

**Beatty Town Advisory Board
100 A Avenue South
P.O. Box 837
Beatty, NV 89003**

**Minutes
05/11/20**

THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:30 PM VIA TELECONFERENCE BY CALLING 1-408-418-9388, ACCESS CODE 621,366 967, password 7929663.

**THE BEATTY TOWN ADVISORY BOARD HEREAFTER WILL BE REFERRED TO AS THE (BTAB)
THE BEATTY TOWN ADVISORY BOARD MEMBERS HEREAFTER WILL BE REFERRED TO AS THEIR RESPECTIVE INITIALS.**

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**Dick Gardner (DG) – Chair
Randy Reed (RR) – Vice Chair
Erika Gerling (EG) – Treasurer
Perry Forsyth (PF) – Member - Absent
Rob Shirley (RS) – Member – Absent**

1 Pledge of Allegiance

Meeting called to order 6:30 pm

2 GENERAL PUBLIC COMMENT (Three-minute time limit per person.) Action will not be taken on the matters considered during this period until specifically included on an agenda as an action item.

Rob Craven with the US Census Bureau – Gave a quick update, we just crossed 40% for Nye County. He will email the exact for each Town. Definitely encouraging any organizations who are listening on the call or any of the community to complete their census. It's estimated that we will receive about \$20,000.00 for every single person counted in the census over the next ten years in funding. So, a family of even three is \$60,000.00 and also alternatively even if we miss a family of three that's \$60,000.00 in potential funding that could go to other States and also it is part of our COVID-19 relief money that we will be getting over the next couple of years as well and I just want to encourage any organizations to reach out to me. I know I've emailed and left messages and talked to some of you before. That's it we're just trying to keep pushing forward and getting our numbers up every week; Discussion followed.

3 Approval of the Agenda for the BTAB meeting of May 11, 2020

Staff - Pulled item 4 emergency items; the minutes dated March 9, 2020 and consent agenda items

4 For Possible Action – Emergency Items

Pulled

5 Board Member's Comments (This item limited to announcements or topics/issues proposed for future workshops/agendas)

RR – None; DG – None; PF – Not on the call at this time

EG – Stated I'm really proud of everybody for continuing with the distancing and following the guidance that we've been provided. Also, I want to mention that SWCREDA with Kinross and Gemfield and some of our local partners; Bullfrog, Corvus, and Anglo/Ashanti, contributed to the fund and there are still monies available if any of our local storefront businesses are in need of some assistance. Those funds are still available, and Carrie has the information and I have the information. I just wanted to thank our local companies and anybody who wants to donate can still donate and anybody who wants to apply can still apply.

6 Approval of the Beatty Town Advisory Board Minutes dated: March 9, 2020; April 9, 2020; April 20, 2020; Budget Workshop April 24, 2020; and May 4, 2020

RR – Motion to approve the meeting minutes in context for April 9, 2020; Second EG; 3- 0

DG – For the record Perry and Rob are not here.

EG – I corrected the minutes so you don't have to approve them in context you can just approve them.

Carrie Radomski: Town Secretary – Stated we're going to have to pull the minutes dated April 20 because Randy was absent.

DG – Stated okay the Budget Workshop of April 24th, I think everybody was there for that one.

RR – Motion to approve the minutes for the Budget Workshop on April 24, 2020; Second EG; 3-0

RR – Motion to approve the Beatty Town Advisory Board minutes for May 4, 2020; Second EG; 3-0

7 Consent Agenda Items

a. Action – Discussion of any item from the Consent Agenda Items that need review before a decision is made.

b. Approval of Town Vouchers

Pulled

8 Reports

a. Secretary - None

b. Treasurer – EG - Stated since we have approved our budget and sent it in, I'm not going to report on that right now. I'm just going to wait until we get to the more official thing but if anybody has any questions specific about the budget, they can call me or Carrie and we're happy to answer them.

9 General Business

a. For Possible Action – Discussion, deliberation, and decision to approve the purchase of fireworks for the 4th of July 2020 display in the amount of \$14,000.00. Funding to be split 50/50 between the Beatty Volunteer Fire Department and Town Tourism funds. – Chief Mike Harmon; BVFD

Chief Harmon – Stated we're not going to be able to do the big show this year. We have not been able to get any raffle prizes at all, but I would still like to put on at least a small fireworks show for the Town to let them know we're still here and we still care.

DG – Clarified, this \$14,000.00 that's the normal amount isn't it?

Chief Harmon – Stated yeah, it's what we put in for before the quarantine took place.

DG – Stated, okay if you're not going to use all of the fireworks do you have a safe place to store them?

Chief Harmon – Stated yes Sir, we have our bunker up there for them, where we store them when they come in because they usually come in a month early.

EG – Stated I don't have any questions about the amount or the split or anything but Chief Harmon, if we get the fireworks can you guys safely deploy them and just do the display, or do you think that's going to cause too many people to go to the... well the Park is closed so... I mean if we buy them, I'd like you guys just to do the whole thing. What's the issue with that?

Chief Harmon – Stated nothing really, I was just thinking of saving money and we could use the rest of them next year.

EG – Stated we will vote but here's what I'm going to say. I think that right now especially it's very very important, if we can get everybody to stay home all day long and not do what we usually do and if we can give them the fireworks... I think we need that.

Chief Harmon – Stated okay.

EG – Stated that is what I would like to do. So, you will have to with whatever safety regulations, you guys have PPE but if we're going to buy them I want to use them and we need them right now, we'll need it for the people.

Chief Harmon – Stated that was my thinking there. I'll build flyers that say please stay in your car or adhere to COVID-19 restrictions, please.

General Business 9a continued

EG – Stated you can stay home and see the fireworks; you can see them anywhere in Town. So, that's my feeling, I want us to do, our whole thing, it's so amazing every year what you guys do. I think that right now this is something... we're not eating watermelon, we're not having a three-legged race, we're not having the Cowboys, we're not having a parade, we're not doing any of that but people can stay home and we can give them the fireworks. Can you pull that off Mike (Chief Harmon)?

Chief Harmon – Stated I think we can. Tomorrow night we're going to have our first meeting in six weeks at the fire department. I'll get all of the Pyro's and we will definitely discuss it. We planned on putting on at least half of it, I mean what's the other half?

RR – Motion to approve the purchase of fireworks for the 4th of July 2020 display in the amount of \$14,000.00. Funding to be split 50/50 between the Beatty Volunteer Fire Department and Town Tourism funds; Second EG

DG – Opened the item for public comment following the second.

Richard Stephens – Stated I agree with Erika, the whole fireworks show would be great, kinda raise people's spirits and make them feel not quite so down. I know we have people coming from out of town. They won't be able to go to the whole thing, some of our family but they said well as least we can stick around the house and then watch fireworks.

DG – Called for other comments, there were none

DG – Called for the vote; 3-0

b. For Possible Action – Discussion, deliberation and decision to approve up to \$15,600.00 for the purchase of 12 sets of light weight turn-outs for the Beatty Volunteer Fire Department (BVFD) volunteers. Funding source BVFD PSST (public safety sales tax). – Chief Mike Harmon; BVFD

EG – Stated I would like to make a motion to approve item 9b to approve up to \$15,600.00 for the purchase of 12 sets of the turn-out gear for the BVFD; Second RR; 3-0

c. For Possible Action – Discussion, deliberation and decision to approve up to \$2,000.00 for one or two vital signs monitor(s) for use by the Beatty Volunteer Ambulance Service. – Coordinator Allison Henderson

Allison Henderson – Stated we have some really old, outdated equipment for vital signs and patient monitoring and we're not getting accurate readings. We would be replacing our old equipment with some updated stuff, blood pressure blood oxygen, that kind of stuff; Discussion followed.

RR – Motion to approve up to \$2,000.00 for one or two vital signs monitor(s) for use by the Beatty Volunteer Ambulance Service; Second EG;

DG – Opened the item for public comment following the second.

Richard Stephens – Stated give these guys anything they can use they deserve it.

EG – Stated I would definitely like you to get this monitor, whatever you can get for up to \$2,000.00 and then bring another motion so we can get the best monitor to equip our other ambulance. I think you should have the best stuff.

DG – Called for other comments, there were none

DG – Called for the vote; 3-0

10 General Public Comment

None

11 Adjournment

RR – Motion to adjourn at 6:56pm; Second EG; 3-0