

**MOAPA VALLEY TV MAINTENANCE DISTRICT
BOARD OF DIRECTORS MEETING**

January 1, 2012

APPROVED MINUTES

Call to Order 7:00 p.m.

At Old Overton Gym, 353 West Thomas Street, Overton

BOARD MEMBERS PRESENT

Dan Pray, Chairman; Roy Wilmer, JD Hudrlik, and Craig Fabbi

BOARD MEMBERS ABSENT

Bob Lyman

STAFF PRESENT

Angie Perani, Sec'y./Treas.

OTHERS PRESENT

None

For the following agenda items, all members present voted in the affirmative unless otherwise indicated.

PUBLIC COMMENT

None.

ADMINISTRATIVE ACTION

A. Conformance with open meeting laws

The Chairman certified that the agenda was posted per open meeting laws.

B. Approval of agenda and minutes

FINAL ACTION: The agenda and minutes from the December 4, 2012 regular meeting were approved.

C. Pay monthly bills

The BLM bill of \$3,096.65 was paid mid-month. The Solutions Center bill contains a small charge for snacks and drinks for this meeting, as a holiday celebration. Other bills are normal.

FINAL ACTION: All present agreed to pay the monthly bills.

REPORTS

A. Financial and Mail

The total of all accounts was \$105,500 with \$98,418 in checking. Dan requested that Angie supply all Board members with sign-on instructions to the new America First account at the next meeting. The fiscal year reporting was accepted by the state with no exceptions.

C. Equipment and Site

Roy reported the site was functioning well, though he had a call from Kelly, where no malfunction could be found currently. The signal for Ch. 13 remains weak, but no fix is planned yet. Roy checked on the floor paint for the building. It was decided to use locally sold prepping solution and paint. The paint is expected to cost less than \$500, and Roy has a person in mind to do the labor. He expects to furnish a cost estimate to the Board when it is available. It was agreed that the painting be done ASAP, since the computer hardware can't be installed until the final dust control is complete. The power company is still helping with the generator maintenance, but this still needs to be resolved for the future.

Dan discussed the new high-speed circuit with Brad at the phone company. It was determined that the line will not be throttled as it stands. But by routing it through Dan's available Occutran port, the problem is solved. Dan was o.k. with this, at least as a starting point. Also, it was decided to keep the current DSL link for the ham operators, and as possible backup, for now. Dan will check with Brad to see if this adds a cost, since the new line was not going to cost more than is paid now. The Board agreed with the arrangement planned.

GENERAL BUSINESS

A. Old Items

Dan reminded Board members of the election reporting paperwork. The license copies are tabled for tonight.

B. Vehicle Use Policy

Some citizen complaints were heard about the “official use only” MVTVD truck being used to drop children at school, prompting a fact-finding by Dan as to policies by other agencies. He contacted Sgt. Empey, since police vehicles have been seen doing similar errands. Sgt. Empey met with Dan and explained that his department allows local errands with official vehicles. Also, there is no definition of “official use” in our laws, so such usages are not illegal. Delmar Latham of the power company said that similar use is allowed for their vehicles, even with gas provided, and that they do not have a formal policy about this. He suggested Dan check with his mechanic about the needs of the vehicle. The truck has not been used for site visits lately, and it needs to be driven somewhere. Mike, from Logandale Tire, said that a vehicle should be driven two or more times per week, and warmed to operating temperature, to prevent costly repairs—especially since the truck is high mileage already. The Board agreed that the vehicle must be regularly driven to keep it running, but felt that a formal policy was not needed. Rather, if abuses occurred, the Board is prepared to deal with those facts. Roy indicated that he will use the vehicle more for site visits, and that a log of use could be kept. Dan has a tablet and pen to put in the vehicle for this log.

FINAL ACTION: No formal policy was adopted, but the vehicle will be run as needed, and a log kept of usage. Abuses will be dealt with if they occur.

C. Community Channel

No discussion was held except for Dan’s mention that the server can be installed when the floor painting is done.

D. Review and approval of costs from above

None were mentioned.

FINAL ACTION: None required at this time.

E. Review and approval of immediate needs

Roy reminded the Board that he still needs two UPSI’s, or maybe 3. No decision is required now.

FINAL ACTION: Not required at this time.

OPEN DISCUSSION

A. Five Year Development Plan discussion if not covered above

No additional discussion.

B. Other subjects for discussion only.

None mentioned.

PUBLIC COMMENT

No one was present.

ADJOURNMENT

There being no further business to come before the Board, the meeting adjourned at 7:55 p.m.

The next normally scheduled meeting of the Moapa Valley TV District will be at 7:00 p.m., on February 5, 2013, in the Old Overton Gym, 353 West Thomas Street, Overton.

Approved:
MVTVD Board

Copies of all original agenda items, minutes and attachments are available for viewing on the web at www.mvtvd.com.