

Eureka County Television District

FCC licenses next renewal is MAY 2030 for their expiration on October 1, 2030

www.eurekacountytelevisiondistrict.com

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

Attending Members: Vice-Chariman Mike Rebaleati – led meeting, Tracy Moylan, Elmer Porter

Phone in: Eldon Brown , Chairman Randall Klatt

Guests: Paden Hilyard - Eagle Communications, LLC

MEETING MINUTES

Eureka County Television District will meet in regular session on:

Date: Friday, November 1, 2024

Time: 10:00 A.M.,

Place: Eureka County Courthouse, Commissioner's Meeting Room, 10 South Main Street, Eureka, Nevada.

Call to order

1. **Establish Quorum** 1027 hrs
2. **Pledge of Allegiance** Led by Member Moylan

Public Comment and Discussion – discussion only Former Member Breitrick will clean weeds on Tank Hill and submit his bill for payment.

General Business

1. **Approval of agenda - for possible action** Member Brown motioned to accept the agenda as presented, Member Moylan seconded, approved (5-0).
2. **Approval of minutes from previous meetings – October 4, 2024 - for possible action** Member Moylan moved to accept the October 4, 2024 minutes as presented, Member Brown seconded, approved (5-0)
3. **Discuss, approve or deny the Cummins 1 year planned maintenance agreement for generator services – for possible action** Member Brown motioned to accept the planned maintenance agreement from Cummins as presented, Member Porter seconded, approved (5-0).
4. **Discuss, approve or deny ways to solve the poor fiber service in Eureka that keeps ruining the viewing for our tax payers – for possible action** Ways of improving the connectivity from Express Internet were discussed. It was decided that the first thing to try was swapping the cable from the router to the dish at the Sundown Lodge, where Express Internet has their equipment. A letter will be drafted and sent to Express Internet requesting this action.
5. **Expense Report - for possible action** Member Moylan motioned to accept the expenses as presented, Member Brown seconded, approved (5-0)

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 switch svc.
Janeen H. Hilyard	\$ 1,000.00	Monthly administrative svc.
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1,103.77	Monthly Argenta Fiber svc.

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

6. Maintenance Report – discussion only *Presented by Paden Hilyard, Eagle Communications*

A. Mary's Mountain *All equipment is running fine.*

B. Tank Hill *Express Internet is monitoring the feed closely. Mr. Hilyard will keep checking also. We will send a letter to request the cable at the Sundown Lodge be changed.*

C. Prospect Peak *The ice shield has been replaced over the cable rack and fortified with extra bracing.*

D. Argenta Ridge / Lander County Courthouse *A lightening strike took out the generator monitor and the tower camera. Mr. Hilyard suggests checking the grounding at the site and possible repairing it if it is inadequate.*

7. Discussion and possible approval of additional work, equipment and improvements at various sites – for possible action *None*

8. Discussion of the Secretary position opening coming up – for discussion only *I was decided that this will be an action item on the next agenda.*

9. Old Business - discussion only

A. Any new information on getting the Las Vegas channel back. *Mr. Hilyard will discuss this with the Television station in person when he is in Las Vegas next month.*

10. New Business - discussion only *None*

Public Comment *None*

Adjournment – for possible action *Motion made by Member Moylan at 1118 hrs.*