

**ROUND MOUNTAIN TOWN
BOARD MEETING
DONALD L. SIMPSON COMMUNITY CENTER
650 CIVIC DRIVE, HADLEY SUBDIVISION
ROUND MOUNTAIN, NEVADA
TUESDAY, APRIL 23, 2019 – 4:30P.M.**

MINUTES

Members Present: James Swigart, Chair
Craig Barber, Vice Chair
Heather Enzi, Member
Kayla Musselman, Member

Members Absent: Robert Spivey, Jr. – Clerk

Also Present: Pearl Olmedo, Town Manager
Rebecca Hansen, Administrative Supervisor
Darrick Brown, Utility Operator

Citizens Present: Neil Jensen
Cory Hansen

APPROVED

MAY 14 2019

**ROUND MOUNTAIN
TOWN BOARD**

Call meeting to order/roll call

James Swigart called the meeting to order at 4:30 p.m. Swigart – Chair, Craig Barber – Vice Chair, Heather Enzi – Member, and Kayla Musselman – Member were in attendance.

Pledge of Allegiance

The pledge of allegiance was recited.

General Public Comment (FIRST)

Barber noted reading over the minutes he was impressed with the discussion and interaction from members of the Volunteer Fire Department.

Approval of the April 23, 2019 agenda

Pearl Olmedo requested to table agenda item 6.

Musselman motioned to approve the agenda. Enzi seconded the motion; motion passed 4-0.

Approval of April 9, 2019 meeting minutes

Barber motioned to approve the meeting minutes. Musselman seconded the motion; motion passed 4-0.

Discussion, deliberation, and possible decision to approve the spending plan of the Public Safety Sales Tax money for Round Mountain Sheriff department as presented by Nye County Sheriff Sharon Wehrly for fiscal year 2019-2020

Agenda item tabled.

Discussion and decision to approve PSST – Fire Spending Plan for fiscal year 2018-2019

Olmedo reviewed the plan – PSST budgeted revenue for Round Mountain is currently \$20,000. The current expenditure budget for Round Mountain PSST is \$23,990. Amount requested this evening is \$14,838 for supplies and equipment. The following items for approval are: \$10,995.00 – Hurst Tool Combination Package with charger and batteries (Engine 4); \$2,995.00 – Blitz Fire Monitor Package with portable base with strap, storage bracket, 3 stacked tips, and nozzle (Engine 4); \$449.00 – Milwaukee 18-volt Lithium-Ion Cordless ½ inch Impact Wrench with batteries (Rescue Truck); \$399.00 – Milwaukee 18-volt Lithium-Ion Cordless Super Sawzall Orbital Reciprocating Saw Kit with battery (Rescue Truck). Olmedo mentions as the need arises for additional equipment, we will bring forth the requests for approval. They are looking for quotes on radios for the volunteers; as they don't have enough for all volunteers only captains have them. It is a hazard if they're going into a structure and have no form of communication.

Barber motioned to approve PSST Fire spending plan. Enzi seconded the motion; motion passed 4-0.

Discussion, deliberation, and possible decision to offer Fire Chief monthly stipend

The following comments were received from Clerk Spivey, would like my suggestion entered to stipend the interim Fire Chief \$600.00 per month and his Assistant or senior Captain \$400.00 per month. This equals what Greg received per month, and our interim has a full plate. I believe he is helping us and deserves this stipend. The assistant or Senior Captain should receive \$400, because this person should be backing our interim. I believe the stipulation should be that one of the two must attend the first Board meeting of each month to keep us updated on progress. This is way cheaper than 120 thousand for a full time Chief we don't need because of the small number of fires in our area.

Swigart stated he opposed paying both an Assistant and a Chief. Swigart explained the Chief holds the overall responsibility of the fire department and is accountable. Barber explains that reading minutes it seems the volunteers themselves were not agreeable on paying the Assistant Chief.

Darrick Brown reported there was a meeting the previous Thursday between, himself, Sergio, & Cory Hansen. Sergio accepted the Assistant Chief role. Sergio has many years of running with fire as he was with the Hawthorne Fire Department before he came here and he's been on the department many years here. Swigart noted that was a good choice. Swigart asked of the \$1,000 being talked about for the chief, if Sergio would have an issue if he didn't receive the \$400 a month as mentioned by Spivey. Brown stated no.

Brown noted they are in the process of getting a new Captain as he has moved up to Chief and Sergio has moved up to Assistant Chief; they're going to vote on one more captain until they get more personnel. Swigart asked what they plan on doing for recruitment. Brown explained at this time it is word of mouth, however Tim Gamble approached him to see if they would want to team up with the ambulance service to do a recruitment luncheon or something. Possibly at the Hadley Park and maybe do a couple scenarios so the public knows how they handle some medical and fire situations. Hoping that could bring in some people that would want to step into some Fire and EMT rolls. Barber mentioned he had talked to Gamble at a Board meeting some time ago about doing a mock scenario. That way the general public could see firsthand what it takes to be an EMT/Firefighter. Doing a luncheon people might come down for free food and not care. Brown explains that it wouldn't just be a luncheon it would also be an exercise also. They would transport one of the old cars over there, put people inside of it, and cut it up. Extricate the victims and then EMT's could work on the patient.

Swigart mentioned they would like to offer Mr. Brown \$1,000 monthly stipend.

Musselman suggested to look at the work of the Chief and what work the Assistant Chief does stepping up due to the current job of the Chief and maybe discuss splitting it again if the Assistant Chief takes on half of the responsibility. Swigart explained the ultimate responsibility of the training and every volunteer, is one chief.

Olmedo reported we are the only entity that pays a volunteer Fire Chief. Enzi questioned why we do. Olmedo stated it was agreed upon by the previous Board and those members would need to be asked as to why they decided to pay a volunteer. Swigart explained that it was basically because the Town Manager and Fire Chief combined position was close to a hundred and something thousand dollars a year. When Dan retired from Town Manager he stayed on as Fire Chief for two years, and in lieu of payment he took the property. When he left interviews were held for several outside people. Then they looked at Greg Teixeira who was most qualified and he moved in and took over fire chief for \$1,000 a month stipend. We can look at it again in six months and if Brown doesn't want to do it anymore and the Assistant Chief doesn't want to do it anymore. Then we will have to look elsewhere which consists of a minimum of \$50,000 a year.

Musselman motioned to approve a \$1,000.00 monthly stipend. Enzi seconded the motion; motion passed 4-0.

Discussion, deliberation, and possible decision to accept Nevada Division of Forestry \$300.00 daily rate for fiscal year 2020

Olmedo explains that we utilize them a week or 2 weeks a year depending on the work we have for them at a flat monthly fee currently. Come FY 2021 that daily rate will jump up to \$700.

Barber motioned to approve \$300.00 daily rate for FY 2020. Musselman seconded the motion; motioned passed 4-0.

Discussion, deliberation, and possible decision to approve and sign letter to Hadley residents regarding the responsibilities outlined in the Declaration of Reservations

Barber asked what the fallback would be, if we send out this letter and they don't clean up by the date. Olmedo explains we can engage Nye County Code Enforcement department. And give code complaints and deem it as a nuisance. Then it would go to BOCC, submit all the information, get it on the agenda and then they will enforce it.

Barber motioned to approve letter to Hadley residents. Enzi seconded the motion; motion passed 4-0.

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

Olmedo explains that at the end of June 30, 2018 there was a total of \$420,495. Looking to tentatively receive \$63,380 in taxes for this upcoming fiscal year leaving us with a balance of \$435,054. Still have to reach out to Nye County Regional Transportation Commission closer to end of FY to submit true numbers.

Musselman asked what we would gain by returning the tax. Olmedo explained we would hope to see pot hole repair more often. One of the board meetings last year, someone stated that they would be out here on a monthly basis. We've seen him one time and then we were told they are not contractors. Unsure if it would be beneficial to turn the monies over to the county. We should be able to submit for RTC funds whether we receive tax monies or not. We as taxpayers pay into that separate fund and we should have every right to receive monies from that fund.

Swigart explains that it just stopped one day. The Town Manager would call the county when the roads got bad and they would come out and fix the roads. One day they mentioned that if we turn over those monies then they would continue fixing those roads.

Barber mentioned that we have all this money but the \$420,000 wouldn't even fix one road in Hadley. Also mentioned that if we do turn over the monies, we then become a line item in their budget, and that money has to be spent in our community. What we haven't resourced is these other communities; how often the county goes out and fixes their roads. Olmedo mentioned they will reach out to Beatty, Amargosa, and Tonopah.

Swigart mentioned that we had a contractor come out and quote us on just Hadley Circle for over \$1 million. And Olmedo added that the quote was just for sealant.

Item tabled.

Correspondence, awards, department updates, and announcements

Olmedo reviewed the following items:

1. Tonopah Town Board/Library Board of Trustees Notice of Possible Quorum from 4/15/19.
2. Tonopah Town Board Agenda for 4/24/19.
3. Tonopah Library Board of Trustees Agenda for 4/24/19.
4. Email from Robert Spivey dated 4/23/19.

Olmedo mentioned the following department updates: Administration received a plaque for completing POOL/PACT HR's Phase 1 Assessment at the April 16th Annual Board Meeting. Point & Pay and Transaction Warehouse scheduled a soft launch 4/24 at 9 a.m. Recreation scheduled for delivery 2 loads of Chat for softball & little league fields. Swim Team's first meet will be on May 11 in Eureka. Regular meets in June in Lovelock, Yerington, and Hawthorne, don't have specific dates yet. Fire purchased hoses and foam system from capital outlay. Approved thermal unit and generator today. They are to be paid out of capital outlay. Lumos & Associates working on the information received from Utility Operator. He has not given a definite date for Town Board meeting, however he has not forgotten about us.

Barber asked if there are records of our Nitrogen levels from when Hadley was first built. Olmedo explained that we haven't been able to find records dating back that far, however, we could probably get it from the state. Barber asked if we had enough area for wetlands. Olmedo explained that we do not, and we would have to request land from BLM if we do go that route.

Recreation has ordered a chemical shed, and working with a local contractor for concrete.

Enzi mentioned looking into a new hot water for the kitchen at the community center.

Review and approve invoices for the Town of Round Mountain

Musselman motioned to approve. Enzi seconded the motion; motion passed 4-0.

Budget Workshop for fiscal year 2019 – 2020

Olmedo reviewed the following changes: Fire – Capital Outlay. Gloves - \$1,599; Thermal Imaging Units increased to \$5,800; Nozzle, 1.5NH 60-150GMP @100# \$525; 500' 1" Webbing \$200; Total Capital Outlay increased from tentative at \$6,724 to \$8,124.

Recreation – Capital Outlay an increase of \$73,500 from tentative. Adding \$20,000 for A/C for Cardio Room & Racquetball Court; \$11,000 for Stairmaster for Cardio Room; \$40,000 for a Little League Field; \$2,000 for T-ball Field Bleachers; and Gym floor remaining at \$80,000.

Public Safety Sheriff Fund an increase of \$54,076 from tentative. Wireless Devices -reoccurring cost \$990; Mobile Spillman - reoccurring cost \$357; Dash/Body Cameras - reoccurring cost \$1,946; Total Services & Supplies \$3,293; Mobile Electronic Ticket Writers/MDT \$6,283; Color Copier/Printer/Scanner \$4,500; Off Highway Vehicle \$40,000.

Public Safety Fire Fund an increase of \$2,589 from tentative. ProPak Foam System \$2,589; AED Plus \$4,785; Med Bags \$1,145; Total Services & Supplies increased from tentative at \$5,930 to \$8,519.

Fire department is requesting 20 radios.

General Public Comment (SECOND)

There was no comment.

Adjourn meeting

Musselman motioned to adjourn and approximately 5:59 p.m. Enzi seconded the motion; motion passed 4-0.