

# Eureka County Television District

***FCC licenses next renewal is MAY 2030***

[www.eurekacountytelevisiondistrict.com](http://www.eurekacountytelevisiondistrict.com)

P.O. Box 163, Eureka, Nevada 89316, Telephone 775/340-4697

**Attending Members:** , Eldon Brown, James Breitrack and Tracy Moylan. By phone – Randall Klatt – Chairman, Mike Rebaleati – Vice Chairman

**Guests:** Bart Negro-Lander County Improvement District #1

## **MEETING MINUTES**

Eureka County Television District met in regular session on:

Date: Friday, June 7, 2024

Time: 10:00 A.M.,

Place: Crescent Valley Town Hall, 5045 Tenabo Avenue, Crescent Valley, NV

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### **Call to order 1018 hrs**

1. **Establish Quorum** 3 in person and 2 by phone, Member Brown chaired the meeting as requested by Chairman Klatt who had be on the conference line.
2. **Pledge of Allegiance** led by Member Breitrack

### **Public Comment and Discussion – discussion only**

### **General Business**

1. **Approval of agenda - for possible action** Member Moylan motioned to approve the agenda as presented, Member Breitrack seconded, approved (5-0).
2. **Approval of minutes from previous meetings – May 3<sup>rd</sup> and 21<sup>st</sup>, 2024 - for possible action** Member Breitrack motioned to accept the meeting minutes as presented, Member Moylan seconded, approved (5-0).
3. **Vote for replacement of Member Breitrack – for possible action** The 2 candidates are Mike Kellerman of Crescent Valley and Elmer Porter of Eureka. The vote was held and Mr. Porter was voted in with 3 for and 2 for Mr. Kellerman. Chairman Klatt will tell Mr. Porter and Member Brown will inform Mr. Kellerman. Member Breitrack wishes the winner luck.
4. **Discuss the current trouble with Eureka's reception being caused by the fiber provider. - for possible action** Eagle Communications reported: the pixcellation started with the internet being limited by faulty equipment belonging to the Switch Data Center. The outage was caused by a 60' piece of conduit was cut out from under a bridge by copper thieves in Reno and is being replaced as fast as possible.
5. **Discuss, approve or deny changing the contract for T-Mobile reflecting any extra expense caused by the new equipment and its power usage. - for possible action** Eagle Communications has checked the usage of the new equipment and advises that it easily covered by the rent they pay now. Vice-Chairman Rebaleati moved to accept the contract starting at the current amount with cost of living

*increases as in the old contract, Chairman Klatt seconded, approved (3-0) Member Breitrick abstained and Member Moylan was called away from the conference call for a short time and didn't vote.*

6. **Discuss, approve or deny making our yearly scholarship donation the William Leppala Memorial Scholarship or some name decided by the board - *for possible action*** *After discussion Member Breitrick motioned to name the scholarship “The William Leppala Memorial Scholarship”, Member Moylan seconded, approved (4-0)*

7. **Expense Report - *for possible action***

Humboldt County Television District	\$ 823.04	Monthly fiber service
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance
Switch Data Center	\$ 1,496.70	Monthly fiber distribution
Janeen H. Hilyard	\$ 682.00	Monthly administrative
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1,078.49	Monthly fiber for Argent
USPS	\$ 82.00	Yearly PO Box rent
State of Nevada	\$ 8,095.50	Mary's Mountain Rent 2023

**Any other bills received after the agenda was posted** (A list of bills and supporting documents will be submitted to the Board at the meeting). *None*

8. **Maintenance Report – *discussion only*** *Eagle Communications, LLC reported that the equipment is all working fine on all mountains. The outage fiber will be fixed as fast as it can be by the provider in Reno. The generators will have their annual inspections and services this month and the road to Prospect Peak is open.*

A. Mary's Mountain

B. Tank Hill

C. Prospect Peak

D. Argenta Ridge / Lander County Courthouse

9. **Discussion and possible approval of additional work, equipment and improvements at various sites – *for possible action*** *The only other work to be done is the grounding study on Prospect and possible grounding work if the test shows problems.*

10. **Old Business - *discussion only***

A. Report on the NTA Convention. *Tabled until next meeting.*

11. **New Business - *discussion only*** *The Board thanked Jim Breitrick for his years of service and help to the Eureka County Television Board and they feel he will definitely be missed, but they want him to still be the grounds keeper of the tower sites.*

**Public Comment and Discussion** – discussion only *Member Breitrick would still like to have the Vegas channel back.*

**Adjournment** – for possible action *Motion to adjourn made by Member Breitrick. 1053 hrs.*