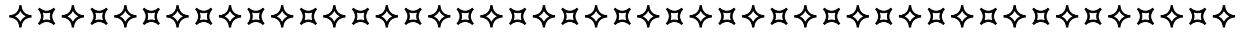


Nichole Baldwin, Ex-Officio Clerk of the Board

White Pine County Board of County Commissioners

SPECIAL JOINT MEETING WHITE PINE COUNTY FIRE COMMISSION & LUND TOWN COUNCIL MEETING AGENDA



DATE: Tuesday, June 11, 2019
TIME: 6:00 p.m.
PLACE: Lund Community Center
P.O. Box 75
30 West Center Street, Lund, Nevada 89317

***ASTERISK (*) DENOTES POSSIBLE ACTION ITEM**

Note: All times are approximate except for bid openings, public hearings, and any other items agendized at a specific time. Action may be taken on all items except where otherwise indicated. Items not scheduled for a specific time may be considered at any time and in any order to promote efficiency. The Commission may combine two or more agenda items for consideration, and may remove an item from the agenda or delay discussion at any time. Sponsorship of an Agenda Item by a member of the County Commission or Fire Commission may not signify agreement with the requested action. The White Pine County Board of Commissioners may take a short break every 1 ½ hours. The Commission will recess for a one-hour lunch break at approximately 12:00.

Public Comment: Public Comment during the Special Joint Meeting between the White Pine County Fire Commission and the Lund Town Council on June 11, 2019, will be for all matters, both on and off the agenda and will be limited to three (3) minutes per person. The Commission/Council reserve the right to reduce the time or limit the total time allowed for public comment. **Comments during Discussion Items may not be accepted from the General Public.** The Commission/Council may prohibit comment if the content of the comments are willfully disruptive of the meetings by being slanderous, offensive, inflammatory, irrational, or amounting to personal attacks or interfering with the rights of other speakers. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on the item at the Commission meeting.

ATTENTION: Cell phone use, text messaging and conversation that are unrelated to the specific agenda item that is being discussed are prohibited while the meeting is in session.

PUBLIC COMMENT: A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (N.R.S. 241.020(2)(c)(3)).

- 1. WHITE PINE COUNTY FIRE COMMISSION & LUND TOWN COUNCIL: Discussion Only regarding the needs of the Lund Volunteer Fire Department and its facility as they relate to the following: structural repairs and/or upgrades, equipment, personnel, and/or technology**
- 2. WHITE PINE COUNTY FIRE COMMISSION & LUND TOWN COUNCIL: Discussion Only regarding communication between the WPC Fire Commission and Lund VFD**

PUBLIC COMMENT: A period devoted to comments by the general public, if any, and discussion of those comments. No action may be taken upon a matter raised under this item of the agenda until the matter itself has been specifically included on an agenda as an item upon which action will be taken (N.R.S. 241.020(2)(c)(3)).

ADJOURNMENT: THE JOINT MEETING MAY BE ADJOURNED BY AN APPROPRIATE MOTION OF THE WHITE PINE COUNTY COMMISSION

LUND TOWN COUNCIL WILL CALL MEETING TO ORDER

PUBLIC COMMENT: A five minute period devoted to comments by the general public. The Board may prohibit comments if the content of the comments is willfully disruptive to the meeting by being slanderous, offensive, inflammatory, irrational or amount to personal attacks of interfering with the rights of other speakers.

- 1. LUND TOWN COUNCIL: Discussion/Action/Possible Approval – Minutes of meeting of May 14, 2019**
- 2. LUND TOWN COUNCIL: Discussion/Action/Possible Approval - Vouchers for payment**
- 3. LUND TOWN COUNCIL: Discussion/Action/Possible Approval – Abandoned buildings and properties disposal.**
- 4. LUND TOWN COUNCIL: Discussion/Action/Possible Approval – Street lights operations – Town Road Conditions – State Highway Roads – local area activities.**

PUBLIC COMMENT:

ADJOURNMENT OF MEETING BY LUND TOWN COUNCIL

NOTICE TO PERSONS WITH DISABILITIES:

Notice to persons with disabilities: Member of the public who are disabled and require special assistance or accommodations at the meeting are requested to notify council members at 775-238-5304 or 775-238-5384.

I, Nichole Baldwin, did on the 5TH day of JUNE, 2019 by 5:00 p.m. cause to be posted (5) five notices of the Special Joint Meeting Agenda between WHITE PINE COUNTY FIRE COMMISSION & LUND TOWN COUNCIL in the County of White Pine, to-wit: At the Courthouse, at the County Administration Building, at the Public Safety Building, the White Pine County Library, and at the Ely U.S. Post Office. The meeting notice is also posted to the White Pine County website at <http://whitepinecounty.net> and on the State of Nevada Public Notices website at <http://notice.nv.gov>. An additional copy of the Agenda along with supporting material, if any, are on display and available at the front counter of the White Pine County Clerk's Office at 801 Clark Street, Suite 4, Ely, NV 89301

Nichole Baldwin