

White Pine County Board of County Commissioners

SPECIAL JOINT COUNTY COMMISSION & FIRE COMMISSION MEETING AGENDA

DATE: Friday, April 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 Joint County Commission & Fire Commission Meeting on April 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)).

- *A. **Discussion/For Possible Action:** Approval to rescind the Interlocal Agreement for Fire and EMS Services with the City of Ely. Richard Howe, Commission Chairman
- *B. **Discussion/For Possible Action:** Approval and/or Ratification to enter into an interlocal agreement with the City of Ely for automatic aid for Fire/EMS calls as previously approved by the White Pine County Fire Protection District. Travis Godon, Vice Chairman
- *C. **Discussion/For Possible Action:** Approval of Resolution 2019-17 Of The White Pine County Fire Commission Declaring Its Intent To Enter Into And/Or Be Bound By A Cooperative Interlocal Agreement With White Pine County And The City Of Ely For The Performance Of Fire Protection And Emergency Medical Services Pursuant To NRS 277.045
- *D. **Discussion/For Possible Action:** Approval of Resolution 2019-18 Of The White Pine County Board Of County Commissioners Declaring Its Intent To Enter Into And/Or Be Bound By A Cooperative Interlocal Agreement With The White Pine County Fire Protection District And The City Of Ely For The Performance Of Fire Protection And Emergency Medical Services Pursuant To NRS 277.045
- *E. **Discussion/For Possible Action:** Approval to accept the resignation of Carl Gregory as the interim department head for the White Pine County Fire Protection District. Tim Bunch, Human Resources Director
- *F. **Discussion/For Possible Action:** Approval to delegate the Department Head duties of the White Pine County Fire Protection District to include a stipend as previously discussed
- *G. **Discussion/For Possible Action:** Approval to determine and establish proper protocol for call-outs in order to ensure EMS/Fire calls are not disrupted. (Fire Commission/State Duty Officer/Dispatch). Tim Bunch, Human Resources Director
- *H. **Discussion/For Possible Action:** Approval regarding to whom the staff of White Pine County Fire Protection District reports to as supervisor (interim). Tim Bunch, Human Resources Director
- *I. **Discussion/For Possible Action:** Approval to create a modified job description for District Fire Chief. Tim Bunch, Human Resources Director
- *J. **Discussion/For Possible Action:** Approval for District Fire Chief compensation. Tim Bunch, Human Resources Director
- *K. **Discussion/For Possible Action:** Approval regarding Fire Commission's desire to recruit for District Fire Chief with modified job description. Tim Bunch, Human Resources Director

- *L. **Discussion/For Possible Action**: Approval of Fire Commission directive to implement letters of notification per the White Pine County Fire Protection District Policy regarding Reduction of Force (1 & 2) page 36. Tim Bunch, Human Resources Director
- *M. **Discussion/For Possible Action**: Approval of a plan to allocate and/or reallocate equipment, personnel, and other White Pine County Fire Protection District assets located at Fire District Station #1. Travis Godon, Vice Chairman
- *N. **Discussion/For Possible Action**: Approval to direct the District Attorney's Office to review and/or revise and/or draft policies related to the operation of the White Pine County Fire Protection District, including policies related to operations, policies related to personnel, and policies related to the hiring and termination of District staff. Travis Godon, Vice Chairman
- *O. **Discussion/For Possible Action**: Approval to direct the Human Resources Manager as to a course of action on replacement of White Pine County Fire Protection District paid and volunteer staff upon resignation and/or termination. Travis Godon, Vice Chairman
- *P. **Discussion/For Possible Action**: Approval to direct the White Pine County Sheriff as to the Fire/EMS dispatch protocols in light of recent action taken by the City of Ely and the Interlocal Agreement between the County, the White Pine County Fire Protection District, and the City of Ely. Travis Godon, Vice Chairman
- *Q. **Discussion/For Possible Action**: Approval to designate White Pine County Fire Protection District Department Head administrative duties in light of the absence of a District Fire Chief and approval of compensation and/or stipend in exchange for undertaking such duties. Travis Godon, Vice Chairman
- *R. **Discussion/For Possible Action**: Approval to direct the White Pine County Finance Director to research and create a stipend program for White Pine County Fire Protection District volunteers. Travis Godon, Vice Chairman
- *S. **Discussion/For Possible Action**: Approval to direct the Human Resources Manager as to the White Pine County Fire Protection District Fire Chief job description, duties, salary, and hiring protocols. Travis Godon, Vice Chairman
- T. **Discussion Only**: regarding the needs of each White Pine County Fire Protection District Station and/or facility as they relate to the following: structural repairs and/or upgrades, equipment, personnel, and/or technology. Travis Godon, Vice Chairman

- *U. **Discussion/For Possible Action**: Approval of the Interlocal Agreement between the Nevada Division of Forestry and White Pine County to participate in the Wildland Fire Protection Program at a cost of \$29,858 for FY 2020
- *V. **Discussion/For Possible Action**: Approval to set and hold Special Fire Commission Meetings at the outlying volunteer fire departments (Baker, Lund, Ruth, McGill, Cherry Creek, Cold Creek) in 2019
- *W. **Discussion/For Possible Action**: Approval to schedule one ambulance at SR 490 on May 17 & 18, 2019 and 4 ambulances at specific locations on SR 318 on May 19, 2019 for the Silver State Classic Challenge. Bunny Hill, Executive Director
- *X. **Discussion/For Possible Action**: Approval to accept the resignation(s) of paid and volunteer White Pine Fire Protection District Staff. Travis Godon, Vice Chairman & Tim Bunch, Human Resources Director
- *Y. **Discussion/For Possible Action**: Approval of a plan to establish meetings with Fire District staff throughout the County, including the possibility of meeting with staff at each respective County fire station. Travis Godon, Vice Chairman
- *Z. **Discussion/For Possible Action**: Approval to direct HR Manager on course of action regarding reduction of paid Fire District staff and relevant notice requirements. Travis Godon, Vice Chairman
- *AA. **Discussion/For Possible Action**: Approval to direct the District Attorney's Office to draft and publicize, as required by Nevada law, a Request for Proposal to lease the portions of White Pine County Fire Protection District Station #1 which may be leased consistent with existing law and agreements. Travis Godon, Vice Chairman

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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 15th day of April, 2019 by 5:00 p.m. cause to be posted (5) five notices of the Special Joint County Commission & 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 US 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