

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: Randall Klatt - Chairman, Mike Rebaleati - Vice Chairman, Tracy Moylan, Jim Breitrick **Phone in:** Eldon Brown

Guests: *Jimmie Davis from Crescent Valley, Ted Hilyard*

MEETING MINUTES

Eureka County Television District will meet in regular session on:

Date: Friday, March 8, 2024

Time: 10:00 A.M.,

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

Call to order 1002hrs

1. **Establish Quorum** *4 in person 1 on conference call*
2. **Pledge of Allegiance** *led by Member Moylan*

Public Comment and Discussion – discussion only *Mr. Jim Davids from Crescent Valley stated that he thinks the Board needs a raise for all the work they do and the state of the OTA television now that the improvements have been implemented. He was also wondering when channel 2 will be back. Secretary Hilyard stated that AT&T fiber is down in Battle Mountain and AT&T is working to remedy the problem.*

General Business

1. **Approval of agenda - for possible action** *Motion made by Member Breitrick to accept the agenda as presented, seconded by Vice-chairman Rebaleati, approved (5-0).*
2. **Approval of minutes from previous meetings – February 2, 2024 - for possible action** *Member Breitrick motioned to approve the minutes presented, seconded by Member Moylan, approved (5-0).*
3. **Discuss, approve or deny the 2024-2025 budget after the Commissioners inspected it. - for possible action** *Member Klatt presented our budget to the Commissioners at the March 5th meeting. They approved it as presented. It was decided that since we approved the budget prior to submitting that it doesn't have to be approved again before the final step at the Budget and Public Hearing meeting.*
4. **Discussion of changes on/to Prospect Tower by T-Mobile. - for discussion only** *tabled until April as there is no information yet on the amount of power our generator puts out and if it will be able to cover the proposed equipment.*
5. **Discussion and approval of T-Mobile's contract; changes to and renewal.** *Tabled until April.*
6. **Expense Report - for possible action** *Vice-chairman Rebaleati stated that Secretary Hilyard needs to add her monthly bill to the expense report because, despite the need to postpone the meeting because of*

an error on her part, she still did the work for the meeting. Member Brown motioned to accept the expense report with Secretary Hilyard's \$588.00 invoice, Member Rebaleati seconded, approved (5-0).

Humboldt County Television District	\$ 823.04	Monthly fiber service
Eagle Communications, LLC	\$ 3,000.00	Monthly maintenance
Switch Data Center	\$ 1,477.50	Monthly fiber switch service
Janeen H. Hilyard	\$ 588.00	Monthly administrative
Lander County	\$ 250.00	Monthly equipment space
AT&T	\$ 1,078.49	Monthly Argenta Fiber

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).

7. Maintenance Report – discussion only *Mr. Hilyard of Eagle Communications was unable to be at the meeting so Secretary Hilyard gave his report.*

A. Mary's Mountain *Still working as well as it can.*

B. Tank Hill *Doing fine*

C. Prospect Peak *Having icing problems that are causing viewing glitches.*

D. Argenta Ridge / Lander County Courthouse *Doing fine except for the fiber outage of AT&T in Battle Mountain.*

8. Discussion and possible approval of additional work, equipment and improvements at various sites – for possible action *Eagle Communications presented an estimate of \$3427.20 for materials for replacing the collapsed part of the ice shield on the Prospect Peak cable rack. Vice-chairman Rebaleati motioned to accept the estimate as presented, Member Brown seconded, approved (5-0).*

9. Old Business - discussion only *Vice-chairman Rebaleati inquired if there is any new news on getting the Vegas channel back. There is no new news but we will ask Mr. Hilyard of Eagle Communications next meeting.*

10. New Business - discussion only *None*

Public Comment

Adjournment – for possible action. *Motion made by Member Breitrick at 1034hrs.*