

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

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

Present: Dave Pastorino – President; Bill Leppala; Eldon Brown; Pete Edera and Jim Breitrick.

**Call to Order**

President Dave Pastorino called the meeting to order at 1:09 p.m.

**Agenda**

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

Member Edera led the Pledge of Allegiance

**Minutes**

Department Assistant, Anne Kniefel, stated that the minutes from the June 24, 2016 meeting were not completed. Member Breitrick made a motion to table the approval of the minutes from the June 24, 2016 meeting. Member Edera seconded the motion. A vote was taken and the motion was adopted (5-0).

**Public Comment**

Member Leppala thought it important to organize a joint meeting and begin conversation related to a Memo of Understanding between TV Districts in Northern Nevada. This MOU would define common goals and objectives amongst these TV Districts.

**Discussion/Action Items**

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

Quotes for Tower Extension on Prospect Peak: The Eureka Television had received four quotes for the installation of a 40' tower extension on Prospect Peak. The quotes received were as follows: Sioux Falls Tower & Communications - \$17,140; NNE Construction, Inc. - \$41,317.47; Radco Communications, LLC - \$19,155.00; and Quality Telecom Consultants, Inc. - \$28,545.00. Member Leppala made a motion to approve the quote from Sioux Falls Tower & Communications for \$17,140 and give them notice to proceed. Member Edera seconded the motion. A vote was taken and the motion was adopted (5-0).

Ham Radio Equipment: Ham radio operator, Dale Scott, joined the meeting by phone. He stated that since the last meeting he was unable to make contact with Joe Christiansen with White Pine Emergency Systems (WPES) concerning Ham equipment already on Prospect. Mr. Scott's proposal to the Board was to leave WPES equipment as is and install his own equipment in addition which would not interfere with equipment already in place. Member Breitrick made a motion to approve placement of Mr. Scott's equipment on Prospect Peak. Member Edera seconded the motion. A vote was taken and the motion was adopted (5-0).

Lander County TV District: Member Leppala relayed to the Board that after the last meeting's discussion there is some reluctance amongst members of the Lander County TV District. Member Leppala made a motion to table the item until further notice from Lander County TV District. Member Breित्रick seconded the motion. A vote was taken and the motion was adopted (5-0).

RF Engineering Firm: Three members of the Eureka County Television District had attended a presentation given at the Elko TV District meeting on July 14, 2016. This Presentation was given by CSI Telecommunications, Inc. and included discussion items such as; technical challenges facing Nevada Television Districts, operation and maintenance of equipment, and the inevitable FCC spectrum auction that will require many TV channels to be relocated and their license updated with the FCC. Member Leppala thought it beneficial to hold off on this agenda item until after a joint meeting including Northern Nevada TV Districts could be arranged. Member Leppala made a motion to table this item until such could be arranged. Member Breित्रick seconded the motion. A vote was taken and the motion was adopted (5-0).

Informational Flyer: An updated channel list had not yet been received therefore Member Breित्रick made a motion to table the item until the next meeting. Member Leppala seconded the motion. A vote was taken and the motion was adopted (5-0).

President Dave Pastorino called a short recess at 1:59 p.m.

President Dave Pastorino called the meeting back to order at 2:04 p.m.

Compensation to President: Member Edera made a motion to table this item until a later meeting. Member Leppala seconded the motion. A vote was taken and the motion was adopted (5-0).

GMRS: Joseph Moylan, a licensed General Mobile Radio Service (GMRS) and Ham operator, was unable to attend the meeting. Member Breित्रick made a motion to table this item until Mr. Moylan was able to attend a meeting to answer questions. Member Leppala seconded the motion. A vote was taken and the motion was adopted (5-0).

T-Mobile: Daren Johnson, Project Manager for T-Mobile, was present by phone and stated that T-Mobile is proposing to collocate on the tower as well as in the building at Prospect Peak. He added that T-Mobile would like to partake in the modification of the tower in order to accommodate their equipment. Also present was Dale Lotspeich with Eagle Communications. Mr. Lotspeich noted that more information would be needed before a decision could be made. The Board would need to be presented with specifications to include frequency. Member Breित्रick made a motion to table the item until this information was available. Member Brown seconded the motion. A vote was taken and the motion was adopted (5-0).

### **Presidents Report**

President Dave Pastorino reported that Rocky Mountain Cummins was scheduled to do preventative maintenance on generators. He added that during future budget discussions a possible 20 foot extension should be included for the Argenta Rim tower.

### **Next Meeting Date**

The next meeting is tentatively scheduled for July 15, 2016 @ 1:00 p.m.

### **Public Comment**

None

**Adjournment**

At 2:36 p.m. Member Breitrack made a motion to adjourn. Member Edera 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 August 26, 2016 by:

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David Pastorino, President