



# East Truckee Canyon Citizen Advisory Board

Special Meeting Agenda

December 3, 2014 at 6:30 P.M.

Stampmill Volunteer Fire Station

400 Stampmill Road, Wadsworth

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Pursuant to NRS 241.020, this notice has been posted at the following locations: Washoe County Administration Building (1001 E. Ninth Street, Bld. A); Washoe County Courthouse (75 Court Street), Washoe County Central Library (301 S. Center St.), Sparks Justice Court (1675 East Prater Way), Stampmill Volunteer Fire Station (400 Stampmill Road), and online at <https://notice.nv.gov> and [www.washoecounty.us/cab](http://www.washoecounty.us/cab). Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance should notify Washoe County CAB Program at 775.328.2720, two working days prior to the meeting. All number or lettered items on this agenda are hereby designated for possible action as if the words 'for possible action' were written next to each, except for items marked with an asterisk (\*). Items on this agenda may be taken out of order, combined with other items, discussed or voted on as a block, removed from the agenda or moved to another agenda of another later meeting as discretion by the Chairman. Support documentation for the items on the agenda, provided to the CAB is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada), Andrea Tavener, Constituent Services (775)328-2720.

## 1. \*CALL TO ORDER/ DETERMINATION OF QUORUM

## 2. \*PLEDGE OF ALLEGIANCE

3. \*PUBLIC COMMENT – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. Additionally, during action items [those not marked by an asterisk (\*)], public comment will be heard on that particular item before action is taken. The public is requested to submit a "Request to Speak" form to the Board Chairman. Comments are to be addressed to the Board as a whole.

## 4. APPROVAL OF AGENDA FOR THE MEETING OF DECEMBER 3, 2014.

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.

6. \*UPDATES/ANNOUNCEMENTS AND CORRESPONDENCE – This item is limited to updates and announcements from CAB members, or review of correspondence received by the CAB.

## 7. \*PUBLIC OFFICIAL REPORTS

A. \*Washoe County Commissioner – Washoe County Commissioner Vaughn Hartung will provide updated information on discussions and actions by the Board of County Commissioners (BCC). Following his presentation, Commissioner Hartung will be available to address questions and concerns from the CAB and audience. Commissioner Hartung will also provide information on facilitating meetings and will be available to answer questions. Commissioner Hartung can be reached at (775) 328-2007 or via email at [vhartung@washoecounty.us](mailto:vhartung@washoecounty.us). (This item is for information only and no action will be taken by the CAB).

## 8. \*PUBLIC SAFETY AND COMMUNITY REPORTS/UPDATES

A. \*REMSA Update – Jim Gubbels CEO of REMSA will present information pertaining to calls for service, Silver Saver Program, and Nurse Health Line and will be available to address questions and concerns regarding REMSA services to the Wadsworth area. For more information call (775) 858-5700 or visit [www.remsa-cf.com](http://www.remsa-cf.com) (This item is informational only and no action will be taken by the CAB.)

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.washoesheriff.com](http://www.washoesheriff.com) (This item is for information only and no action will be taken by the CAB.)

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**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](http://www.tmfpd.us) (This item is for information only and no action will be taken by the CAB).

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

**10.\*PUBLIC COMMENT** – Limited to no more than three (3) minutes. Anyone may speak pertaining to any matter either on or off the agenda. The public are requested to submit a “Request to Speak” form to the Chairman.

**11. ADJOURNMENT**