ROUND MOUNTAIN TOWN BOARD MEETING DANIEL R. SWEENEY PUBLIC SAFETY BUILDING 101 SMOKY VALLEY BLVD. ROUND MOUNTAIN, NEVADA TUESDAY, JUNE 27, 2023 – 5:30 P.M.

MINUTES

Members Present:

Sara Sweeney, Vice Chair

Vicky Richardson, Clerk Janet Jorgensen, Member

Members Absent:

Nicole Silberschlag, Chair

Chris Philips, Member

Also Present:

Heidi Bunch, Administrative Supervisor

Sergio Olmedo, Volunteer Fire Chief Dennis Bunch, Maintenance Supervisor Sherman Richardson, Maintenance Worker

Monicka Harter-Hill, Facilities Aide

Sheldon Self, Assistant Volunteer Fire Chief

Sky Trease, Recreation Director

Citizens Present:

Robert Trelford

Beary Smith

Lisa Davila

Allen Stumpf

APPROVED

JUL 2 5 2023

ROUND MOUNTAIN TOWN BOARD

Candace Larrabee

Shelby Abbott

1. Call meeting to order/roll call

Sara Sweeney called the meeting order at approximately 5:30 p.m. Vicky Richardson, Clerk and Janet Jorgensen, Member by phone.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

Sergio Olmedo asked if the pool is running with cold or hot water? Sky Trease stated that the pool is not open right now. Trease asked for clarification of the question. Olmedo stated that he wanted to know if the pool opened this year with cold water in the pool. Trease stated it was warm. Lisa Davila asked that her agenda item be removed. Davila asked about the carbon monoxide situation at the pool and wanted to know what happened.

4. Approval of the June 27, 2023 agenda

Richardson asked why the closed meeting items have to stay on the agenda. Richardson motioned to approve the June 27, 2023 agenda with the removal of items 6, 8, 12, 13, 14, 15, 16, 17. Jorgensen seconded; motion passed 3-0.

5. Approval of the June 13, 2023 meeting minutes

Richardson motioned to approved the June 13, 2023 meeting minutes as presented. Jorgensen seconded; motion passed 3-0.

6. Approval of the June 20, 2023 meeting minutes

Item was removed.

7. Round Mountain Volunteer Fire Department Update

Olmedo stated that the proctor cancelled after the fire fighters traveled to Pahrump for testing. The fire fighters did not take the test but will put in for meal reimbursement. At tomorrow's meeting their will, be a possible decision on who will be the new volunteer fire chief. Sweeney asked about fireworks. Smith stated that there are two going for testing tomorrow. If they are unable to test, the fireworks will have to be done at a different date. Sweeney asked Olmedo if he would volunteer his time if the firefighters are unable to pass. Olmedo stated he won't be in town.

8. Discussion and possible decision regarding using Hadley Park for a movie in the park night and use/purchase of equipment

Item was removed.

9. Smoky Valley Ambulance is requesting help in sponsoring three of our EMT's in an instructor class. (For possible action)

Richardson stated that Nicole Silberschlag was going to reach out to her employee to see if they can help in this area. Richardson motion to table item until Silberschlag is at meeting. Jorgensen seconded; motion passed 3-0.

10. Discussion and possible decision regarding community arena area in the Hadley corrals

Sweeney explained that this will help children who want to show animals and want a secure place. Richardson motioned to table item. Jorgensen seconded; motion passed 3-0.

11. Discussion, deliberation and possible decision to help recruit Emergency Medical Technicians and/or ambulance drivers for the Town of Round Mountain

Sweeney stated that there was going to be a meeting regarding the mine possibly hosting a class. Jorgensen feels this should be tabled. Jorgensen motioned to table item. Richardson seconded; motion passed 3-0.

12. Discussion, deliberation and possible decision to adopt revised Town of Round Mountain salary schedule to be effective July 1, 2023

Item was removed.

13. Closure of meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation

Item was removed.

14. Closed meeting, pursuant to NRS 241.015(3)(b)(2) for purposes of conferring with legal counsel regarding potential or current litigation

Item was removed.

15. Discussion and deliberation on conference with legal counsel regarding potential or current litigation presented in closed meeting

Item was removed.

16. Closed meeting, pursuant to NRS 288.220 for purposes of conferring with the Town's management representatives regarding labor negotiations, issues and other personnel matters

Item was removed.

17. Discussion and deliberation on labor negotiations, issues and other personnel matters presented in closed meeting

Item was removed.

18. Discussion, deliberation and possible decision to designate an auditor for Fiscal Year 2023-2024

Richardson stated that the person she was talking to, that auditor retired. Richardson motioned to retain Daniel C. McArthur as auditor. Jorgensen stated she will abstain as she would like to see if the Town has to hire an auditor for the full year. Heidi Bunch reminded the Board that since there is only three members present and a unanimous vote is not going to be achieved, that the item will need to be presented at another time. Item was tabled.

19. Discussion, deliberation and possible decision to set a time and place for interviews for Town Manager

Richardson stated that she spoke to POOL/PACT and that the interviews can be done in an open meeting. She stated that she spoke to Nicole Silberschlag about doing an interview committee. Sweeney explained that she feels that an interview committee would be best and to invite in members of the mine and other parts of the community. H. Bunch explained that Silberschlag had left instructions with her to do an interview committee. Monicka Harter-Hill feels that it should be done in an open meeting. Trease stated that she too has interviewed in front of others in an open setting. V. Richardson stated that she isn't going to give up her spot on the interviewing committee. Jorgensen stated she feels this is odd and feels like a campaign. Sherman Richardson stated he doesn't think it needs to be done in an open meeting. Trelford stated that this would see how people can step up to the plate and handle the public interviews. Richardson motioned to set up interviews for Telford July 7, 2023 from 1-4 p.m. in the Town Hall conference room. Jorgensen seconded; motion passed 3-0.

20. Discussion, deliberation and possible decision to review and approve reimbursement/travel claim forms as submitted by the Round Mountain Volunteer Fire Department

H. Bunch asked that this item be tabled as they were brought to her today and she hasn't had time to go through them. Smith presented the receipts and claims. He would like them approved at this time because the chair wanted these done now. H. Bunch reminded the Board that they have not decided exactly how much the Board is willing to reimburse. H. Bunch explained that they will not get paid today as they are not on the invoice approval sheet for tonight. Jorgensen made a motion to table this item to make sure that this is done correctly. Richardson seconded; motion passed 3-0.

21. Discussion, deliberation ad possible decision to approve A) the appointment of Chief Financial Officer for Fiscal Year 2023-2024 and B) Round Mountain Town Board to sign letter to Department of Taxation

Richardson motioned to table this item. Jorgensen seconded; motion passed 3-0.

22. Discussion, deliberation and possible decision to approve the Debt Management Policy Statement and Indebtedness Report for Fiscal Year 2023-2024

Richardson motioned to table this item. Jorgensen seconded; motion passed 3-0.

23. Discussion, deliberation and possible decision to approve the Five-Year Capital Improvement Plan for Fiscal Year 2023-2024

Richardson motioned to table this item. Jorgensen seconded; motion passed 3-0.

24. Discussion and possible decision to approve "Administrative Leave with Pay" for July 3, 2023 for employees

D. Bunch stated that this will be done only if the team has all their responsibilities finished for the 4th of July festivities. Richardson made a motion to approve all employees with administrative leave with pay for July 3, 2023. Jorgensen seconded; motion passed 3-0.

25. Correspondence, awards, department updates, and announcements for June 27, 2023

- H. Bunch read the following correspondence into record:
 - 1. Nye County Board of Commissioners agenda for 6/27/23
 - 2. Gmail from Arnold Knightly, re: Nevada Launches Legal Kiosks to Expand Access to Justice
 - 3. Gmail from Arnold Knightly, re: Rural Nevada virtual training for prospective foster parents starting soon

Davila asked about the pool issues. Trease updated those in attendance stating that a lifeguard/patron had been ill. The pool was cleared. Olmedo stated that the situation was handled poorly. He doesn't know why the pool is open and that the housekeeping needs to be addressed. Davila asked how does the Town fix these concerns. Harter-Hill explained that there were no CO2 monitors and that those have been ordered. Trease stated that the building had not been taken care of and items are being addressed. Sweeney explained that 911 had been notified. Davila explained that this leaves the Town open to liability. Richardson asked Olmedo if the fire department discussed these problems with appropriate staff. It was stated that Silberschlag and Sheldon Self were notified. Olmedo stated that the pool needs to be closed and there is powdered chlorine stored in the wrong places. Trease stated there is not. Trelford stated that the fire department is no prepared/trained to respond to these situations and did not have the proper breathing apparatus. Allen Stumpf explained that a call didn't come out for 20-25 minutes until after the patients started showing up at the fire house. Then the community came together. Jorgensen asked what Olmedo meant about chemicals being stored in a water bottle. Trease stated it was soap. Davila then asked why \$5,500 in sod was purchased for the T-ball field and now the grass is dead. Trease stated it is yellowed but coming back.

26. Review and approve invoices for the Town of Round Mountain for June 27, 2023

Richardson motioned to approve the Town of Round Mountain invoices as presented for June 27, 2023. Jorgensen seconded; motion passed 3-0.

27. General Public Comment (SECOND)

Trease thanked Assistant Fire Chief Sheldon Self for his assistance during the CO2 pool issue. She did not like being publicly berated in front of everyone and hopes that she can work with the fire department on any issues. Davila thanked her for her comment. She stated there is an obligation to the community in the capacity of

working of the Town. Davila would like to work as a unit. Smith asked if there had been equipment inspections and that the fire department has offered to do walk-thru's. He also addressed the exhaust pipe at Town Hall. The Town needs CO2 meters town wide and permanent industrial meters that hook into an alarm system. Trelford pointed out this is an "us verses them" game. We need to outreach and spend time together. Sweeney thanked those who came to the meeting tonight.

28. Adjourn meeting

Richardson made a motion to adjourn the meeting at 6:43 p.m. Jorgensen seconded; motion passed 3-0.

APPROVED THIS DAY

OF

, 2023

Chair

Vice Chair

Clerk

Member

Member