

**Beatty Town Advisory Board  
100 A Avenue South  
P.O. Box 837  
Beatty, NV 89003**

**Minutes  
5/26/2010**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30PM IN THE BEATTY COMMUNITY CENTER.  
THE BEATTY TOWN ADVISORY BOARD HEREAFTER WILL BE REFERRED TO AS THE (BTAB)  
THE BEATTY TOWN ADVISORY BOARD MEMBERS HEREAFTER WILL BE REFERRED TO AS THEIR RESPECTIVE INITIALS.**

**LARENE YOUNGHANS (LY) - Chairman  
TERESA SULLIVAN (TS) – Vice-Chairman  
ERIKA GERLING (EG) – Treasurer  
BERT BERTRAM (BB) - Member  
KAY HANDY (KH) – Member - Absent**

**1 Pledge of Allegiance**

Meeting called to order at 6:34

**2 Approval of the Agenda for the BTAB meeting of May 26, 2010.**

EG- motioned to approve with the pulling of item #5; second by BB; 4-0

**3 Approval of BTAB minutes of May 12, 2010**

TS motioned to approve with exception to correct vote on item 9 to 5-0; second by BB; 4-0

**4 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**

Ann Marchand – Beatty Chamber of Commerce consensus was that they would be willing to move the office to "Town Square" and would need to relocate storage unit as well.

**5 Action – Emergency Items**

This item was pulled

**6 Action – Board Member's Comments**

TS – no comment

EG – Slurry seal for roads approved by Commissioners.

EG - Presented BTAB with framed Thank You letter from Beatty/Amargosa Little League, thanking the Board for its support.

BB – passed along comments from citizens about difficulty hearing the Board and other speakers at the Town meetings.

RY- no comment

Good Citizenship Presentation – Betty Carter 4<sup>th</sup> Quarter 2009 Good Citizenship recipient, and Marian Wright 1<sup>st</sup> Quarter 2010 Good Citizenship recipient.

**7 Consent Agenda Items**

**a.** Action – Discussion of any item from the Consent Agenda items that needs review before a decision is made.

**b.** Approval of Town Vouchers

TS- Motion to approve Town Vouchers \$659.93; Second BB 4-0

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### 8 General Business

- a. **Action- Reading of the New Town Advisory Board Operating guidelines approved by the BOCC on April 6, 2010 – Carrie Radomski**  
Carrie read the Town Advisory Board Operating guidelines into public record; guidelines are available at the Town Office
- b. **Action- Discussion and possible decision to allow the Beatty Chamber of Commerce to reserve the “outside the Building” tables and chairs for Beatty Days 10/29/2010-10/31/2010 and waive the rental fee – Debbie Baker; Chamber of Commerce**  
Ann Marchand-Chamber of Commerce – requested waiver of fees for table and chair rental for the Beatty Days Event.  
TS – Motion to approve the reservation of the tables and chairs for Beatty Days and waive the rental fee, but include the deposit; Second BB 4-0
- c. **Action- Discussion and possible decision to allow the Beatty Chamber of Commerce to reserve the portable sound system for Beatty Days 10/29/2010 – 10/31/2010 and waive the rental fee – Debbie Baker; Chamber of Commerce**  
Ann Marchand-Chamber of Commerce – requested waiver of fees for portable sound system rental for the Beatty Days Event.  
TS – Motion to approve the reservation of the portable sound system for Beatty Days and waive the rental fee, but include the deposit; Second BB 4-0
- d. **Action- Discussion and possible decision to allow the Beatty Chamber of Commerce to reserve the Community Center for Beatty Days 10/29,10/30,10/31/2010 and waive the rental fee – Debbie Baker; Chamber of Commerce**  
Ann Marchand-Chamber of Commerce – requested waiver of fees for the Community Center rental for the Beatty Days Event.  
TS – Motion to approve the reservation of the Community Center for Beatty Days and waive the rental fee, but include the deposit; Second BB 4-0
- e. **Action – Discussion and possible decision to fund the purchase of Archival Materials for the Beatty Museum and Historical Society at a cost not to exceed \$6500.00 – Bert Bertram**  
BB – explained that item is on our agenda due to the unlikely hood that Nye County would approve the expenditure at the county level.  
BB - introduced the representative from the Museum Board; Aminia Anderson Vice President of Museum Board.  
Aminia - presented a list of items and prices and introduced Corey Kirk from the Museum staff to answer questions.  
BB – described a beaded jacket on display at the museum and the need for the UV resistant display case.  
TS – inquired about the capacity of the case, would it hold other items in addition to the jacket.  
Corey Kirk - explained that the case would only hold the jacket, and that a stipulation of the donor of the jacket was that it must be on display at all times, if the jacket is not protected while on display it will have to be placed in storage and museum will lose the donation of this artifact.  
TS – requested an explanation of the archival materials and what they do.  
Corey Kirk - explained the acid free pamphlets allow the display of old papers, acid free albums with slip covers, acid free tissue paper and mounting pages allow the display of old photos, LP envelopes for record storage, UV light film for florescent bulbs, poster storage box, and acrylic UV wall case. All items requested are designed to allow display and storage of historical items with the least amount of degradation.  
TS – suggested two separate motions, the display case will have to go before the County Commissioners for approval, but the supplies would not; discussion followed/  
TS – requested additional quote for the UV resistant display case, any item over \$1500.00 requires a minimum of two quotes per Town Advisory Board Operating Guidelines; discussion followed  
TS – Motioned to approve the list of Museum needs for archival purposes, with the exception of the acrylic UV resistant wall display case, in an amount not to exceed \$1400.00; Second BB 4-0

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- f. **Action – Discussion and possible decision to select two Board Members to participate in the interview process for the Station Superintendent/Emergency Responder Position. One Board Member selected will be the primary participant; the second Board Member will serve as a backup participant in the event the primary cannot attend the interview(s) – Kay Handy**  
RY – stated she spoke to several board members and BB said he would be willing to be the primary and TS said she would be willing to be the alternate.  
TS- motioned to appoint BB as primary participant in the interview process for the Station Superintendent/Emergency Responder position; Second EG 3- 1 abstain BB  
BB – moved to appoint TS as secondary participant in selection of the Station Superintendent; Second EG 3 – 1 abstain TS
- g. **Action- Discussion, deliberation, and possible decision to address the ongoing challenges with ensuring adequate volunteer coverage to maintain Ambulance Services in the Town of Beatty, consideration of bulk mailer to inform populace, in addition to any other items or actions pertaining thereto – LaRene Younghans**  
RY- spoke about emergency meeting held on May 13, 2010 by Nye County Emergency Services.  
RY- explained that the attendees were told that if we, as a town, could not cover the vacant spots left on the schedule by one of the responders who was let go, that our Ambulance Services would be pulled and our Ambulance Service would be provided by Amargosa.  
RY- spoke about how the EMT's, First Responders, and the Fire Department personnel in attendance at that meeting stepped up and filled the vacant spots on the schedule for May 2010. Allison Henderson agreed to be the coordinator.  
RY- stated that we, as a town, need to do whatever we can to ensure that Ambulance Services stay in Beatty and that we get enough volunteers to meet the scheduling requirements.  
BB- added that response times from Amargosa would be in excess of 90 minutes.  
EG- suggested that BTAB pay for some or all of the costs associated with training and certifying new EMT's Allison Henderson; Beatty Ambulance Coordinator – spoke about the deposits required for books, and explained that the Volunteer staff is down to a handful of people, and that the June schedule does not look good. The problem with the classes is that it takes months to complete and certify new EMT's. She spoke about the First Responder certification in the Station Superintendent/Emergency Responder position that is currently open and recommended that the requirement be increased to at minimum a Basic classification.  
EG- clarified that when Nye County Human Resources presented the position to the board the First Responder certification was a minimum requirement; discussion followed.  
RY- explained that the board had no say over the position requirements.  
BB- inquired about the number of people in Beatty that are licensed but not active and asked if there is anything the board could do to help get those individuals actively involved, i.e. advertisements, bulk mailer, anything else.  
Allison Henderson – spoke about individuals that come up from outside the Beatty area and explained she was told by Patty Winters of Nye County Emergency Services that we need to wean ourselves from using those individuals.  
TS- asked how many participants of the most recent class that was held are ready to test.  
Allison Henderson – responded that there were four; two of which are not yet 18 years of age and will not be eligible to test until they are 18.  
EG- asked if the two that are ready to test are willing to test and begin to run with the service, and asked what is required to get the testing completed.  
Allison Henderson – explained that the paperwork for the most recent class has been taken by Patty Winters and she is working on getting the testing done; discussion followed  
EG- spoke about the need for new volunteers and the need to advertise, promote and offer an additional class; discussion followed  
RY – inquired about a certified instructor; discussion followed  
EG – inquired how do we expedite the testing of the two EMT's; discussion followed  
RY – suggested the issuance of a letter addressed to Brent Jones with a copy to Patty and County Commissioner, requesting that they arrange for testing, for the two individuals ready to test, as soon as possible.  
TS – suggested sending letters to employers to encourage their employees to get involved, and encourage them to allow their employees to run during the day as well

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RY – suggested the issuance of a letter stating we have individuals ready to take a class and that the Town of Beatty is willing to pay for the class; discussion followed

Mike Wehmeyer; EMT Basic – described the processes of becoming licensed/certified as the last new volunteer to go through the process. Mike described the requirements volunteers must meet after they become licensed/certified. Mike spoke about fees incurred by volunteers to obtain the appropriate licenses and certifications, after passing the test, that enable the volunteer to run on an emergency call; discussion followed

TS – motioned to write a letter to Brent Jones copying the board of commissioners and Patty Winters; asking them to expedite the scheduling of the testing for the two EMT's who have already trained; Second BB 4-0

TS- motioned to send a letter to Brent Jones copy the commissioners and Patty Winters; requesting a new class ASAP and that we will pay the trainer to provide the class; Second EG 4-0

TS – motioned to send a letter to all Beatty employers asking them to encourage their employees to take an EMT class, run with the EMT service, and allow them to run on ambulance runs as much as possible during working hours; Second BB 4-0

TS – motioned that BTAB pay the upfront costs for all persons taking the EMT classes, Basic and First Responder, if they complete and run we will not ask for any reimbursement; Second EG – 4-0

TS – motioned to write a letter to current licensed EMT's who are not active, ask them to at least temporarily become active again until strengthen the ambulance service; Second BB 4-0

BB – moved that we send out a bulk flyer outlining the situation to all postal boxes; Second TS – 4-0

RY – expressed her gratitude to the active volunteers that have stepped up and kept the Ambulance Service running since the meeting in May.

### **9 Adjournment**

TS motioned to adjourn at 7:45pm; Second BB 4-0