

**ROUND MOUNTAIN TOWN BOARD
REGULAR MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
rmtownadmin@gmail.com
TUESDAY, DECEMBER 11, 2018 – 4:30 P.M.**

MINUTES

Members Present: James Swigart, Chair
Craig Barber, Vice Chair
Mackenzie Musselman, Clerk
Robert Spivey, Jr., Member

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor

Citizens Present: Tim Gamble
Dave Hendriks



CALL MEETING TO ORDER/ROLL CALL

James Swigart called the meeting to order at approximately 4:30 p.m.

James Swigart – Chair, Craig Barber – Vice Chair, Mackenzie Musselman – Clerk, and Robert Spivey – Member all stated their presence.

PLEDGE OF ALLEGIANCE

The pledge of allegiance was recited.

GENERAL PUBLIC COMMENT (FIRST)

Dave Hendriks asked if there were any questions from the Board this week. No questions.

APPROVAL OF DECEMBER 11, 2018 AGENDA

Pearl Olmedo requested to table #6 until she hears back from the finance department.

Musselman motioned to approve meeting agenda with tabling of item 6. Robert Spivey, Jr. seconded the motion; motion passed 4-0. December 11, 2018 agenda approved with the tabling of item 6.

DISCUSSION AND POSSIBLE DECISION TO ADOPT AND APPROVE BILL NO. 2018-01 AMENDING THE WATER AND SEWER REGULATIONS FOR THE UNINCORPORATED TOWN OF ROUND MOUNTAIN; BILL NO. 98-01, ROUND MOUNTAIN TOWN, ORDINANCE NO. 8, AN ORDINANCE CREATING WATER AND SEWER REGULATIONS FOR THE UNINCORPORATED TOWN OF ROUND MOUNTAIN; PROVIDING FOR GENERAL PROVISIONS; PROVIDING FOR APPLICATION FOR SERVICE; PROVIDING FOR NEW OR ADDITIONAL SERVICE CONNECTIONS; PROVIDING FOR WATER RATES AND REGULATIONS; PROVIDING FOR SEWER RATES AND REGULATIONS; PROVIDING FOR BILLINGS AND PAYMENTS;

PROVIDING FOR DISCONTINUANCE AND RESTORATION OF SERVICE; PROVIDING FOR VIOLATIONS AND PENALTY OF VIOLATIONS; PROVIDING FOR THE CONSTITUTIONALITY SEVERABILITY, REPEAL, AND EFFECTIVE DATE THEREOF; AND OTHER MATTERS PROPERLY RELATING THERETO.

Rebecca Hansen explains that the only major change from last time it was provided was incorporating the new rates that had been approved, included the new definition for the tamper, theft, & fraud, included provision in case we are in need of a collection agency to collect unpaid bills, and included \$100 tamper fee, and the recent rate increases that were approved, along with some of the rates that changed with the rate increase in 2010 but the Ordinance was never updated.

Musselman motioned to approve Bill No 2018-01. Spivey seconded the motion; motion passed 4-0. Bill 2018-01 is approved.

DISCUSSION, DELIBERATION, AND POSSIBLE DECISION TO APPROVE, AMEND AND APPROVE DRAFT RESOLUTION TO RETURN FUEL TAX MONIES TO NYE COUNTY HELD IN TOWN OF ROUND MOUNTAIN'S GENERAL FUND

Item tabled.

UPDATE ON STATUS OF SMOKY VALLEY AMBULANCE SERVICE

Tim Gamble, Coordinator, explains that last meeting Mike threw out numbers regarding running the ambulance service. His numbers were for brand new equipment, not something that we absolutely need. Currently with last projections at 57 runs for 2017 year versus Beatty who has around 220 runs. Financially were holding our own against Beatty, as Beatty gets mostly Medicare runs and we have, luckily thanks to our mine, we have Aetna service. Financially we're holding our own against areas that run more calls, the task isn't an impossible task. I told Greg Teixeira the fire chief that anything that the chief might need he will help including finding apparatus and things like that, that I've done previously. Schedules are filling out fairly well, are experiencing a few hours of shortage but mostly filled. We've been working week to week instead of month to month which has resulted in less cancellations. Pearl has contact information that could be given to Board in case of questions with scheduling.

Barber asked if the County has thought about doing the community demonstration.

Gamble explains, that it has come up and as the third week of May is National EMS week, and the weather may cooperate better that is what they might shoot for. Also looking at a couple other events leading up to that one for more community attendance.

Swigart asks how often do the EMS train? Then explains that the fire department trains every Thursday.

Gamble explains that it's highly dependent. They have not had training as often as the fire department but also do not have a plethora of instructors. He is currently looking at replacing the State requested hours where certified instructors are needed and doing in-services, looking to start up in January. Explains that he asked Teah Court to get with her counterpart in the fire department, Pat Sweeney, and see if EMS could train at least once a month if not once a quarter with the fire department. Maybe that'll make a little bit bigger event and little more visible.

Barber asks as a goal, how many EMT's would they like to see on the service.

Gamble replies that he'd like to see anywhere between 20-30. Currently sitting at 15-16. 5 Intermediates. Has tried to get a QRV (quick response vehicle) that by law can be taken out with only one person, to utilize while waiting for Tonopah or Austin to respond/assist. That request has been turned down.

Spivey asked how much the vehicle would cost.

Gamble mentions it depends on the specifications in which you buy. Currently has friend out of Chicago who specializes in emergency vehicles and could get them anywhere from \$6,000 all the way up to a brand-new demo model that's only got 22,000 miles on it for \$48,000. It could be as much as a new vehicle or as little if you get the right used ones. The ford explorers like the highway patrol use can generally get one between \$7000 to \$8000.

Olmedo asked if there were any QRV's in the county.

Gamble explains there are, unless they let those particular certifications lapse on them there were at least two as of last year. Which was Mike's truck as well as a Dodge Durango.

Musselman mentions that with the vehicle you also have to have the gear and the gear is expensive.

Gamble explains, if it's a matter of could we stock it, there's probably plenty of medication between here and Tonopah's reserves that they could stock it with. Question is can we get the county to give the resources and right now the Director is not allowing that.

Spivey asked if the money could be raised ourselves.

Gamble explains that would be a tricky question because what's called the Smoky Valley Ambulance Association isn't exactly the Nye County Emergency Medical Services. Two separate organizations, one to basically handle membership dues and the other to administer the program. It has been in experience that if money was raised through donations for specific purposes that it was stipulated for use in Smoky Valley generally it is. But that would be up to Scott Lewis.

Musselman explains, the problem is with something like that also have to maintain it. It was tried with getting new gear, and it was understood that if they got new gear, they would have to maintain themselves and it was not feasible.

Gamble explains, there are maintenance costs to go along with it but we also know how much is an oil change every 3,000 to 6,000 miles if you use synthetic and cost \$30-\$40. Depending on what you do you could affect the cost of it.

Musselman mentions, the big problem would be insurance. Olmedo agrees, insurance and licensing.

Gamble mentions insurance would be a little questionable because would we get it through Nye County or would we have to go out and get it ourselves. Generally, have to apply for a new EMS permit and all kinds of other stuff that goes with it to get it ourselves.

Barber mentioned it'd have to be approved by who turned you down, which would cause a political fight.

Gamble explains, aside from developing our own independent service, independent of Nye County. It would be kind of, could be 6 to 8 months before you see any movement on it.

Spivey asked if there's the possibility of a quick reaction vehicle through the fire department.

Gamble mentions that it is possible, for instance what is in the barn there is a Ford F-350, it would be \$500 for a State of Nevada permit, \$5 per QRV and \$25 per ambulance. For \$505 and some change not sure if they charge tax for services, but yes, it's possible.

Spivey asks if we have a vehicle not being used?

Gamble mentions it depends on what Greg has lined up for uses for all of his vehicles. For instance, the ambulance is required to have the gurney which the QRV can't have.

Olmedo explains that the vehicle they are talking about is Command.

Gamble mentions, little bit of logistics to it. You could attach it to about anything, he's seen fire departments do all kinds of things. The question is what is the rest of the uses for that same vehicle that they've already stretched out. For instance, the Brush patrol is the first out to a lot of things. And then Rescue goes behind. It really depends on the uses. Could it be done? Yeah, it requires a Medical Director and protocols. But it is a feasible option. But then someone would have to staff it, would our volunteers offer to staff it? Think we could work on that. That's the reason why they're there. The state permit would be one of the biggest hurdles to overcome if we had to take over our own ambulance service.

Olmedo explains that we also have to consider attracting a Medical Director, getting our own licensing, and certifications. We'd also have to get our own firefighters trained to that level.

Gamble mentions we have our own EMTs on the fire department.

Olmedo mentions there's only a few.

Gamble mentions that the five EMTs on the fire department are not under the Medical Director and can't actually do anything, but you do have certified EMT's on your fire department. Alex Malone who is currently the Medical Director overlooking all of Nye County is paid about \$12,000 a year and that's for all of Nye County.

Musselman mentions that he's the Medical Director for a whole bunch of other people too.

Gamble states any Doctor could function as a Medical Director. There is a very short online tutorial class online that they can take. It doesn't take very long. If you figure that they're paying \$1,000 a month for the entire County, 3, 4, or 5 services depending on their staffing, divide that by 5 would be a fair one so what \$125 maybe \$150 a month, it's not all together unfeasible.

APPROVAL OF NOVEMBER 27, 2018 MEETING MINUTES

Barber motioned to approve the meeting minutes. Musselman seconded the motion; motion passed 4-0. November 27, 2018 meeting minutes have been approved.

CORRESPONDENCE, AWARDS, DEPARTMENT UPDATES, AND ANNOUNCEMENTS

1. Letter from Department of Taxation, RE: request for Extension on Annual Audit Report, dated 11/29/18
2. Tonopah Town Board meeting agenda for 12/12/18
3. Tonopah Library Board of Trustees meeting agenda for 12/12/18
4. Letter of Resignation from Mackenzie Musselman, received 12/10/18
5. Resolution No. 99-02, Exhibit "A", Schedule of Public Works Labor and Equipment Charges.

Olmedo mentions that the Department of Taxation granted an extension for our audit until 1/31/19. No. 4, Clerk will finish up through December and in January we should start up with new Board members. No. 5 will be on next agenda for approval to change job titles to reflect actual job titles. Equipment costs should remain the same. Would like to include this with Bill 2018-01. Labor and equipment charges are straight across the board, Town related or RMPU related. Received word from RMPU that Ken Morgan will be out here to install SCADA System. Facilities Aide position currently vacant and advertised, has generated a handful of applications. Point and Pay credit card processing fee is in contract, the equipment is free. Streamlined to run with the database upgrade for water payment system so they will work together and should start January 1, 2019. Maintenance is looking at utilizing the road fund and looking at the vehicles to see what needs upgraded. 1 quote for new tires and rims for CAT 12 F grader, that came in at about \$7500, requested another quote from a different company. Town Board vacancy ad expires December 13, 2018. Kayla Musselman and Heather Enzi turned in town board vacancy applications. The community would like new clay to be put into the softball and baseball fields. Trying to reach out Dave Spicer. Would like to resurface ball fields as a spring project, last time it was done was in 2015. All Town offices will be closed Christmas Eve and Christmas Day 12/24/18-12/25/18. All offices will be closed in observance for New Years Day 1/1/2019. And noted Barber's request to create Christmas Eve as an indefinite holiday within the Town and to be on the next agenda. Next meeting will be Tuesday, December 18, 2018.

REVIEW AND APPROVE INVOICES FOR THE TOWN OF ROUND MOUNTAIN

Musselman motioned to approve invoices. Spivey seconded the motion; motion passed 4-0. Invoices are approved.

GENERAL PUBLIC COMMENT (SECOND)

Dave Hendriks, RMGC, mentions that they have a meeting scheduled for 12/12/18 with Mike Klein and Scott Lewis. Due to concern of comments from Klein about how they talked with leadership at the Mine concerning the problem and waiting for the ball to fall to see more cooperation with the Mine district. Following up and seeing what's going on there.

Olmedo requested a summary of the RMGC Town Hall meeting last week.

Hendriks say, they showed a presentation very similar to what most of the employees have seen. They go through presentations quarterly of what's going on at the Mine. Talk about those types of issues. Talked about successes in the community especially the sponsorship with some of the different scholastic programs in the area. Specifically, with the Cow Bus and the Yomba Shoshone Tribe. Continuation to work with the school. Some successes of individuals at the Mine, safety recognition of the Mining Association. Talked about the Mine Rescue Team and their competition successes. Talked about the future of the Mine through 2025 and the work to go beyond that. Talked about the wall movement. Also talked about the 15-Million-Ounce Celebration. Continue to do that every fall to give people insight in what's going on at the Mine.

ADJOURN MEETING

Musselman motioned to adjourn the meeting at approximately 5:07 p.m. Barber seconded the motion; motion passed 4-0.