

Regular Meeting
May 21, 2013

The Regular Meeting was called to order by Pro Tem President Saas at 7:32 p.m.

The Pledge of Allegiance was recited by all in attendance.

Newly elected Trustee Cliff Mortenson was sworn into office.

Members Present: President Mark Klage, Secretary Phillip Saas, Trustee Cliff Mortenson, and Trustee Jenny Saylor. Treasurer Dan Keck participated via telephone.

Also Present: Chief Phillip A. DiMenza and Deputy Chief Bryan J. Lewis, and Attorney Bernie Weiler.

Election of Officers: Trustee Klage opened the floor for nominations for the office of President. Trustee Saylor nominated Trustee Klage for the office of President, seconded by Trustee Saas. There being no other nominations, the floor was closed and Trustee Klage was elected to the office of President by unanimous vote.

President Klage then opened the floor for nominations for the office of Treasurer. Trustee Saylor nominated Trustee Keck for the office of Treasurer, seconded by Trustee Saas. There being no other nominations, the floor was closed and Trustee Keck was elected to the office of Treasurer by unanimous vote.

President Klage opened the floor for nominations for the office of Secretary. President Klage nominated Trustee Saas for the office of Secretary, seconded by Trustee Mortenson. There being no other nominations, the floor was closed and Trustee Saas was elected to the office of Secretary by unanimous vote.

Minutes: The minutes of Public Hearing, Regular Meeting and Executives Session Meeting of 4/16/13 were distributed prior to the meeting. Trustee Saylor made a motion to accept the Public Hearing minutes as presented, seconded by Trustee Mortenson. All in favor. Trustee Saylor made a motion to accept the Regular Meeting minutes as presented, seconded by Trustee Saas. All in favor. Trustee Saas made a motion to accept the Executive Session minutes as presented, seconded by Trustee Saylor. All in favor.

Remarks From Floor: None.

Treasurer's Report: Treasurer Keck provided the Treasurer's Report for 4/30/13 in advance of the meeting. As of 4/30/13, the beginning balance in the checking account and general money market account was \$641,219.63. After deposits of \$60,880.34 and disbursements of \$303,602.97, the ending balance for those accounts was \$398,497.00. The combined balance of the Capital Projects Fund and Equipment Fund, including CD's, was \$1,659,251.24 (\$1,077,352.09 for Capital Projects and \$581,899.15 for Equipment Fund), giving a total of all funds of \$2,057,748.24. There being no questions, Trustee Saas made a motion to accept the Treasurer's Report, seconded by Trustee Saylor. All in favor.

Chiefs' Reports: Chief DiMenza advised the Board that FF Brandon Clairmont accepted a position with the Las Vegas Fire Department, and he starts their academy around August 5, 2013. Since that creates another full-time vacancy, the Commission is working to fill both positions from the current eligibility register.

Deputy Chief Lewis summarized his memorandum regarding the MABAS boats, which are now at Winfield Station #2. He stated that although Winfield has possession of the license and registration, the boats are insured by MABAS and are available for the District's use.

Attorney's Report: Attorney Weiler stated that there are a number of resolutions which he has prepared that are listed under "New Business".

Old Business: Trustee Keck stated that with respect to the Strategic Plan, there was nothing new to report at this time. Trustee Saylor suggested that the Board conduct some workshops on the Strategic Plan in order to allow Trustee Mortenson the opportunity to catch up to speed and help the Board determine the next steps for moving forward. The Board agreed, and President Klage offered to put some dates together for consideration.

Consent Agenda: The Consent Agenda consisted of the Monthly Run Report for April. Trustee Saas made a motion to approve the consent agenda, seconded by Trustee Saylor. All in favor.

New Business: Deputy Chief Lewis presented his memorandum requesting adoption of the 2013/2014 Vehicle Replacement Schedule. After reviewing some details of that schedule, Trustee Saylor made a motion, seconded by Trustee Saas, to adopt the 2013/2014 Vehicle Replacement Schedule as presented. All in favor.

Deputy Chief Lewis next reviewed his memorandum regarding the appointment of part-time Lieutenants. After discussion, Trustee Saas made a motion to promote Steve Sowa to the position of part-time Lieutenant and to re-appoint David Dinelli and Gregory Zudis as part-time Lieutenants for one-year. That motion was seconded by Trustee Saylor. All in favor.

Resolution No. 2013-R-101 Authorizing the Release of Minutes of Certain Executive Sessions was reviewed by the Board. Trustee Saas made a motion to adopt Resolution No. 2013-R-101, seconded by Trustee Saylor. All in favor by roll call vote.

Resolution No. 2013-R-102 Authorizing the Closing of Contract With K. Hovnanian at Silverwood Glen, LC, and Designating Sources of Funds was reviewed by the Board. After discussion, Trustee Saas made a motion to adopt Resolution No. 2013-R-102, seconded by Trustee Mortenson. A roll call vote was taken, and the motion carried by a majority vote of 4-1. With regard to funding the purchase, after much discussion, Trustee Saas made a motion to pay cash for the land, seconded by President Klage. A roll call vote was taken, and the motion carried by a majority vote of 4-1.

Resolution No. 2013-R-103 Authorizing the District to Enter into a Storm Water Management Facility Easement Agreement was reviewed by the Board. After discussion, Trustee Saas made a motion to adopt Resolution No. 2013-R-103, seconded by Trustee Mortenson. A roll call vote was taken, and the motion carried by a majority vote of 4-1.

Resolution No. 2013-R-104 Authorizing the District to Enter into a Purchase Right & Waiver of Fee Agreement was reviewed by the Board. After discussion, Trustee Saas made a motion to adopt Resolution No. 2013-R-104, seconded by Trustee Mortenson. A roll call vote was taken, and the motion carried by a majority vote of 4-1.

Resolution No. 2013-R-105 Authorizing the District to Enter into a License Agreement was reviewed by the Board. After discussion, Trustee Saas made a motion to adopt Resolution No. 2013-R-105, seconded by Trustee Keck. A roll call vote was taken, and the motion carried by a majority vote of 4-1.

Payment of Bills: The Bill List for April was presented reflecting a total of \$50,343.29. Trustee Saas made a motion to pay the bills as listed, seconded by Trustee Saylor. All in favor.

Other Business: None

There being no further discussion, Trustee Saas made a motion to adjourn, seconded by Trustee Mortenson. All in favor. The meeting was adjourned to Executive Session at 8:22 p.m.

Mark Klage, President

Robin K. Youngberg, Recording Secretary