

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: Chairman Klatt, Tracy Moylan, Elmer Porter

Phone in: Eldon Brown , Vice-Chair Rebaleati

Guests: *Paden Hilyard - Eagle Communications, LLC Kimber Elliot – Secretary applicant*

MEETING MINUTES

Eureka County Television District will meet in regular session on:

Date: Friday, January 3, 2025

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** *1015 hrs 3 in person 2 on phone*
2. **Pledge of Allegiance** *Led by Member Moylan*

Public Comment and Discussion – discussion only *Kimber Elliot introduced herself.*

A certificate of appreciation from the Eureka High School was read.

General Business

1. **Approval of agenda - for possible action** *Member Moylan motioned to accept the agenda as presented, Member Porter seconded, approved (5-0).*
2. **Approval of minutes from previous meetings – December 6, 2024 - for possible action** *Member Moylan moved to accept the December 6, 2024 minutes as presented, Vice-Chair Rebaleati seconded, approved (5-0)*
3. **Discuss Report on Eureka County Television District's Fiscal Year 2023-2024 Audit. - discussion only** *The Board agreed that the audit was usual with no problems reported.*
4. **Discuss, approve or deny accepting Eureka County Television District's Fiscal Year 2023-2024 Audit and Comprehensive Annual Financial Report as presented - for possible action** *Vice-Chair Rebaleati motioned to approve the audit and comprehensive annual financial report as presented, Member Porter seconded, approved (5-0).*
5. **Discuss, approve or deny entering into an agreement with Eide Bailly, LLC to provide audit services for Fiscal Years 2025, 2026 and 2027 for Eureka County and Eureka County Television District - for possible action** *Member Moylan motioned to accept Eide Bailly, LLC to provide audit services for 2025, 2026, and 2027 for the Eureka County Television District and Eureka County, seconded by Vice-Chair Rebaleati, approved (5-0).*
6. **Discuss, approve or deny the 2025-2026 budget as presented, for submission to the commissioners by February 7, 2025, for approval at their meeting on February 18th, 2025 – for possible action** *Vice-Chair Rebaleati motioned to accept the budget as presented, Member Porter seconded, approved (5-0).*
7. **Discuss and approve a replacement for the Secretary position from applications received – for possible action.** *After discussion and debate, Member Moylan motioned to approve Kimber Elliot as Secretary in a 3rd party contractor capacity, Member Brown seconded, approved (4-1) Vice-Chair Rebaleati opposed due to having recruited Garney Damale as an applicant.*

8. **Discuss and approve a wage for the new Secretary – for possible action** *Tabled for the February 7th meeting.*
9. **Discuss how we want to handle FCC licensing in the future – for discussion only** *Options were discussed on how to have licenses renewed and who should be involved in remembering. Suggestions included having copies of the licenses given to the County Recorder's Office, keeping the notice on the agenda and when the time comes having either Eagle Communications, LLC or another contractor or a Board member or the Board Secretary doing the renewals. When the time comes the decision will be made.*
10. **Discuss, approve or deny going ahead and sending the letter to the State for cancellation of our rack space on Mary's Mountain stating that we will have the equipment out by June 30, 2025.** *Vice-Chair Rebaleati motioned to go ahead and send the letter, Member Brown seconded, approved (5-0).*
11. **Expense Report - for possible action** *Member Moylan motioned to accept the expenses as presented, Member Porter 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).

12. **Maintenance Report – discussion only** *Presented by Paden Hilyard, Eagle Communications*
 - A. Mary's Mountain *There was a failed trans coder but it was replaced while they were there with an on site spare.*
 - B. Tank Hill *Generator needs to be reprogrammed to do run tests not under load*
 - C. Prospect Peak *Running well. Previous power issues were corrected by adjusting the battery back ups. No damage showing from ice and snow so far. Found grounding problem on the building with a double bonded ground.*
 - D. Argenta Ridge / Lander County Courthouse *Some channels out for a couple of months because of snow and mud keeping us to get up there. It was fixed yesterday and found a bad connector on an antenna. It needs some antennas replaced because the frequencies on the old ones are off but that is a minor cost.*
13. **Discussion and possible approval of additional work, equipment and improvements at various sites – for possible action** *None*
14. **Old Business - discussion only** *None*
15. **New Business - discussion only** *None*

Public Comment *None*

Adjournment – for possible action *Motion made by Member Moylan at 1140 hrs.*