

**ROUND MOUNTAIN TOWN BOARD MEETING AGENDA
DANIEL R. SWEENEY PUBLIC SAFETY BUILDING
101 SMOKY VALLEY BLVD.
ROUND MOUNTAIN, NEVADA
TUESDAY, MARCH 28, 2023 – 5:30 P.M.**

MINUTES

Members Present: Nicole Silberschlag, Chair
Vicky Richardson, Clerk
Chris Philips, Member

Also Present: Heidi Bunch, Administrative Supervisor
Maci Cole, Administrative Aide
Dennis Bunch, Maintenance Supervisor
Sky Trease, Recreation Director
Monicka Harter-Hill, Facilities Aide
Sergio Olmedo, Volunteer Fire Chief

Citizens Present:	Sam Faga	Commissioner Bruce Jabbour
	Allen Stumpf	Shelby Serrano
	Beary Smith	Jeanne Bleeker
	Troy Fix	Sherman Richardson
	Marisa Davis	



1. Call meeting to order/roll call

Nicole Silberschlag called the meeting order at approximately 5:30 p.m. Silberschlag – Chair, Richardson – Clerk and Philips – Member were present. Sweeney was absent.

2. Pledge of Allegiance

The Pledge of Allegiance was recited.

3. General Public Comment (FIRST)

Sergio Olmedo, Volunteer Fire Chief asked if the Town Board meetings will be held in the firehouse from now on. Silberschlag stated it was. Olmedo stated this will be a training center and doesn't think it will fit the Board meetings. He asked that this continue to be the firehouse. Silberschlag thanked him for his comment.

There is no long-distance dedicated line at the firehouse for the recorder.

4. Approval of the March 28, 2023 agenda

Richardson motioned to approve the March 28, 2023 agenda as presented. Philips seconded; motion passed 3-0.

5 Approval of the March 14, 2023 meeting minutes

Philips motioned to approve the March 14, 2023 meeting minutes as presented. Richardson seconded; motion passed 3-0.

6. Discussion, deliberation and possible decision to set time, date and place for budget workshop for all Town of Round Mountain and Round Mountain Public Utilities Funds for FY 2023-2024

Richardson motioned to set a budget workshop for the Town of Round Mountain and Round Mountain Public Utilities Funds on April 4, 2023 at 11 a.m. at the Simpson Center. Philips seconded; motioned passed 3-0.

7. Discussion and possible decision to purchase a brush truck for the Round Mountain Volunteer Fire Department. Total cost not to exceed \$250,000 from Fire Trucks Unlimited with a justification letter from Chief Sergio Olmedo and direction to staff to charge 22101-30-22-28-5610

Olmedo stated that he has submitted two quotes. One from Colorado and another from Las Vegas. He has been unable to obtain a third quote. He recommends purchasing from Fire Trucks Unlimited in Las Vegas. Silberschlag explained that the Board had questions. Richardson asked why did this come back in front of the Board if it was already approved during last budget cycle. Silberschlag stated that the Board should be approving all quotes. Philips asked how old is the pumper truck for town. Discussion of age of fire vehicles. Philips quoted NFP standards, refurbishing fire trucks and insurance rates. Philips asked if there are any wildland certified firefighters and if there is a memorandum of understanding with Nevada Division of Forestry. Olmedo explained that the firefighters do not fight wildland fires. Philips is alarmed that there is Class A fire pumper. Olmedo stated there is a pumper truck on loan from Nye County. Philips believes that a Class B pumper should be purchased and explained the difference between a Class A and Class B pumper truck. Silberschlag asked what is wrong with the current pumper truck. Olmedo explained that there are electrical, cluster and water issues. Silberschlag asked if Olmedo had been instructed to look for a used brush truck? Allen Stumpf stated that the former fire chief had been instructed by the former Board to look for a new truck due to reliability. Philips asked about getting a pumper type 2 truck. Olmedo stated that Engine 4 was bought refurbished and when it has issues, the truck has to go to the shop. Richardson stated she is concerned on spending this amount of money, only a one-year limited warranty with such a low call volume. Beary Smith stated that he has been stranded in Brush 2. It is not reliable. Commissioner Bruce Jabbour reminded the Board to stay on topic and asked if Pumper 2 has a memo of understanding with Nye County. Stumpf explained the need for two brush trucks in the valley. Silberschlag motioned to purchase a brush truck for the Round Mountain Volunteer Fire Department, not to exceed \$250,000 from Fire Trucks Unlimited from fund 22101-30-22-28-5610. Philips seconded the motion; motion passed 3-0.

8. Round Mountain Volunteer Fire Department Update

Olmedo gave an update on the fire fighter 1 classes. Members of the department traveled to Tooele, Utah to attend a firework class. He explained the fire fighters should not be doing hot barrel loading anymore. There is a need for mortars and to go electrical as it is safer. Lantis Fireworks stated that they will provide mortars for free if the Town purchases fireworks from their company. If purchased elsewhere, there will be a charge for the mortars. Silberschlag asked Olmedo if he feels he budgeted appropriately for the 2023/2024 budget season for training. Silberschlag asked about the fire fighter stipend and what it is spent on. Olmedo stated it is used to pay for meals if there is travel out of town. Silberschlag asked why this is not being submitted for reimbursement through his budget. Olmedo stated it is also used for shirts and drinks, also. Philips asked if the fire fighters get a stipend per call. Olmedo stated this was set in place before his time. Silberschlag asked if there are debit cards, receipts, etc. Olmedo explained that the money also gets spent on members of the community who may need some help. Silberschlag stated this is a new board and the need to be transparent. Silberschlag asked about the radios. Discussion on the radios.

9. Discussion, deliberation and possible decision to set public hearing date and time for Round Mountain Town fiscal year 2023-2024 tentative budget. The public hearing of the tentative budget must be held not sooner than the third Monday in May and not later than the last day in May (May 15-May31 this year)

Philips made a motion to hold a public hearing on May 23, 2023 at 5:35 p.m. for the Round Mountain Town fiscal year 2023-2024 tentative budget. Richardson seconded; motion passed 3-0.

10. Discussion, deliberation and possible decision to purchase fireworks for the 4th of July celebration, 2023

H. Bunch stated that to begin getting quotes. Silberschlag asked Olmedo what type of fireworks this comes with. Olmedo explained the different size and types of fireworks. H. Bunch stated that the money is budgeted in recreation. Sky Trease explained that it is around \$20,000 and the town manager was forwarded the email and did the ordering. Olmedo was directed to work with staff to get what is needed for a grand finale. Smith explained that the logistics behind the mortars as long as the Town does business with the preferred firework company. Racks need to be built. Commissioner Bruce Jabbour explained that before the fireworks are ordered there is an agenda item on the commissioners agenda. Don't order anything prior to hearing from the Board. Richardson motioned to approve getting quotes for fireworks for the 4th of July. Philips seconded motion; motion passed 3-0.

11. Discussion, deliberation and possible action on Department Reports: Town Administration, Town Maintenance, Pool, Parks, Recreation, Community Center, Capital Projects, Grants, Round Mountain Public Utilities – Water and Sewer Funds, and Road Tax Fund

H. Bunch explained that at the last meeting, Philips had asked about a memorandum of understanding between Nevada Division of Forestry and the Town of Round Mountain. She stated that there is only a MOU for prisoner help. In that same meeting, Sweeney had asked about an agenda item to help the EMT's. H. Bunch has reached out to Nye County Emergency Services. Rodd Fernandes with that organization stated that EMT burnout is growing in this field. EMT's are barely hanging on. A few ideas: the Board can change to a Fire/EMT combined service like Pahrump Fire. But realize that they are down 10 people or do they just want to recruit drivers? A driver only course could be held in one day, which helps the EMT's. It is a \$20-\$30 stipend for a full-run depending on mileage. If enough are interested, he could get drivers certified in one day with a drivers course and CPR course. If volunteers are interested in becoming an EMT, Beatty and Pahrump are offering courses. Disconnects were done differently through RMPU this month. Went with a door knocker system with a positive response. Did not shut-off water, instead wrote notes asking customers to call and left note on the door. Trease is working on splash pad bids, Easter Egg hunt, Arbor Day, 4th of July. Tahoe Pool is coming out to do pump and boiler, lifeguard training is in the works, there was an incident at the gym where law enforcement was involved. Sky is working to get her certification on teaching swim lessons. Silberschlag discussed a scope of work training for staff. Silberschlag asked if the pool is grounded. Stated that one ladder did not check out. Silberschlag thanked Round Mountain Gold Corporation with due diligence of the pool. Philips thanked Trease for always staying with getting these things checked out. Discussion of the arcade budget and working with electrician to get more power to the room. There will be a request to paint on the Lady Knights dugout. There will be a request to donate paint for the project. D. Bunch stated that him and a team member spent a week at the Nevada Rural Water conference in Reno for water and waste water distribution. The t-ball field is flattened and dragged. Little League field is done. If there is no bad weather, bases will be put in. D. Bunch working on the crows nest power. Homeplate is in. D. Bunch has been working with RMYA and RMHS in getting the fields up and ready. There will be a tournament in town on Friday and Saturday. His team has been patching potholes in town. Hauled dirt in to put in potholes on Hadley Circle. He thanked Kevin with Nevada Department of Transportation for all their help. The rented grader showed up with no cutting edges. Grader lease restarted after cutting edges arrived. Silberschlag asked if D. Bunch got the square foot, man hole and valve measurements. The crack sealer was ordered. It will be delivered once the product arrives. The vendor will come out and give a course on how to use crack sealer. Silberschlag would like a map of the roads. D. Bunch explained that leak by Desert Oasis Church was \$1,200 to

fix. She stated there is a company that can do drone footage. Philips asked about the easement and approaches into businesses. He would like to work on widening Electrum Drive, working with Nye County to fix from the cattle guard to the Pablo Canyon Road and the fire department apron. Marissa Davis asked D. Bunch about the pitching of rocks off the Little League field. Silberschlag asked Trease if she had spoken to an architect about the t-ball field. Philips asked about the measurement of the steps on the concession stands as he has a certified welder if given the materials that can fix it. Silberschlag asked about the water running at the concession stands and check blue rooms. Davis asked about the shed on the field. Sam Faga stated that a stakeholder here in the community that does a lot of work on the softball field was very pleased with the customer service they are receiving. Silberschlag asked about the multipurpose room remodel. The tiles are starting to sink. Silberschlag thanked the team for their quick response when the issue arose. There will be a change to the scope of work from the contractor. Philips asked why the closed meeting items were removed from the agenda. H. Bunch explained it was at the request of the chair. Silberschlag stated it will be back on the agenda.

12. Correspondence, awards, department updates, and announcements

H. Bunch read the following correspondence into record:

1. Gmail from Arnold Knightly – Flooding in Northern Nye County dated 3/10/23, rec'd 3/10/23
2. Tonopah Town Board / Tonopah Library Board of Trustees agenda for 3/22/23, rec'd 3/15/23
3. Nye County Board of Commissioners agenda for 3/21/23, rec'd 3/16/23
4. Gmail from Arnold Knightly – Hazard Mitigation Plan Public Survey dated 3/17/23, rec'd 3/17/23
5. Gmail from Arnold Knightly – Final Tax Sale Parcel List, Auction Friday in Tonopah and Pahrump dated 3/21/23, rec'd 3/21/23
6. Round Mountain Volunteer Fire Department letter to Douglas W. Cardwell and Patricia C. Marinelli – Thank you donation letter dated 3/22/23
7. Gmail from Chase Diller – NV Energy rate documents dated 3/22/23, rec'd 3/22/23
8. Tonopah Town Board / Tonopah Library Board of Trustees budget workshop agenda for 3/31/23, rec'd 3/24/23

Silberschlag stated that the Town is on the Board of County Commissioner is on the agenda. She also discussed the Hazard Mitigation Plan and asked the public to fill out the survey.

13. Review and approve invoices for the Town of Round Mountain for March 28, 2023

Richardson motioned to approve the Town of Round Mountain invoices for March 28, 2023. Philips seconded; motion passed 3-0.

14. General Public Comment (SECOND)

Smith discussed the fireworks building/storage not being adequate. Needs to be temperature-controlled container. Jabbour stated that Davey Manhire has retired from the county. There is an open seat on the Town Board. Jabbour stated that Senator Pete Goicoechea tried to save the prison conservation camp but it is now closed. Silberschlag explained that she knows that the chief is not thrilled with the Board using the meeting room but the Board wants to show how what we have in a close quarter. There have been calls from concerned firefighters. The Board needs to ask questions, ask the why and do it appropriately. The Board supports the fire department. This is not a witch hunt. They want to know where the money goes as they are responsible for the budget and where the money goes. Philips stated that the Board is fiscally responsible and need to have the whole picture. This is not nitpicking it is protecting the community. Jabbour wants to help the Town Board. He reminded the members that they don't want to be a rubber stamp member and reminded the Board that they are not supposed to discuss issues with more than one member as it will be an Open Meeting Law violation. Richardson stated she will always ask questions. Stumpf explained that he is glad that those questions are being asked and how to figure out how to use equipment for multiple roles. There is a golden hour with each patient.

15. Adjourn meeting

Philips motioned to adjourn the meeting at 7:22 p.m. Richardson seconded; motion passed 3-0.

APPROVED THIS DAY 11th OF April, 2023

absent

Chair

Sara Sweeney

Vice Chair

Richardson

Clerk

~~[Signature]~~

Member

Vacant

Vacant, Member