



Spanish Springs Citizen Advisory Board

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 Spanish Springs Citizen Advisory Board held December 7, 2022 6:00 p.m. at the Spanish Springs Library at (7100A Pyramid Lake Highway).

1. CALL TO ORDER/ DETERMINATION OF QUORUM [Non-Action Item] – Greg Coppola, Bruce Parks, Sharon Thygesen

2. PLEDGE OF ALLEGIANCE – The Pledge was recited.

3. GENERAL PUBLIC COMMENT –

Mark Neumann said he serves on the Senior Citizens Advisory Board. He called for volunteers for the 'friendly call.' He said Senior Center on 9th street has a lot of resources.

4. APPROVAL OF THE MINUTES FOR THE MEETING OF [SEPTEMBER 7, 2022](#). [For Possible Action] – Greg

MOTION: Greg Coppola moved to approve the minutes of September 7, 2022. Sharon Thygesen seconded the motion, which carried unanimously.

5. WASHOE COUNTY SHERIFF'S OFFICE – General community update by a Sheriff's Deputy. [Non-Action Item]

6. TRUCKEE MEADOWS FIRE PROTECTION DISTRICT – General Community Update. [Non-Action Item]

- Battalion Chief James Solaro provided an update – 227 incidents, three fires, 169 medical calls, 41 good intent, and 14 false alarms. Station update: we completed the addition. The ambulance crew is inside. The shack has been removed. The second busiest station after Sun Valley's station.
- Open burning is open for December, weather permitting. It will reopen in March. Get your burn permits online.
- Pilot program: Curbside chipping for low-income, elderly citizens in early March.
- Prevention: Time change is a good time to update your smoke alarms with new batteries.
- He spoke about slip and fall injuries. Please clear your walkway and driveways of snow and ice.

~~**7. RURAL BROADBAND & DIGITAL EQUITY** – Behzad Zamanian, Chief Information Officer, Washoe County, will share the county's vision to provide broadband connectivity and digital equity throughout the County. [Non-Action Item]~~

8. WHAT YOUR LOCAL LIBRARY BRANCH OFFERS YOU – Jana MacMillan, MLIS, Branch Manager, Spanish Springs Library [Non-Action Item]

Ms. MacMillan provided a PowerPoint slideshow highlighting the following library card, online and physical items, databases, online resources, LinkedIn learning, homebound delivery service for temporary or long-term service, zoom room, sensory sound garden, mapping exploration station, election day voting, and activities such as Author talk, Navy Band, Family Estate Planning, Native Plant Walk, Maker Back to School, Art Film Festival, Family

Engagement, Toddler time, Lego Robotics, Craft Time, Dungeon and Dragons, Teen Zone, Computer coding, young writer workshop, 3D print, Veterans Day, Hispanic Month, Gingerbread house making. Outreach to Native American Community. Upcoming events: Santa visit 12/8, gingerbread houses 12/8 & 15, Maker holiday 12/11 & 18, Lego robotics camp 12/27-29, 3D printing workshop 1/3-5. She encouraged the public to pick up a copy of the Washoe County Library Explorer magazine. In response to a public member's question, Ms. MacMillian noted all the programs are free. She noted Brain Fuse is also open to college students. She said we used to have a technology café computer training for seniors. She said there are technology café at other branches.

9. COMMUNITY EMERGENCY RESPONSE TEAM (CERT) OVERVIEW AND Q & A – Wade Campbell, Support

Specialist Citizen Corps, Washoe County Sheriff's Office, will share information about the CERT program, which is disaster preparedness and response training classes designed for the "general citizen" that provides a broad base of training in disaster preparedness, light search and rescue, disaster medical, fire safety and many other aspects of preparation and response. [Non-Action Item]

- Mr. Campbell introduced himself.
- CERT Academy is free; FEMA funded. WC Sheriff Department is the sponsoring agency.
- 280 active members
- Events include – Big dig, Balloon Races, Air Races, Hot August Nights, Shop with the Sheriff, and Christmas in July. He said we use these events for training. Crowd control.
- Five teams meet once a month on the 2nd Wednesday of every month.
- Back up to Search and Rescue
- Fire support with evacuations.
- Help cordon off the area during an investigation.
- Assisted with Lemon Valley flooding damage assessment
- Incident Command System
- Hazardous Material class.
- Sub team: Rail Assessment Team (RAT) to help monitor rails.
- Citizen Homeland Security sub-team – See something, say something.
- Help with Emergency Operations Center
- No physical requirements.
- He spoke about the variety of classes: Active Shooter, Stop the Bleed.
- The program gets paid with generators, tools, gurney, bandages, supplies and resources
- Basic First Aid
- Great classes on how to handle horses

10. 2023 CAB SCHEDULE – Discussion and possible vote for frequency of 2023 Citizen Advisory Board meetings. [For Possible Action]

Bruce Parks noted there had been a discussion about meeting at another location. He said he is opposed to that idea. He said the staff accommodates our meetings.

MOTION: Greg Coppola moved to meet every other month (beginning in February). Sharon Thygesen seconded the motion which carried unanimously.

MOTION: Greg Coppola moved to meet at the Spanish Springs Library on the first Wednesday, 6 p.m. Sharon Thygesen seconded the motion which carried unanimously.

11. CAB MEMBER ANNOUNCEMENTS/REQUESTS — This item is limited to announcements and/or requests for future agenda items by CAB members/the County Commissioner/County Manager.

Greg Coppola asked if there has been any interest in serving on the CAB. Mr. Parks encouraged CAB board members to invite people to apply online for CAB membership.

12. GENERAL PUBLIC COMMENT –

Mark Neumann said he serves on Sun Valley CAB. He said meetings that occur every other month end up being longer. He said consistent months also encourage more attendance.

There were no further requests for public comment.

ADJOURNMENT – The meeting adjourned at 7:02 p.m.

DRAFT