

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

Board of Trustees
Nancy Clarke, Chairman
Paula Kerr, Vice Chairman
Cheryl Howell, Treasurer
Marty Hanna, Secretary
Pat Smith, Member at Large

Fernley Swimming Pool District **Special Meeting**

Wednesday October 10, 2018; 6:00 PM

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

Minutes

6:00 PM – 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

Nancy Clarke, Chairman – Present
Paula Kerr, Vice Chairman – Present
Cheryl Howell, Treasurer – Present
Marty Hanna, Secretary – Present
Pat Smith, Board Member – Present

Scott Gillespie, Interim Director - Present

2. Agenda Approval

Marty Hanna motioned to approve the Agenda for the October 10, 2018 Special Meeting
Paula Kerr 2nd the motion

Passed with 5 Ayes

3. Public Input

Public comment is limited to five (5) minutes per person. If you wish to comment on an Agenda item please do so when input for that item is opened and comment when recognized by the Chair. Items not on the agenda for this meeting cannot be acted upon other than to place them on future agendas. Public input is prohibited regarding comments, which are not relevant to, or within the authority of, the public body, or if the content of the comments

is willfully disruptive of the meeting (Note: Reasonable efforts will be made to accommodate people with physical disabilities. If you need any special assistance, please call 775-575-2121 at least 24 hours in advance.)

- 4. For Board Action, Consideration and Possible Action** Interviews and deliberation on the selection of a Facilities Director for the Fernley Pool.
Eric Milavsky, Lyon County HR Director will facilitate the interview process for the Board.

I Interview of candidates Patrick Daniel, Kacie Noonan, and Hunter Edgar..

II Deliberation – The Board will discuss and determine which candidate, if any, it will make an offer of employment as Facilities Director and the terms of that offer.

(by Nancy Clarke)

Each candidate was asked a series of 16 questions.

After deliberations were completed the board voted 4 to 1 to offer the Facilities Director position to Patrick Daniel.

With Eric Milavsky's suggested phrasing.

Marty Hanna motioned to make Patrick Daniel an offer of employment on the condition of a background check and with provision of Certifications.

Paula Kerr 2nd the motion

Passed with 5 Ayes

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

5. Public Input

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Joyce Deem – Questioned Patrick Daniel's budget knowledge.

Mariah Lopez – Voiced her concerns with the future director living in Reno and not being closer to

- 6. Discussion and Consideration of Future Agenda Items** to include:

- 7. Adjournment : 9:13 pm**

Certificate of Posting

I, **Scott Gillespie, Acting Facility Director for the Fernley Swimming Pool District**, do hereby certify that I caused to be posted, a copy of this agenda in accordance with NRS 241.020 at the following locations on or before **October 4, 2018** before 9:00 am at

- Website: www.fernleyswimmingpool.com/agenda.html

- State of NV Public Notice website: <https://notice.nv.gov/> (select City, City of Fernley, Fernley Swimming Pool District)

- Fernley Swimming Pool – 300 Cottonwood Lane, Fernley, NV 89408

- City of Fernley – 595 Silver Lace Boulevard, Fernley, NV 89408

- Fernley Post Office – 315 E Main Street, Fernley, NV 89408

- Fernley Justice Court – 565 E Main Street, Fernley, NV 89408

The Agenda for October 10, 2018 and supporting documents are available for review at each meeting, and copies are available upon request at the Facility Directors Office located at the Fernley Swimming Pool, 300 Cottonwood Lane or call 775-575-2121.

Reasonable efforts will be made to accommodate people with physical disabilities. Please call in advance if you need any special assistance.

I do hereby certify that I personally posted a copy of this Agenda at the above checked location on

Date: _____ **at (Time)** _____

Name: _____ **Title:** _____