

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

**Workshop Minutes
05/23/2012**

**THE BEATTY TOWN ADVISORY BOARD MET IN REGULAR SESSION AT 6:00PM IN THE BEATTY COMMUNITY CENTER.
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
Kelly Carroll (KC) – Vice Chair
Erika Gerling (EG) – Treasurer
Randy Reed (RR) – Member
Crystal Taylor (CT) – Member - Absent**

1 Pledge of Allegiance

Meeting called to order at 6:00pm

2 Approval of the Agenda for the Beatty Town Advisory Board's Workshop of May 23, 2012.

RR – Motion to approve the Workshop agenda for May 23, 2012; Second KC; 4-0

3 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

None

4 Discussion regarding the Beatty Town Ordinance Chapter 19.04 titled Volunteer Fire Department.

Beatty Volunteer Fire Department Chief Mike Harmon – Presented Ordinance 19.04 Volunteer Fire Department with the changes made by the members of the Beatty Volunteer Fire Department membership.

DG – Read the changes; Discussion followed.

EG – Referred to the minutes from the last workshop dated May 25, 2011 and clarified that it was decided to omit some of the change recommendations made at that workshop.

Chief Harmon – Stated the membership is satisfied with the ordinance modifications presented tonight.

5 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

None

6 Adjournment

RR- Motion to adjourn 6:18; Second EG; 4-0