Richard Howe, Chairman Shane Bybee, Vice Chairman Gary Perea, Commissioner Carol McKenzie, Commissioner Steven M. Stork, Commissioner 801 Clark Street, Suite 4 Ely, Nevada 89301 (775) 293-6509 Fax (775) 289-2544

wpclerk@whitepinecountynv.gov

Nichole Baldwin, Ex-Officio Clerk of the Board

White Pine County Board of County Commissioners

SPECIAL JOINT WHITE PINE COUNTY COMMISSION & FIRE COMMISSION MEETING AGENDA

DATE: Monday, April 16, 2018

TIME: 8:30 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 1½ hours. The Commission will recess for a one-hour lunch break at approximately 12:00.

Public Comment: Public Comment during the Special County Commission and Special Fire Commission Meeting on April 16, 2018, 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.

8:30 A.M. PLEDGE OF ALLEGIANCE

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. NOTICE OF UNTIMED ITEMS

- *a) <u>Discussion/Action/Possible Approval</u> to accept the resignation of Tim Woolever, Director of Emergency Services/District Fire Chief, effective April 21, 2018. Kathy Ricci, Human Resources Director
- *b) <u>Discussion/Action/Possible Approval</u> to appoint an interim Fire Chief for the White Pine County Fire Protection District effective April 22, 2018. Kathy Ricci, Human Resources Director
- *c) <u>Discussion/Action/Possible Approval</u> of an alternative solution to separate the Emergency Management duties from the District Fire Chief/Director of Emergency Services job description with the option to hire a half time Director of Emergency Management. Kathy Ricci, Human Resources Director
- *d) <u>Discussion/Action/Possible Approval</u> to begin recruitment process to replace the White Pine County Fire Protection District Fire Chief. Kathy Ricci, Human Resources Director
- *e) <u>Discussion/Action/Possible Approval</u> of a compensation package for the White Pine County Fire Protection District Fire Chief. Kathy Ricci, Human Resources Director
- *f) <u>Discussion/Action/Possible Approval</u> to begin the recruitment process to hire a Director of Emergency Management. Kathy Ricci, Human Resources Director
- *g) <u>Discussion/Action/Possible Approval</u> of a compensation package for a Director of Emergency Management. Kathy Ricci, Human Resources Director
- *h) <u>Discussion/Action/Possible Approval</u> to begin the recruitment process to replace the White Pine County Fire Protection District Fire Chief/Director of Emergency Services. Kathy Ricci, Human Resources Director
- i) <u>Discussion Only</u> with the State of Nevada Division of Public and Behavioral Health in regards to what is allowable with the State of Nevada's Agreement with White Pine County's Emergency Service Tiered License. Kathy Ricci, Human Resources Director
- *j) <u>Discussion/Action/Possible Approval</u> for a Firefighter I/Basic EMT job description which is allowable with the State of Nevada's Agreement with White Pine County Emergency Service's Tiered Service License. Kathy Ricci, Human Resources Director

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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 10th day of April, 2018 by 5:00 p.m. cause to be posted (5) five notices of the White Pine County Commission and 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