

**MINUTES**  
Of the meeting of the  
Eureka County Television District  
**April 15, 2016**

The Eureka County Television District held a public meeting at the Eureka Court House.

Present: Dave Pastorino – President, Bill Leppala, Pete Edera, Jim Breitrack and Eldon Brown.  
Also present was Dale Lotspeich with Eagle communications.

**Call to Order**

The President called the meeting to order at 1:03 p.m.

**Agenda**

After reviewing the agenda, Member Edera made a motion to approve the agenda. Member Leppala seconded the motion. A vote was taken and the motion was adopted (5-0).

Member Edera led the Pledge of Allegiance

**Minutes**

Member Breitrack made a motion to approve the minutes from the March 11, 2016 meeting as presented. Member Edera seconded the motion. A vote was taken and the motion was adopted (5-0).

**Public Comment**

President Dave Pastorino stated that in December 2016 his term on the Television District would end since he has reached the maximum number of terms allowed to be served. He added that Eric Pastorino was present and has filed for Dave's current seat 4A.

**Discussion/Action Items**

Expenditures: Member Edera made a motion to approve the expenditures. Member Brown seconded the motion. A vote was taken and the motion was adopted (5-0).

Eagle Communications Contract: Dale Lotspeich was present with Eagle Communications. The Board discussed with Dale their requests for the upcoming maintenance contract with Eagle Communications. With budget constraints taken into consideration, Member Leppala motioned to approve a maintenance contract with Eagle Communications in the amount of \$34,800 per year. This annual amount will be billed to the TV District at a monthly rate of \$2,900. He also included in his motion to allow President Dave Pastorino to sign this contract outside of a regular meeting. Member Breitrack seconded the motion. A vote was taken and the motion was adopted (5-0). This contract will include and allow for semi-annual site visits; maintenance of all translators and equipment; generator checks; remote monitoring and FCC licensing as needed and reports to the Board.

Ham Radio Equipment: Since Dale Scott was not present to discuss any progression or further information on placing Ham Radio Equipment on Prospect, Member Leppala motioned to table this item until the meeting tentatively scheduled in June. Member Breitrack seconded the motion. A vote was taken and the motion was adopted (5-0).

Rocky Mountain Cummins Agreement: Member Leppala made a motion to approve renewal of the Generator and Transfer Switch Preventative Maintenance Agreement with Rocky Mountain

Cummins in the amount of \$3,294.00. Member Breitrick seconded the motion. A vote was taken and the motion was adopted (5-0). This agreement would allow for maintenance of backup generator located at Prospect Peak, Tank Hill and Agrenta Ridge.

2016 NTA Convention: President Dave Pastorino had nothing to add regarding the upcoming NTA Convention, however this item would be on the upcoming agenda for the tentatively scheduled meeting in June to discuss details of that Convention.

**Presidents Report**

President Dave Pastorino reported to the Board that there is access to Argenta Ridge and the propane tank there was filled today. Rocky Mountain Cummins was to head to the site early next week to service the generator. The Lander County Television District is still reviewing their options as the retirement of their technician nears. The Eureka County Television District has not been contacted regarding rack and tower space rental.

**Next Meeting Date**

The next meeting is tentatively scheduled for April 25, 2016 @ 1:00 p.m.

**Public Comment**

None

**Adjournment**

At 2:24 p.m. Member Breitrick made a motion to adjourn. Member Leppala seconded the motion. A vote was taken and the motion was adopted (5-0).

Respectfully submitted by:

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Anne Kniefel, Department Assistant

Board Approved on April 25, 2016 by:

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David Pastorino, President