

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

AGENDA

246 Dayton Valley Road, Suite 105

Dayton, NV 89403

Thursday, October 8, 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. Approval of Minutes (for possible action):** This agenda item is to discuss and consider approval of the minutes of the September 10, 2026, Central Lyon County Fire Protection District Fire Board meeting. (Fire Board)
- 6. Presentation of Awards and/or Recognition of Accomplishments**
- 7. Discussion on the designation of signers for current District bank accounts held with Nevada State Bank (for possible action):** This agenda item will discuss the approval of adding Business Operations and Accounting Analyst

Stephani Barham as a signer on the District's checking and money market accounts with Nevada State Bank. (Fire Board)

- 8. Discussion on the designation of signers for the current District bank account held with Bank of America (for possible action):** This agenda will discuss the approval of adding Business Operations and Accounting Analyst Stephani Barham as a signer on the District ambulance billing checking account with Bank of America. (Fire Board)
- 9. Discussion and possible action regarding the process for the sale of District-owned surplus real property (for possible action):** This agenda item will discuss and consider the process to be used for the sale of District-owned real property previously declared surplus. Following Board discussion during the September 10, 2026 meeting regarding whether the property should be sold through a competitive bid or auction process rather than through a licensed real estate broker, District staff contacted the Lyon County Comptroller and Staci Lindberg to review the County's process for disposition of surplus real property. Staff will present the information received, including the County's use of a public auction/bid process, and recommend that the District follow the process recommended by the Lyon County Comptroller. The Board may discuss the available methods of sale and provide direction regarding the process to be used for disposition of the property. (Fire Board / Amber Law)
- 10. Discussion to Review and/or Adopt New or Revised District Policies (for possible action):** This agenda item will review and consider adoption of new or revised District policies as presented. (Fire Board / Chief McHargue)
- 11. Discussion and possible action to accept participation in the Lyon County Rural Health Transformation EMS Grant and authorize implementation of the District's grant-funded components (for possible action):** This agenda item is for the Board of Directors to consider acceptance of Central Lyon County Fire Protection District's participation in the Lyon County Rural Health Transformation EMS Grant. The grant provides funding for three single-role EMT/Paramedic positions, one Mobile Integrated Health ambulance, a Quick Response Vehicle, EMS equipment and supplies, and participation in countywide EMS system improvements, with no required local matching funds during the current grant period. The District intends to proceed with development and implementation of the Mobile Integrated Health/Community Paramedicine program while **deferring the hiring of the three grant-funded single-role EMT/Paramedic positions until later in the grant period**, allowing staff additional time to develop the program, evaluate operational and clinical requirements, and determine the most effective staffing and deployment model. The positions will remain grant-dependent and acceptance of the grant will not commit the District to funding the positions after grant funding ends. Board action would authorize the Fire Chief to proceed with grant implementation and execute necessary documents within the Fire Chief's authority. (Fire Board / Chief McHargue)

12. Discussion to Review and/or Revise the Fire Chiefs Priorities and Expectations (for possible action): This agenda item is for the Board of Directors to review, discuss, modify as appropriate, and consider adoption of the Fire Chief's recommended annual Priorities and Expectations. The proposed document is intended to establish Board direction for the Fire Chief for the upcoming year and includes priorities related to strategic planning, responsible growth, long-term financial and capital planning, organizational development, labor relations, EMS system development, community risk and service delivery, regional partnerships, administrative accountability, and Board governance and statutory compliance. (Fire Board / Chief McHargue)

13. Discussion and possible action to approve the finalized amendments to the Fire Chief Employment Agreement (for possible action): This agenda item is for the Board to approve the finalized amendments to the Fire Chief Employment Agreement intended to clarify operational expectations and maintain consistency with benefits and compensation provided to other District employee groups, and add forty hours of paid administrative leave per fiscal year. (Fire Board / Amber Law)

14. 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

15. 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)

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

- 1. Fire Marshal Mink: National Fire Academy Courtroom Testimony Training (Baltimore, MD - transportation costs will be reimbursed by the Fire Academy)
- 2. Assistant Chief McIntosh: Complex Incident Management Training (Salt Lake City, UT)
- 3. Final Inspection of New Ambulances (Braun Northwest Plant in Chehalis Washington)
 - a. Fleet Manager Rich Hardcastle

- b. Captain Harrison
- c. Battalion Chief Johnson
- d. Paramedic Johnson

17. 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.

18. 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 5, 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