

# AMARGOSA VALLEY TOWN BOARD AGENDA

ITEM # SUBJECT

April 25, 2013

## MINUTES

7:00 PM

### ALL BOARD MEMBERS IN ATTENDANCE

Doc McNeely, Chairman  
Trevor Dolby, Town Clerk  
John Bosta, Member  
Joe Cohan, Vice Chairman

**NOTE:** All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order. Items may be pulled or removed from the agenda at any time.

**Special Note:** Any member of the public who is disabled and requires accommodation or assistance at this meeting is requested to notify the Amargosa Valley Town Office in writing or call (775) 372-5459 prior to the meeting.

## **AMARGOSA VALLEY TOWN BOARD**

- 1 Pledge of Allegiance  
LED BY JOE COHAN
- 2 Approval of the Agenda for April 25, 2013  
MOTION BY JOE COHAN TO APPROVE SUBJECT TO 10G AND 10H BEING PULLED  
2<sup>ND</sup> BY TREVOR DOLBY  
MOTION PASSES 4-0
- 3 General Public Comment (Three-minute time limit per person.) Action will not be taken on matters considered during this period until specifically included on an agenda as an action item.  
JODI HANLON  

Ms. Hanlon made numerous comments regarding the burning of a mobile home close to her property in Amargosa Valley. The mobile home was burned illegally. The fire was set by Fire chief Dan Mills. Mr. Mills did not put the fire out till confronted by Nye County Sheriff. She wants the AVTB to remove Dan Mills as the Fire Chief of the volunteer fire department. Can the fire chief explain which NRS code he followed in burning the mobile home? Why was a temporary fire chief not put in place after the last AVTB Board Meeting? The Town of Amargosa Valley is paying for Chief Mills actions. Jodi Hanlon was a home school mom and had a very positive experience in visiting the Amargosa Valley Fire Station when Lon Fuller was the Fire Chief. See Attached laws provided by Ms. Hanlon
- 4 For Possible Action – Review and Possible approve minutes of Amargosa Valley Town Board meeting on April 4, 2013...  
MOTION BY JOHN BOSTA TO APPROVE MINUTES  
2<sup>ND</sup> BY JOE COHAN

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MOTION PASSES 4-0

5 Fire Department Report

SEE ATTACHED

6. Town Office Report

A. Update on actions of AVTB Meeting on 4-4-2013

SEE ATTACHED

B. Budget Report

C. **For Possible Action** – Approval of Town Vouchers

MOTION BY JOHN BOSTA TO APPROVE PAYMENT

2<sup>ND</sup> BY JOE COHAN

MOTION PASSES 4-0

D. **For Possible Action** – Major Purchases

PRESENTATION MADE TO SEND DEPUTY TOWN CLERK TO USA GRANT CLASS AT A COST OF \$425.00

MOTION TO PAY FOR CLASS BY JOHN BOSTA

2<sup>ND</sup> BY JOE COHAN

MOTION PASSES 4-0

7 Committee Reports

A. Human Resources NO REPRESENTATIVE PRESENT

B. Tourism/Economic Development NO MEETING SCHEDULED

C. Cemetery CLEAN UP SAT 4-27 AT 8 AM

D. Planning NO MEETING SCHEDULED

E. Community Building and Park Use WAITING ON RESULTS FROM DA

8 For Possible Action - Board Member's Comments (This item limited to announcements or Topics/issues proposed for future workshops/agendas).

Trevor Dolby raised questions regarding electric bills. Stated Fire Department logs are being moved to town office and in a locked area.

9. Timed Agenda Item Presentation from Mike Haydon , Fire Management Officer, Southern Nevada District , Bureau of Land Management  
7:30 PM

**For Possible Action** – Discussion and Deliberation regarding a Cooperative Fire Protection Agreement between Bureau of Land Management and Town of Amargosa

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Valley. (See Attached)  
Mike Haydon with BLM made presentation

10 General Business

A. For Possible Action – Purchase 2 new tires for rear of Engine # 10.00 x 20 this  
Will give this vehicle 6 new tires. Purchase 4 new tires for Quick Response vehicle  
At Hall 2. This will give this vehicle 6 new tires. See Quotes

MOTION BY TREVOR DOLBY TO TAKE QUOTE AS FOLLOWS  
TIRE WORKS

(2) 10.00 X 20	\$475.00	UNMOUNTED
(4) 235X85X16	\$740.00	UNMOUNTED

2<sup>ND</sup> BY JOHN BOSTA  
MOTION PASSES 4-0

B. For Possible Action – Discussion and Deliberation. Consider providing the  
Newsletter by E mail only. Quit Printing and Mailing the Newsletter. See Cost  
Lots of comment from a number of individuals. Most felt newsletter was important  
to town and worth the cost.

NO MOTION

C. For Possible Action – Discussion and Deliberation. Adopt a Drug and Alcohol  
Free Workplace Policy. Plus Criminal Background Checks for Town Employees  
and Volunteer Fire Department Members.

MOTION BY TREVOR DOLBY TO IMPLEMENT POLICY AS PRESENTED  
WITH UPDATES AND REVISIONS TO FOLLOW

2<sup>ND</sup> BY JOHN BOSTA  
MOTION PASSES 4-0

D.. For Possible Action – Closure of meeting, pursuant to NRS 288.220 for purposes of  
discussion regarding labor negotiations, issues and other personnel matters.

NO ACTION TAKEN

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- E.. For Possible Action – Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting.

NO ACTION TAKEN

- F. For Possible Action – Discussion and Deliberation Approve transition of Deputy Town Clerk to position of Town Administrator with commensurate pay grade and job description and duties. See Attached

MOTION BY JOE COHAN TO UPGRADE POSITION TO TOWN ADMINISTRATOR WITH DUTIES TO MATCH JOB DESCRIPTION

2<sup>ND</sup> BY JOHN BOSTA WITH PAY RATE AT \$18.00 PER HOUR

MOTION PASSES 4-0

- G. For Possible Action – Discussion and Deliberation. Retention of Dan Mills for the position of Mechanic and Maintenance Man for the Town of Amargosa Valley Fire Department.

ITEM PULLED FROM AGENDA

- H. For Possible Action – Discussion and Deliberation. Retention of Dan Mills for the position of Fire Chief for the Amargosa Valley Volunteer Fire Department.

ITEM PULLED FROM AGENDA

11 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.

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12. For possible Action – Set time and date of next AVTB meeting.  
Budget Meeting Thursday May 16<sup>th</sup>. 7 PM  
AVTB Meeting Thursday May 30<sup>th</sup> 7 PM  
MOTION BY JOHN BOSTA TO SET TIMES AS SHOWN  
2<sup>ND</sup> BY JOE COHAN  
MOTION PASSES 4-0
  
- 13 For possible Action –Adjournment  
MOTION BY JOE COHAN TO ADJOURN  
2<sup>ND</sup> BY JOHN BOSTA  
MOTION PASSES 4-0