



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 December 3, 2014 at the Stampmill Volunteer Fire Station (400 Stampmill Road, Wadsworth)

1. *CALL TO ORDER/ DETERMINATION OF QUORUM - The meeting was called to order at 6:30 p.m. by Commissioner Vaughn Hartung. A quorum was present.

Members present: Bambi Van Dyke, Ann Owen, Carrie Silas, Marci Duncan-Alternate (standing in for absent member David Gallegos), Robert Coupe
Members Absent: David Gallegos (excused) , Mary Blackburn

2. *PLEDGE OF ALLEGIANCE – a Community member led the Pledge of Allegiance.

3. *PUBLIC COMMENT – No public comment.

4. APPROVAL OF AGENDA FOR THE MEETING OF DECEMBER 3, 2014 – Bambi Van Dyke made a motion to approve the agenda for the meeting of November 12, 2014; Ann Owen seconded the motion to approve the agenda. The motion carried unanimously.

5. ELECTION OF OFFICERS – Elections will be held to elect the Chair and Vice Chair to serve for the remaining 2014 – 2015 term of office which will be effective from the time of election through June 30, 2015 or until a successor is selected.

MOTION: Ann Owen made a motion to nominated Bambi Van Dyke to be Chair person, Robert Coupe seconded the motion. The motion carried unanimously.

MOTION: Carrie Silas made a motion to nominated Ann Owen to be Vice Chair, Robert Coupe seconded the motion. The motion carried unanimously.

Bambi closed item 5.

6.*UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE – No updates.

7.*PUBLIC OFFICIAL REPORTS

A.*Washoe County Commissioner – Washoe County Commissioner Vaughn Hartung provided an update information on discussions and actions by the Board of County Commissioners (BCC). Commissioner Hartung can be reached at (775) 328-2007 or via email at vhartung@washoecounty.us. (This item is for information only and no action will be taken by the CAB).

- Commissioner Vaughn Hartung introduced himself. He thanked the community for coming out. He said he needs the community's feedback. He said if you have issues in your community, please let us know. He said this community will change overnight, and he looks forward to future conversations about how you want your community to grow.
- He said there are new commissioners; diverse group on the Board of County Commissioners.
- Community member said the neighborhood looks great. He thanked Commissioner Hartung. Hartung said we are thrilled you came forward.

- Community member Thanked commissioner Hartung for the speed limit signs
- Community member asked about the speed limit of 15, not 25. Hartung said 25 is the standard speed zone. Rule of law is 25 mph if not posted. It's 15 mph when it's in a school zone. He said if you want 15mph, we can do that if you feel strongly about it. Enforcing that speed limit is very difficult. Enforce it as neighbors among yourself. He cautioned them to make that request due to the difficulty to enforce.
- Commissioner thanked everyone. He started a mock training session for the CAB board members.
- Bambi Van Dyke introduced Judge Graham.

8.*PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

A.*REMSA Update – Jim Gubbels CEO of REMSA presented information pertaining to calls for service, Silver Saver Program, and Nurse Health Line. For more information call (775) 858-5700 or visit www.remsa-cf.com.

- Jim thanked the group for inviting him.
- Calls for service: last 4 months – 19 responses. 12 were transported.
- The patient can deny the transportation or service or we can determine you don't have to go to hospital.
- Types of service: Priority calls - All life threatening calls (for example: airway and circulation) and non-life threatening (priority 2 call).
- They had parked a REMSA trailer bathroom and parked it at the fire station; now they are renting a space for REMSA trailer at Big Ben.
- Jim said when they have enough ambulances; they post one out here in Wadsworth. He said they aren't here 24/7, but when they have a resources available.
- He said they call Fernley when they have a call out here but don't have an ambulance; it's a mutual aid agreement. He said they respond when they need us.
- Don Pelt, Pyramid Fire said they have to follow tribal authority.
- Storey County does not have an ambulance service at USA parkway. As it grows, there will be more need for fire service.
- Jim said sometimes when you call 911; it goes to Washoe County when it's supposed to go to REMSA. Robert Coupe asked why it isn't straight. Jim said because we don't control Washoe County.
- Ann Owen asked why are our service calls are going to Washoe county or Reno dispatch. Jim said REMSA doesn't get your taxes. Jim said he isn't paid unless they transport a patient.
- Mrs. Underwood asked what the expected response time in Wadsworth. Jim said Priority 1 calls average response time is 17 minutes and priority 2 was 27 minutes, Priority 3 was 33 minutes. Jim said sometimes they already have an ambulance out here, but sometimes they don't. She said 45 minutes is not an expectable time.
- Jim said back in 1994, there was a rate hike to supply service. The rate increase was controlled by District Health in order to meet the needs of the growing community. Only \$1 of the rate increase was for Wadsworth. It was temporary until the mutual aid agreement was established.
- A community member asked if Lyon/Storey has EMT/ambulances. Jim said yes.
- Mr. Underwood said a Lyon County ambulance showed up at his accident then REMSA showed up. Mr. Underwood said REMSA is more professional and he said he would prefer if they were here.
- In 2013, Fernley helped REMSA 22 times, and 62 times REMSA went into Fernley to help him.
- Mrs. Underwood asked what response time should they expect. Jim said there is no guarantee time.
- Art Gillespie said he called 3 different dispatchers before someone came out. Jim said they are supposed to go to our dispatch. It needs to be consistent.
- Shirley Guitierrez explained how REMSA saved her life.

- Commissioner Hartung showed a map of County and Tribal land.
- Jim spoke about the memberships: Silver Saver, \$69 per year. Care flight membership: \$55 per year. You can join anytime of the year. Please fill out application or online.
- Bambi Van Dyke asked about the nurse help line. Jim said it's a free service for everyone. 775-858-1000. Remsa received federal funding through a health innovation grant. It has been up and running for one year with 9 nurses 24/7 a day. If you have an emergency, call 911. If it isn't an emergency, you can call the nurse helpline. Jim said please use this service.

B.*Washoe County Sheriff's Office (WCSO) – A representative of the Washoe County Sheriff's Office may be available (unless on a call for service) to address public safety questions and concerns. For more information call (775) 328-3001 or via the webpage at www.washoesherriff.com (This item is for information only and no action will be taken by the CAB.)

Lt. Stacy Hill gave an update with handouts:

- Go to WashoeSheriff.com and sign up for monthly newsletter. You can receive info regarding shooting in congested area, offroading, etc.
- Alert ID: Create a profile and set up alerts so you can see the types of crimes/incidences in your neighborhood.
- Sheriff created a Facebook page.
- Data driven police: Lt. Hill said the resources are sent to difficult areas; this area is relatively calm area.
- Lt. Hill talked about their service area.
- He said it's very important to call if you think there is a problem.
- Lyon and Storey County will assist them if necessary.
- They are looking into funding for aid additional sheriffs. However, it 1 year before getting additional sheriffs.
- It's up to Sheriff Allen to restructure the department.
- He said CAB members should let us know what you want. There will be major growth and needs for services.
- He said they use a data driven service model; please make phone call 334-COPS, 785-WCSO. Please call 911 if needed, and they will transfer you if it's non-emergency.

C.*Truckee Meadows Fire Protection District (TMFPD) – Fire Chief Charles Moore from the Truckee Meadows Fire Protection District will provide a summary of the District's activities including recent calls for service and information related to residential fire safety, description of operations, facilities, cooperative aid agreements with neighboring jurisdictions, and an update to fire services to Wadsworth. For more information contact (775) 326-6000 or via the webpage at www.tmfpd.us (This item is for information only and no action will be taken by the CAB).

- Tim Leighton, Deputy Fire Chief, gave an update:
- He spoke about staffing a Fire station out here.
- Pyramid Lake Fire, North Lyon, and Storey County have mutual and automatic aid.
- He said they are currently working on working jointly out of this fire station by January.
- Pyramid lake response to most calls because they are closer.
- He said they are working on agreement with Storey County because of a boundary land transfer by McCarran Ranch.
- Pyramid Lake Fire and Lyon County currently aid. There are a lot of resources available with aid.
- There isn't a paid engine because there aren't a lot of calls; no revenue generated.

- He said they use to come for tribal calls, but pulled it back, because the Pyramid Lake fire can get there faster. Bambi Van Dyke asked about a fire along the river and which fire department responded. Tim said it was Hidden Valley. It was 35 minutes response time.
- Bambi Van Dyke asked about the response time. Tim said it will take 35 minutes, but that is why they have mutual aid.
- Don Pelt, Pyramid Lake, Emergency Response Coordinator, said the Tribal Fire Department will respond with no problem. He said they have to muster a crew, but e doesn't have equipment in Wadsworth. He said they need to look into sharing this station. Wadsworth has the equipment and building, and Pyramid Lake Fire has the volunteers. . This will be happening in January/February.
- Commissioner Hartung said he directed Chief Moore to staff with volunteers. Volunteers have to put into a certain amount of hours of training. He said they have problems with volunteers not showing up for training, but will show up for fires and that is a liability problem.
- Ann Owen said they don't know anything about trainings. Commissioner Hartung said trainings don't happen overnight. Ann said none of the volunteer applicants have heard back from the Chief.
- Tim said they will have joint training with Pyramid Lake fire
- The Commissioner said it takes 12 bodies to staff a station; that doesn't include supervision and rotation. It's a very labor intensive process.
- Tim said 150 volunteers in all Washoe County fire servicing. Training is long and detailed in EMS, Wild Land, Logistics, Rehab.
- Jim Young said the issue is the people applied, and haven't heard back. It's just common courtesy. Tim said he agreed, and he will look into their applications.
- Tim said this use to be a strong volunteer organization. There have been changes in the administration. Tim said he encourages the REMSA trailer to be at this fire station. He said we want an ambulance out here as much as you do. He said their short term plan is to recruit members out here in a mutual agreement.
- Art Gillespie said he has a 4000 gallon equipment, and he received a ticket for parking it at the station. Hartung said this will not continue; there will be no more tickets.
- Mrs. Underwood said she wants our fire tax fees going to support us and not to support Reno. Hartung said we don't have an agreement with Reno. We have mutual and automatic aid with Sparks. Taxes are not always fair. Commissioner said they are working diligently to get many services as possible. There are things that are coming. Mrs. Underwood said it's good to know these agreements are being made. Bambi said she appreciates everyone coming out to these meetings to show the importance.
- Tim McCabe asked what makes Pyramid Lake so deadly. Mr. Pelt said it's complacency of the visitors. It's an inland sea; it can get rough with weather changes. Mr. Pelt said they try hard through to educate the public regarding safety. Pyramid Lake is no deadlier than Tahoe, Pacific Ocean, etc. Please take your safety equipment.
- Tim Leighton said he knows the community doesn't have the best taste in your mouth from the past, but asked the community to give them a chance. We want to hear from you before it goes to the commissioner. We are working with strong organizations with agreements.
- Darling James asked about open burning. Tim Leighton said air quality says we can't.
- Judge Graham said we are stuck with this regulation.
- Don Pelt said tribal regulations are different and can look at for this specific area. We might be able to permit burning – we need to ask Tribal and the County to alleviate the problem. Tim said we like to reduce fuel. We can talk about Don's plan.
- Tim reviewed some safety items:
- Check your smoke detectors. If you need one, we will bring one out to you.

- Clean your chimneys
- Thank you for having us out here. We will build a relationship; it will take some time. Chief Moore, Don Pelt, and I are committed to helping each other.
- Commissioner Hartung mentioned the ash can program. We need to look into it.
- Winter survival kit with safety tips

9.*CHAIRMAN/BOARD MEMBER/NEXT AGENDA ITEMS – This item is limited to announcements by CAB members and topics/issues posed for future workshops/agendas. Meeting in February 2015

Jim Young asked about accessing the minutes; Andrea Tavener talked about Cmail. Minutes are posted per Open Meeting Law 30 days after the meeting.

Commissioner Hartung said he will come to the meetings when requested. Bambi said he is always invited. He said unless there is an issue you want me to respond to, he won't be here.

Bambi requested to hear about the Evans Metal building: APN: 08428216; a huge hole was dug. Washoe County Building and Safety needs to report on this.

Bambi requested that the Washoe County Dispatch to come. Commissioner Hartung answered her concern. He said they have been changing the dispatch. Hartung said he will try to get some answers for her.

Don Pelt wanted to give an overview of the tribe and services they provide. Pyramid Lake Fire and EMS has grown and changed for the positive. He said they are the new kids on the block. We received license in February 2014 for EMS services. He said they have mutual aid with Truckee Meadow Fire, Lyon, Storey County. He said they are working on getting agreement with REMSA. He said for Fire Services, we have a great working relationship with Truckee Meadows Fire Protection District. We have several volunteers with no equipment, but they are working on that. The services are just going to get better. You can contact him at dpelt@plpt.nsn.us.

10.*PUBLIC COMMENT – No public comment.

11. ADJOURNMENT – Bambi Van Dyke adjourned the meeting at 8:15am

Respectfully submitted by: Misty Moga, Administrative Recorder Services

Number of CAB members present: 5
 Number of Public Present: 25
 Presence of Elected Officials: 1
 Number of staff present: 1