John Wielkie - Teams, Captain Clayton Van Duyn - Teams, Captain Mike Rosario, FF Steven Earle, FF Logan Foster – Teams, Captain Josh Cummings, FF Tommey Evers – Teams, member of the public, Charles Shirley.

3. Public Comment

None

4. Approval of Agenda

A motion was made by Director Ray Johnson to approve the July 9th, 2026, agenda and seconded by Director Jenny Williamson. The motion passed unanimously.

5. Presentation of Awards and/or Recognition of Accomplishments

N/A

6. Approval of the June 11th, 2026, Minutes

A motion was made by Director Ray Johnson to approve the minutes of the June 11th, 2026, Central Lyon County Fire Protection District Fire Board meeting and seconded by Director Louis Lemaire. The motion passed unanimously.

7. Approval of the corrected FY 2026-2027 Central Lyon County Fire Chiefs Association Memorandum of Understanding

A motion was made by Director Ray Johnson to approve the corrected FY 2026-2027 Central Lyon County Fire Chiefs Association Memorandum of Understanding and seconded by Director Louis Lemaire. The motion passed unanimously.

8. Approval of the ambulance billing write-off in the amount of \$7,784.26

A motion was made by Director Jenny Williamson to approve the ambulance billing write-off in the amount of \$7,784.26 and seconded by Director Ray Johnson. The motion passed unanimously.

9. Approval of the proposal received from White Bear Support Solutions, LLC for professional services for a Contract Management and Billing Specialist

A motion was made by Director Louis Lemaire to approve the proposal received from White Bear Support Solutions, LLC for professional services for a Contract Management and Billing Specialist and seconded by Director Ray Johnson. The motion passed unanimously.

10. Reports:

Chief Report (a)

- Fire Chief McHargue reported that he completed shift lunches with all suppression personnel and will meet with the Fuels Crew, Prevention Division, and Administrative staff. He stated the meetings provided valuable feedback regarding District operations, growth, and employee concerns.
- Reported that the District received more than 70 firefighter/EMT applications. Following the testing and interview process, six finalists were selected for Fire Chief interviews to fill four current vacancies and an anticipated vacancy in the Fuels Program.
- Reported that the District received tentative approval for approximately \$59,000 in 911 surcharge funding for radio equipment, pending approval by the Lyon County Board of Commissioners.
- Provided an update on ongoing discussions with REACH Air Medical regarding a potential partnership and advised that additional information would be presented to the Board at a future meeting.
- Reported that District leadership is evaluating the future of the Fuels Program following the anticipated retirement of Division Chief Nolsch, including options for temporary oversight and long-term program sustainability.
- Announced the purchase of a 2026 Ram 1500 to replace the Fire Chief's vehicle and reported that the District is proceeding with the purchase of a replacement Battalion Chief vehicle.
- Reported on attendance at the Chamber of Commerce Economic Forum, highlighting continued regional growth, including proposed data center developments, and ongoing coordination with Microsoft regarding potential impacts to the District.
- Provided a summary of his attendance at the FDNY Superstorm Sandy leadership program, noting the valuable lessons learned from incident commanders involved in the September 11 attacks and Superstorm Sandy response.
- Reported on several recent significant incidents, including the fatal Highway 50 collision involving a Tesla Semi, related media inquiries, and the District's response to a small wildland fire of less than two acres.
- Responded to a Board discussion regarding the proposed second bridge crossing in Dayton, expressing support for continued planning efforts due to anticipated community growth and emergency access considerations.

Fire Board Members (b)

- Director Chuck Ritter
 - President Ritter expressed his desire for the District to formally recognize Division Chief Shane Nollsich upon his retirement in appreciation of his years of dedicated service.
 - Fire Chief McHargue advised the Board that District leadership is developing traditions to recognize retiring employees and confirmed that appropriate recognition would be provided for Division Chief Nollsich's retirement.

Assistant Fire Chief Report (c)

- Assistant Chief McIntosh reported that the District responded to 416 incidents during the month of June, including:
 - 17 fire-related incidents, including one working structure fire and three vegetation fires.
 - 297 EMS incidents, resulting in 191 patient transports.

- Eight motor vehicle accidents.
 - One vehicle fire.
 - Eighty-seven other calls for service.
- Significant incidents during the month included:
 - A fatal ATV accident in Stagecoach.
 - Assistance to the Lyon County Sheriff's Office with a body recovery.
 - A double cardiac arrest incident in Dayton.
 - A working residential structure fire on Roberts Creek Drive.
 - Significant flash flooding in Stagecoach resulting in roadway and property damage.
 - A motor vehicle accident requiring extrication.
 - A natural gas leak caused by flood-related roadway repairs.
 - A fatal collision involving a Tesla Semi and two passenger vehicles.
 - A serious motorcycle accident.
- Reported that the District provided 26 mutual aid responses and 11 automatic aid responses and received one mutual aid response during the month.
- Highlighted community outreach efforts, including participation in Kids Day in the Park in Silver Springs and a visit to Dayton Elementary School, where crews provided a fire apparatus demonstration for students.
- Reported that the District successfully transitioned EMS documentation into the First Due platform, consolidating primary incident documentation systems.
- Provided an update on wildland fire operations, noting that crew rotations and resource deployments remain active and that equipment deployments have been temporarily paused while staffing transitions are completed before additional resources are assigned.

Fire Marshal Report (d)

- Fire Marshal Mink reported that the Fire Prevention Division collected \$421,702.75 in plan review fees during Fiscal Year 2025–2026, demonstrating that the program continues to operate in a fiscally sustainable manner.
- She noted that the District continues to experience significant development activity and is actively working with developers on major projects, including Legacy 49, to establish updated developer agreements that will help ensure adequate fire protection infrastructure and resources are incorporated into future developments.
- Reported that staff are reviewing and updating an existing developer agreement from 2004 to better reflect current development costs and District needs.
- Reported that the Fire Prevention Division completed three fire investigations during the reporting period.
- Provided an update on ongoing community outreach efforts, including presentations to Community Advisory Boards promoting the Firewise program and wildfire preparedness.
- Reported that staff continue partnering with community organizations to educate residents on defensible space, wildfire mitigation, and shared responsibility for community fire safety.
- During Board discussion, Director Jenny Williamson offered to provide Fire Marshal Mink with a more recent developer agreement from Carson City as a potential resource for future negotiations.

Division Chief of Risk Reduction Report (e)

- N/A

Central Lyon County Fire Chiefs Association (f)

- N/A

Local 4728 (g)

- N/A

Volunteers (h)

- Fire Chief McHargue presented the Volunteer Report on behalf of Volunteer Chief Noel Chounet, who was unable to attend the meeting.
 - Volunteers supported the District's Green Waste Days events during the month of June.
 - Volunteers responded to the Gold Hill wildland fire with Brush 34 and provided standby coverage during the Virginia City fireworks display.
 - Reported that volunteers responded to several emergency incidents throughout the month.
 - Volunteers met with Assistant Chief McIntosh to discuss District updates and ongoing volunteer operations.
 - Station 34 volunteers assisted with preparing a presentation to the Lyon County Board of Commissioners regarding the former Silver City Fire Station.
 - Volunteer Chief Chounet and Legacy Firefighter Jim Allender attended the Lyon County Board of Commissioners meeting with Fire Chief McHargue and Assistant Chief McIntosh, where the Board unanimously approved the transfer of the former Silver City Fire Station property to the Central Lyon County Fire Protection District.
 - Reminded everyone about the annual Fireman's Ball, scheduled for Saturday, July 18.

Legislative Bills (i)

- N/A

Interagency Interactions (j)

- N/A

11. Review of Financial Report:

A motion was made by Director Louis Lemaire to approve the financial report as presented, totaling \$1,422,935.62 and seconded by Director Ray Johnson. The motion passed unanimously.

12. Approval of the Travel Request of Fire Marshall Elizabeth Mink: NFA Youth Fire Setting Program Manager Course.

A motion was made by Director Ray Johnson to approve the Travel Request as presented, seconded by Director Louis Lemaire. The motion passed unanimously.

13. Public Comment

N/A

14. Adjournment

The meeting ended at 6:52 p.m.

Respectfully submitted,
Staci Loncar

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