

Fernley Swimming Pool District
300 Cottonwood Lane
Fernley, NV 89408
www.fernleyswimmingpool.com

Board of Trustees
Nancy Clarke, Chairman
Paula Kerr, Vice Chairman
Ronnie Adreon, Secretary
Cheryl Howell, Treasurer
Marty Hanna, Member-at-Large

Fernley Swimming Pool District

Regular Meeting

Thursday, December 14, 2017; 10:00AM

Location: Fernley Swimming Pool Multi-Purpose Room, 300 Cottonwood Lane

Minutes

10:01 AM – Opening of Meeting: Pledge of Allegiance

The Board of Trustees may take items out of order to accomplish business in a more efficient manner, to combine two or more agenda items for consideration, and to remove Agenda items or delay their discussion at any time.

Chairperson's Statement: *To avoid meeting disruptions please place cell phones & beepers in silent mode or turn them off during the meeting. All meetings are recorded. When addressing the Board, please come to the front table, state your name clearly for the recording device and kindly sign in on the clipboard. Thank you for your understanding.*

NOTE: *In accordance with NRS 241.020(3)(a) and (b), a copy of the Agenda is posted and available three business days prior to any District meeting on the [Fernley Swimming Pool District website www.fernleyswimmingpool.com](http://www.fernleyswimmingpool.com) and on the Nevada Public Notice website <https://notice.nv.gov>. Agenda supporting documents are available for review at each meeting, copies are available upon request at the Facility Directors Office located at the Fernley Swimming Pool, 300 Cottonwood Lane or call 775-575-2121.*

1. Call to Order/ Roll Call

Chair – Nancy Clark - Present
Vice Chair – Paula Kerr – Present
Secretary – Ronnie Adreon – Present
Treasurer – Cheryl Howell – Excused
Board Member – Marty Hanna – Present
Director – Matt Elwing – Present

2. Agenda Approval

Board Member, Marty Hanna motioned to approve the agenda.
Vice Chair, Paula Kerr 2nd the motion.

Passed with 4 Ayes

3. Public Input

No Public Input

4. Reports

This item is for Board Members, the Facility Director or Acting Director, and any public entity representatives to provide general information to the Board and the public.

No Action Will Be Taken On This Item. For information and discussion only.

Matt Elwing gave the Treasurer Report

Expenses	\$ 51,616.12
Revenue	<u>\$ 22,958.16</u>
Deficit	\$(28,657.96)

For full discussion, please refer to the audio on our website.

Matt Elwing gave the Directors Report

The Pool closed on November 10th for renovations and reopened on Dec 4th
The top PLU was Aquafit Senior with 148 in attendance
21 patrons took advantage of the loyalty plan
6 promo passes were redeemed
Upcoming events are Special needs Family Night December 15th and 29th. The winter break Life Guard class will be January 2nd – January 5th.
T-shirts have been ordered with the different types of sharks for each swim lesson level.
Swim Lesson signups start on January 6, 2018

Board Member – Marty Hanna Congratulated Matt Elwing on the progress of the renovation, with the scope of work involved and being able to stay on schedule.

For full discussion, please refer to the audio on our website.

5. Consent Agenda

Items placed in this section are a matter of routine business, which are expected to involve little or no discussion by the Board or the public. The Consent Agenda is usually voted on in one motion and one vote. However, if any Board Member so desires, individual items may be discussed and/or voted on as a separate matter of business.
Action may or may not be taken.

5a. For Possible Action to approve the minutes from the November 16, 2017 board meeting.

5b. For Possible Action to approve vouchers and bills

Vice Chair – Paula Kerr motioned to approve the November 16, 2017 minutes and the vouchers and bills.

Board Member – Marty Hanna 2nd the motion.

Passed with 4 Ayes

6. For Discussion, Consideration and Possible Action FY 17 Audit review and results from Jim Sciarani & Co.

(by Nancy Clarke)

Mr. Jim Sciarani reviewed the FSPD Financial Report for the fiscal year ending on June 30, 2017.

Vice Chair – Paula Kerr motioned to approve the FY 17 Audit review.

Board Member – Marty Hanna 2nd the motion.

Passed with 4 Ayes

For full discussion, Please refer to the audio on our website.

7. Public Input

No Public Input

8. Discussion and Consideration of Future Agenda Items to include:

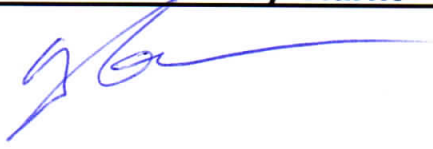
Election of Officers for the FSPD Board – Meeting on January 18, 2018

9. Adjournment 11:21 AM

Approved by the Fernley Swimming Pool District Board on _____,
by a vote:

4 AYES: _____ NAYS: _____ ABSTENTIONS: _____ ABSENT: 1

Chairman Nancy Clarke



Vice Chairman Paula Kerr

