

EAST TRUCKEE CANYON CITIZEN ADVISORY BOARD



DRAFT: Approval of these draft minutes, or any changes to the draft minutes, will be reflected in writing in the next meeting minutes and/or in the minutes of any future meeting where changes to these minutes are approved by the CAB.

Minutes of the regular meeting of the East Truckee Canyon Citizen Advisory Board held March 7, 2012 at the Stampmill Neighborhood Fire Department, Station 25, 400 Stampmill Dr., Wadsworth, Nevada

- 1.* **CALL TO ORDER/PLEDGE OF ALLEGIANCE** - The meeting was called to order at 7:12 p.m. by Bambi Van Dyke, Chair. Ms. Van Dyke led the pledge of allegiance.
- 2.* **MEMBERS PRESENT** – Carrie Heglund, At Large, Vice Chair, Ann Owen, At Large Alternate, Bambi Van Dyke, At-Large, Chair., and Jerry Van Dyke, At Large
MEMBERS ABSENT – Michele Lani, At-Large, V. Chair., excused, Ed Meagher, Ex-Officio Representative City of Fernley, excused and Robert (Bob) Underwood, At Large, excused.
- 3.* **PUBLIC COMMENT** – Any person is invited to speak on any item on or off the agenda during this period. Action may not be taken on any matter raised during this public comment period until the matter is specifically listed on a future agenda as an action item. Comment under this item will be limited to three minutes per person.
 - Bambi Van Dyke asked for public comment and hearing none, closed this agenda item.
4. **APPROVAL OF AGENDA FOR THE REGULAR MEETING OF MARCH 7, 2012 – MOTION:** Carrie Heglund moved to approve the March 7, 2012 agenda as posted. Jerry Van Dyke seconded the motion. The motion carried unanimously.
5. **APPROVAL OF MINUTES FOR SPECIAL MEETING OF JANUARY 4, 2012 – MOTION:** Jerry Van Dyke moved to approve the minutes of the January 4, 2012 regular meeting minutes as submitted. Carrie Heglund seconded the motion. The motion carried unanimously.
- 6.* **REPORTS AND UPDATES – The following reports and updates will be limited to five minutes each.** (These items are informational only and no action will be taken by the CAB.)
 - A.* **Updates/Announcements/Correspondence** – There were no Updates, Announcements or Correspondence presented.
 - B.* **Washoe County Sheriff's Office Items** – Lieutenant Pam Keller, Washoe County Sheriff's Office was in attendance to report on public safety issues within the CAB area, including recent calls for service. Lt. Keller reported that there have been only three recent calls for service in the East Truckee Canyon planning area. Lt. Keller also reported that Animal Control is now covered by the Sheriff's Department. Citizens are urged to sign up for AlertID to receive information on crime and calls for service in your local area.
Comments and Concerns
 - In response to questions raised, Lt. Keller reported on a recent incident along I-80 involving reports of domestic violence.
 - C.* **Washoe County Update**
 - Commissioner Robert Larkin was not present to provide an update on County issues.
 - Sarah Tone, County Liaison, is available to answer your questions and concerns. Contact her at stone@washoecounty.us or 775.328.2721. To sign up to receive email updates from the County, visit www.washoecounty.us/cmail. The written County updates are available online at www.washoecounty.us/cab (follow the link to your CAB).
7. **NEW BUSINESS-** (The staff contact listed on items for Community Development may not be in attendance but can be contacted with code and policy questions.)
 - A.* **REMSA UPDATE** – Jim Gubbels, RN, BSN, Chief Administrative Officer, REMSA presented information regarding emergency medical service to the East Truckee Canyon Citizen Advisory Board planning area as well as the Silver Savers program. Mr. Gubbels reported on staffing coverage for the two twelve hour shifts. Mr. Gubbels provided brochures for enrollment into the ground services program. The program covers all members of the household. Mr. Gubbels also provided information on care-lift program. Mr. Gubbels stated that he would be back to the ETCCAB in the fall with applications for the 2013 Silver Savers program. (This item was informational only and no action was taken by the CAB.)
Comments and Concerns
 - Concerns were raised regarding local coverage during shift changes and during medical emergency transport into Reno. A concern was stated that in the past, crews didn't show up until mid-afternoon.
 - Mr. Gubbels stated that with the new procedure, local emergency medical services have increased. The twelve hour shifts are beneficial to the community as well as emergency service personnel. Mr. Gubbels also stated that they do have mutual aid agreements to cover emergencies.
 - Mr. Gubbels stated that REMSA has ground and air transport emergency services.
 - Concerns were raised that Washoe County red-flagged the trailer that was on-site so it had to be removed.

8. **OLD BUSINESS** – There were no Old Business items scheduled for review.

9.* **CHAIRMAN/MEMBER COMMENTS** (This item limited to announcements of topics/issues posed for future workshops/agendas).

- **Next Agenda Items:** Code Enforcement regarding parking of recreational vehicles and Introduction of Tribal Police Chief

10.***PUBLIC COMMENT**

- Bambi Van Dyke asked for public comment and hearing none, closed this agenda item.

11. **ADJOURNMENT** – With no further business, Bambi Van Dyke adjourned the meeting at 7:44 p.m.

Respectfully Submitted By: Allayne Donnelly-Everett, Recording Secretary