

White Pine County Board of County Commissioners

SPECIAL FIRE COMMISSION MEETING AGENDA

DATE: Tuesday, March 19, 2019
TIME: 9:00 a.m.
PLACE: White Pine County Library Conference Room
950 Campton Street, Ely, Nevada

ASTERISK () DENOTES POSSIBLE ACTION ITEM

Note: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. The Commission may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion at any time. Sponsorship of an Agenda Item by a member of the County Commission or Fire Commission may not signify agreement with the requested action. The White Pine County Board of Commissioners may take a short break every 1 ½ hours. The Commission will recess for a one-hour lunch break at approximately 12:00.

Public Comment: Public Comment during the Special Fire Commission Meeting on March 19, 2019, will be for all matters, both on and off the agenda and will be limited to three (3) minutes per person. The Commissions reserve the right to reduce the time or limit the total time allowed for public comment. **Comments during Discussion Items may not be accepted from the General Public.** The Commissions may prohibit comment if the content of the comments are willfully disruptive of the meetings by being slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on the item at the Commission meeting.

ATTENTION: Cell phone use, text messaging and conversation that are unrelated to the specific agenda item that is being discussed are prohibited while the meeting is in session.

9:00 A.M. PLEDGE OF ALLEGIANCE

MOMENT OF SILENCE/SILENT INVOCATION

PUBLIC COMMENT: A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (N.R.S. 241.020(2)(c)(3)).

1. **Discussion/For Possible Action: Approval to accept resignation of Timothy Regan, Fire Chief. Timothy Bunch, HR Director**
2. **Discussion/For Possible Action: Ratification of Carl Gregory as Interim Department Head of the Fire District. Timothy Bunch, HR Director**
3. **Discussion/For Possible Action: Appointment of an Interim Fire Chief. Timothy Bunch, HR Director**
4. **Discussion/For Possible Action: Approval to Begin Recruiting for a New Fire Chief. Timothy Bunch, HR Director**
5. **Discussion/For Possible Action: Approval to dispose of, sell, or reposition recently purchased Jeep by the Fire District. Vice Chairman Travis Godon**
6. **Discussion/For Possible Action: Approval to implement a new Vehicle, Equipment, and all other rolling stock purchasing policy in the Fire District. Vice Chairman Travis Godon**
7. **Discussion/For Possible Action: Approval to rescind or modify Resolution 2019-05 which authorized a budget augmentation of \$125,000 to replace a structurally deficient fire truck approved on February 27, 2019. Commissioner Steven M. Stork**

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County Commission * Adjournment

NOTICE TO PERSONS WITH DISABILITIES:

Members of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify the Clerk of the Board of Commissioners at 801 Clark Street #4, Ely, Nevada 89301; or by calling 775-293-6509 at least two (2) days in advance.

AFFIDAVIT: I, Nichole Baldwin, did on the 13th day of March, 2019 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Special Fire Commission Meeting Agenda in the County of White Pine, to-wit: At the Courthouse, at the County Administration Building, at the Public Safety Building, the White Pine County Library, and at the Ely U.S. Post Office. The meeting notice is also posted to the White Pine County website at <http://whitepinecounty.net> and on the State of Nevada Public Notices website at <http://notice.nv.gov>. An additional copy of the Agenda along with supporting material, if any, are on display and available at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite 4, Ely, NV 89301

Nichole Baldwin