

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

**Minutes
07/22/13**

**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.**

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**Dick Gardner (DG) – Chair
Kelly Carroll (KC) – Vice Chair
Erika Gerling (EG) – Treasurer
Randy Reed (RR) - Member
Crystal Taylor (CT) – Member**

1 Pledge of Allegiance

Meeting called to order at 6:30pm

2 For Possible Action -Approval of the Agenda for the BTAB meeting of July 22, 2013.

RR – Motion to approve the agenda for the Beatty Town Advisory Board for the meeting of July 22, 2013 and to pull item number 5 Emergency Items; Second CT; 5-0

3 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.

None

4 For Possible Action – Approval of the workshop and meeting minutes dated; July 8, 2013.

RR – Motion to approve the workshop and meeting minutes dated July 8, 2013; Second CT; 5-0

5 For Possible Action – Emergency Items

Item pulled

6 For Possible Action – Board Member’s Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

KC; EG; RR; CT; DG; -None

7 Reports

a. Secretary’s Report

None

b. Emergency Services

BVFD Chief Harmon – Reported; 5 medical calls, 2 motor vehicle accidents; 1 vehicle fire and 4 other non-fire related incidents.

8 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

RR – Motion to pay the town vouchers packet 1 in the amount of \$3,388.84; Second CT; 5-0.

DG – Stated packet number 1 is just the general bills for the month.

RR – Motion to pay the town vouchers packet 2 in the amount of \$5500.00; Second CT; 5-0

DG – Stated packet number 2 is BVFD’s portion of the fireworks.

RR – Motion to pay the town vouchers packet 3 in the amount of \$3155.87; Second CT; 5-0

DG – Stated packet number 3 is the parts for the new fire hydrant installation at the ambulance barn.

9 General Business

- a. For Possible Action – Discussion, deliberation and decision to match Beatty General Improvement District (BGID) in the amount of \$580.00 for lifeguard and pool staff training. – BGID Secretary; Gary Reid**

Gary Reid; BGID Secretary – Stated he has provided the documents requested by the BTAB (BGID minutes and invoice).

EG – Asked if Lorraine (pool manager) is certified to train the staff next year.

Mr. Reid – Stated that he did not know but would find out.

RR – Motion to match BGID in the amount of \$580.00 for lifeguard and pool staff training; Second CT; 5-0

- b. For Possible Action – Discussion, deliberation and decision to purchase two additional batteries for the Mural lighting system in an amount not to exceed \$285.00 plus shipping. – Dick Gardner**

DG – Stated that the BTAB approved a lighting system for the Mural but wanted to know what the cost would be to go from a 12 volt system to a 24 volt system. Curtis from Tytre, the company selected to purchase the lighting system from, stated they felt the 12 volt system was fine for our application and it could be converted to a 24 volt system at any time should we decide that's what we wanted.

KC – Asked if the system is 24 volt capable.

DG – Stated it is the controller would just need to be reprogrammed.

EG – Asked if we could try the 12 volt system and see if we like it.

DG – Stated we could.

Item dies due to lack of motion

- c. For Possible Action - Discussion, deliberation and decision to spend up to \$600.00 for hydraulic hoses to be used on the Jaws of Life and Ram. Both are extrication tools used by BVFD.- Beatty Volunteer Fire Department (BVFD); Chief Harmon**

Chief Harmon – Introduced supplemental information, a quote from Alternative. Alternative; is a company that can custom make hydraulic hoses.

Chief Harmon – Stated that a back up set of hoses are needed for the extrication tools, just in case the existing ones fail while in use; Discussion followed.

RR- Motion to approve to spend up to \$600.00 for hydraulic hoses to be used on the Jaws of Life and Ram. Both are extrication tools used by BVFD; Second CT; 5-0

- d. For Possible Action – Discussion, deliberation and decision to spend up to \$1,700.00 for a 30 inch Ram. A ram is an extrication tool used by BVFD. – Beatty Volunteer Fire Department (BVFD); Chief Harmon**

Chief Harmon – Stated we discovered on this last car accident that our 40 inch ram is big when being used on smaller cars. The next shortest is a 30 inch, it could be really helpful having a smaller ram, cutting these smaller cars open.

RR – Motion to spend up to \$1700.00 for a 30 inch ram; Second CT; 5-0

10 General Public Comment

Diane McGinnis – Stated that Rob Phoenix will be covering the Clinic next week. If you have any refills you need please see her before she leaves. She will be back the following Tuesday at the latest.

Ann Marchand – Asked Mike Smith of C&S Waste if they are planning another recycling event in Beatty.

Mike Smith – Stated they are planning on having one but have not selected a date yet.

Ms. Marchand – Suggested 2 weeks prior to Beatty Days.

Audience – Suggested including electronics recycling to the event.

11 Adjournment

KC- motion to adjourn 6:55pm; Second RR; 5-0