

**CARSON CITY BOARD OF SUPERVISORS**  
**Minutes of the May 9, 1995 Special Budget Meeting**

Page 1

A special budget meeting of the Carson City Board of Supervisors was held on Tuesday, May 9, 1995 in the Community Center Sierra Room, 851 East William Street, Carson City, NV at 6:00 p.m.

**PRESENT:**

Marv Teixeira	Mayor
Janice Ayres	Ward 2
Tom Tatro	Ward 3
Kay Bennett	Ward 4

**STAFF:**

John Berkich, City Manager  
Paul Lipparelli, Supervising Deputy District Attorney  
Mary Walker, Finance Director  
Louis Buckley, Fire Chief  
Chris Coleman, Division Chief, Fire Department  
Steve Mihelic, Division Chief, Fire Department  
Dan Shirey, Battalion Chief, Fire Department  
Vincent Pirozzi, Battalion Chief/EMS  
Mike Conklin, Animal Regulations Director  
Charles Greer, Senior Accountant  
Sheila Clements, Emergency Management Coordinator  
Katherine McLaughlin, Recording Secretary  
(BOS 5/9/95 1-0000)

**NOTE** - Unless otherwise indicated each item was introduced by Mayor Teixeira. Individuals speaking are identified following the heading of each item. A tape recording of these proceedings is on file in the Clerk-Recorder's office. This tape is available for review and inspection during normal business hours.

**CALL TO ORDER** - Mayor Teixeira called the meeting to order at 6:00 p. m.

**PLEDGE OF ALLEGIANCE** - Led by City Manager John Berkich.

**CITIZEN'S COMMENT ON NON-AGENDIZED ITEMS** - None.

**ROLL CALL** - A roll call was taken and a quorum was present although Supervisor Smith was absent and Supervisor Tatro had not yet arrived. (Arrived at 6:02 p.m.)

**PUBLIC HEARINGS CONCERNING THE FISCAL YEAR 1995-96 BUDGET DISCUSSION AND POSSIBLE ACTION REGARDING THE FOLLOWING:**

**A. ANIMAL SERVICES/PET CEMETERY** - (1-0028) Mike Conklin reported that all the animals who remain at the wildlife center are going to a wild animal refuge in Pasadena and will be gone by June 3. He then explained how budget figures for each segment of his responsibility were developed and replied to several queries from Supervisors.

**B. SIERRA FOREST FIRE PROTECTION DISTRICT** - (1-0207) Bob Ashworth of the Division of Forestry - provided information on budget proposals for 25 percent each of two new positions and commitment of revenues for five years toward the financing of fire apparatus. He then advised the rest of the

**CARSON CITY BOARD OF SUPERVISORS**  
**Minutes of the May 9, 1995 Special Budget Meeting**

Page 2

figures are primarily an operating budget. Discussion ensued on some of the District's funding sources and their accountability.

**C. FIRE DEPARTMENT** - (1-2455) Fire Chief Louis Buckley - confirmed for Mayor Teixeira that the initial Form 10-1 in the budget packet covered everything except the ambulance segment which was reflected in the paramedic section. Discussion followed on the administration goals and objectives during which Mr. Buckley provided details and answered questions from Supervisors. The operations section was then reviewed and discussed with Mr. Buckley again explaining its contents and fielding inquiries. Mark Regan gave details on the ways their volunteer personnel pay for other than the City-provided dress uniforms and the areas in which they provide a service. During this discussion Mr. Buckley also provided information on the training of the volunteers. Fire prevention, its potential problems and how the prevention efficiency has improved were discussed. Supervisor Bennett asked that the supplemental be put on the first cut list. Supervisor Tatro requested an alternate package of services which could be contracted, including estimated cost, be put together for consideration on Tuesday, May 16. If funding is not available for the supplemental, this may be the only viable alternative.

(Mayor Teixeira declared a five minute recess at 7:10 p.m. When he reconvened the meeting a quorum was still present.)

The goals and objectives in the Training section, including HAZMAT, were discussed.

**F. EMERGENCY MANAGEMENT DIVISION** - (2-0118) Ms. Clements referred to the 1994-1995 goals and objectives and detailed what has been accomplished, as directed by Chief Buckley, and in conjunction with the State. Discussion followed on the plans to attain these for 1995-96.

**D. AMBULANCE** (2-0285) Mr. Buckley reported on the current problem with ambulance billing which has resulted in a two to three month backlog. He explained the steps he has taken to remedy the situation. The ramifications of the problem were discussed and Mr. Buckley said he will report back to the Board on progress to remedy the problem. Mr. Pirozzi then explained progress that has been made on the goals and objectives for 1994-95. This was followed by what he hopes to accomplish on the 1995-96 goals and objectives. An extensive discussion followed during which Mr. Pirozzi, Mr. Buckley, and Ms. Walker responded to questions from Supervisors on several of the items in the budget.

**E. AIRPORT FUND** - (2-1292) Ms. Walker explained this is only the City's portion for accepting grants from the FAA.

There being no further business Supervisor Ayres moved to adjourn. Mayor Teixeira seconded the motion. Motion carried 4-0. Mayor Teixeira adjourned the meeting at 8:25 p.m.

The Minutes of the May 9, 1995 Special Budget Meeting of the Carson City

**CARSON CITY BOARD OF SUPERVISORS**  
**Minutes of the May 9, 1995 Special Budget Meeting**  
Page 3

Board of Supervisors

ARE SO APPROVED \_\_\_\_\_ July 6 \_\_\_\_\_, 1995

\_\_\_\_\_/s/\_\_\_\_\_  
Marv Teixeira, Chairperson

ATTEST:

\_\_\_\_\_/s/\_\_\_\_\_  
Alan Glover, Clerk-Recorder