

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special May 15, 1990 Meeting
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A special meeting of the Carson City Board of Supervisors was held on Tuesday, May 15, 1990 at the Community Center Sierra Room, 851 East William Street, Carson City, Nevada, beginning at 7 p.m.

PRESENT:	Marv Teixeira	Mayor
	Ron Swirczek	Supervisor, Ward 1
	Tom Fettic	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	John Berkich	City Manager
	Mary Walker	Administrative Services Director
	Ted Berrum	Acting Fire Chief
	Chris Coleman	Acting Deputy Fire Chief
	Bob Macias	Emergency Management Svcs Mgr.
	Bob Auer	Deputy District Attorney
	Larry McPhail	Fire Marshall
	Jeanette Sullivan	Admin. Asst. to the City Manager
	Katherine McLaughlin	Recording Secretary
	Jan Smerdon	Fire Dept. Office Assistant
	(B.O.S. 5/15/90 Tape 1-0001)	

Mayor Teixeira called the meeting to order at 7 p.m. City Manager John Berkich led the Pledge of Allegiance. Roll call was taken and a quorum was present.

1. SIERRA FOREST FIRE PROTECTION DISTRICT (1-0015) - Sierra Nevada Forest Fire Protection Agent Dave Freitas gave the Board a budget summary and explained it. He responded to questions from the Board on the request for an additional firefighter which would provide seven-days a week, 8 to 5 coverage in Carson City, the capital expenditure for a paint booth, his tax rate, the area contained in the District, and the services provided.

2. FIRE DEPARTMENT (1-0260) - Acting Fire Chief Ted Berrum explained that the Ambulance budget would become an enterprise account effective July 1 and had been separated from the Fire Department budget. He briefly summarized the overall Fire Department budget. Discussion ensued with Mr. Berrum and his staff on the personnel numbers for the Fire and Ambulance Departments, the cross training between the Departments, the supplemental requests which included the use of "flip charts", and the funding authorized by the Internal Finance Committee. His Fire Inspector and items related to this position were removed from the supplemental requests. They will be considered in June with a proposal to increase the business license inspection fees. The State had agreed to allow the City to use the buildings between 5th and 6th Streets, and Plaza and Fall Streets for training. The Board directed that his training requests number 2B, C, E, and G; training officer; replacement fire saws; the physical fitness program; beds, chairs, and mattresses; evacuation equipment; electrical backup warning bells; bench grinders; heavy duty washers; and drill tower seal be placed on the final cut list. During the discussion, Ms. Walker explained her goal to establish a five-year replacement program for the Fire Department next year. Other funding sources for the chip sealing will be evaluated and brought back for Board discussion. A letter from the Association supporting the physical fitness program is to be obtained before the Board will consider financing the program. (2-0055) The chairs from the Northgate Conference Room and some tables or chairs from other sources are to be found for the Fire Department. Acting Chief Berrum invited the Board to the Wildlands Media Kickoff at Bowers Fire Station at 10 a.m. on May 16. The vacuum cleaners may be purchased as part of the equipment and maintenance included in Ballot Question 1.

3. AMBULANCE (3-0287) - Acting Chief Berrum briefly outlined the budget and staffing. Mr. Macias responded to Board questions and explained in detail the proposed \$400 ambulance fee; the

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collection procedure; ambulance fees for surrounding areas; services provided to Lyon County which had been free under the cooperative agreement, however, a fee will be charged beginning July 1; the need to advertise the ambulance services; the number of present users as compared with the number who should be using the service, and the staffing requirements. The General Fund would subsidize the ambulance by \$300,000. A subscription program may be offered later. The ambulance fee will be established by the Board in the future.

4. **CITY MANAGER** (2-1119) - Mr. Berkich briefly outlined the increases in his budget.
5. **FINANCE DEPARTMENT** (2-1201) - Ms. Walker outlined the changes in her budget which were primarily the result of the City Manager's reorganization. The Anderson parity study had included an evaluation of the reorganization. The supplemental request was for training and was referred to the City Manager for evaluation with the other training requests. Supervisor Swirczek and Mr. Berkich commended Ms. Walker and her staff.
6. **CAPITAL PROJECTS** (2-1506) - Ms. Walker explained the purpose of the Account, its funding, and the recommendation to allocate the entire three cents for a Capital Complex, which Mayor Teixeira and Supervisor Swirczek supported. The Capital Improvement Program will be presented to the Board in June.
7. **INSURANCE; 8. WELFARE; and 9. DEBT SERVICE** (2-1633) - Ms. Walker explained each account, the staffing, funding, and reasons for the increase in the General Fund SIIS payment. A Loss Control Program and consistent, updated welfare guidelines are being established. Discussion ensued on the City's different types of bond issues and their revenue sources. Comments stressed the fact that the City only receives \$.80 of the \$2.08 ad valorem tax rate.

ADDITIONAL BUDGET SESSIONS (2-2360) - Discussion ensued on the remaining budget sessions - Wednesday, May 16, at 6 p.m. and Monday, May 21, at 6:30 p.m. - the Convention and Visitors Bureau budget session of May 17, and scheduled the final decision on the "wish" list for May 23 at 6:30 p.m.

THE BOARD OF SUPERVISORS WILL RECESS AND RECONVENE AS THE CARSON CITY REDEVELOPMENT AUTHORITY FOR A PUBLIC HEARING, DISCUSSION, AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 1990-91 BUDGET FOR THE REDEVELOPMENT AUTHORITY AGENCY (2-2531) - Mayor Teixeira then recessed the Board of Supervisors session and passed the gavel to Chairperson Fettic who convened the Redevelopment Authority. (See Minutes of May 15, 1990, for discussion/action taken by the Redevelopment Authority.)

THE REDEVELOPMENT AUTHORITY AGENCY WILL RECESS AND THE MEETING WILL BE RECONVENED AS THE CARSON CITY BOARD OF SUPERVISORS - Upon adjournment of the Redevelopment Authority, Chairperson Fettic passed the gavel back to Mayor Teixeira who reconvened the Board of Supervisors session. A quorum was present as noted.

PUBLIC HEARING, DISCUSSION, AND POSSIBLE ACTION REGARDING THE FISCAL YEAR 1990-91 BUDGET FOR CARSON CITY REDEVELOPMENT AUTHORITY AGENCY (2-2853) - Following introduction of the item, Supervisor Tatro moved that the Board of Supervisors approve the Redevelopment Authority Agency's budget. Supervisor Swirczek seconded the motion. Discussion noted Mainstreet funding of \$20,000. Motion to approve the budget as presented was voted and carried 5-0.

DISCUSSION AND POSSIBLE ACTION REGARDING ADDITIONAL PUBLIC HEARINGS CONCERNING THE FISCAL YEAR 1990-91 BUDGET, OTHER BUDGET ACCOUNTS, AND OTHER RELATED MATTERS (2-2939) - Discussion noted items to be discussed on the 16th. Mr. Berkich distributed copies of the Sheriff's revisions and the memo on the dispatching problem to the Board.

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There being no other matters for discussion, Supervisor Feticc moved to adjourn. Supervisor Swirczek seconded the motion. Motion carried 5-0.

The Minutes of the Special May 15, 1990 Carson City Board of Supervisors meeting

ARE SO APPROVED ON June 7, 1990.

_____/s/_____
MARV TEIXEIRA, Mayor

ATTEST:

_____/s/_____
ALAN GLOVER, Clerk-Recorder