

**MINUTES OF THE
FERNLEY SENIOR ADVISORY COMMITTEE MEETING
JUNE 13, 2025**

Vice-Chair Denise Moorman called the meeting to order at 9:00 am.

1. INTRODUCTORY ITEMS

1.1. Pledge of Allegiance

1.2. Roll Call

Present: Vice-Chair Denise Moorman, Committee Member, Sharon Holley, Committee Member Lisa Callahan, Committee Member Debbie Skinner, City Council Liaison Albert Torres, City Manager's Office Casey Kasten, Administrative Specialist II Braelyn Birkel, Administrative Specialist I Sandy Harris.
Absent: Chair Jacqueline LaVoie.

1.3. Public Forum

Sharon Holley, Committee Member, congratulated Councilman Torres for being selected as the Grand Marshal for the 4th of July parade.

1.4. (For Possible Action) Approval of Agenda

Motion: I MOVE TO APPROVE THE AGENDA. **Action:** Approved, **Moved by:** Committee Member Lisa Callahan, **Seconded by:** Committee Member Sharon Holley. **Vote:** Passed, **Summary:** Yes 4. **Yes:** Committee Member Holley, Vice Chair Moorman, Committee Member Callahan, Committee Member Skinner.

1.5. (Possible Action) Approval of Minutes

Motion: I MOVE TO APPROVE THE MINUTES FROM LAST MONTHS MEETING WITH THE ONE CORRECTION ON THE LAST PAGE, VICE-CHAIR JACQUELINE LAVOIE CHANGED TO CHAIR JACQUELINE LAVOIE. **Action:** Approved, **Moved by:** Committee Member Lisa Callahan, **Seconded by:** Vice Chair Denise Moorman. **Vote:** Passed, **Summary:** Yes 4. **Yes:** Committee Member Holley, Vice Chair Moorman, Committee Member Callahan, Committee Member Skinner.

2. PRESENTATIONS

2.1. Presentations from businesses and organizations in and around the City of Fernley who offer services and benefits to senior citizens.

Kim Donohue, Community Engagement Partnership Coordinator, VA Sierra Nevada, gave a presentation on the VA's highest clinical priority, Veteran suicide prevention. There is free training that the VA can offer to any community member, this committee, and any community agencies that are in the City of Fernley. It is called SAVE. She asked if the VA could support the Senior Advisory Committee by promoting and keeping our community happy, healthy and sustainable.

Albert Torres, City Council Liaison, stated they could probably utilize Miss Donahue at an event where we have booths with the different services, because a lot of our seniors are veterans.

3. GENERAL BUSINESS

3.1. (For Possible Action) Update and discussion on the progress of organizing, and setting a budget for, participating in the Fernley Fourth of July event.

After discussions of what is left over from previous events, a discussion was had in regard to designated SCAC members that are going to be at the booth this year.

Motion: I MOVE THAT THE FERNLEY SENIOR CITIZEN ADVISORY COMMITTEE NOT PARTICIPATE THIS JULY 4TH EVENT FOR 2025. **Action:** Approved, **Moved by:** Committee Member Lisa Callahan, **Seconded by:** Committee Member Sharon Holley. **Vote:** Passed, **Summary:** Yes 4. **Yes:** Committee Member Holley, Vice Chair Moorman, Committee Member Callahan, Committee Member Skinner.

4. ITEMS REQUESTED BY COMMITTEE MEMBERS

4.1. Subcommittee report on the proceedings of the FSCAC's involvement in the Fernley Business Expo held on May 10, 2025.

Lisa Callahan, Committee Member, reported on the Fernley Business Expo. It was a very good event. They gave away 8 to 10 fans. If the city does this next year, we will want to participate in it again.

4.2. Subcommittee report on the proceedings of the Ice Cream Social held during the Senior Center Health Fair on May 14, 2025.

Lisa Callahan, Committee Member, reported it was a very good event, with lots of traffic at their table, and seniors in the community looking to see what was available for them. We had too much ice cream, so next year we will cut back on the ice cream.

4.3. Subcommittee report and updates on the progress of the FSCAC Fan Drive in Spring 2025, and the distribution event scheduled for June 14, 2025.

Lisa Callahan, Committee Member, stated that they will start distributing at 9 AM. The Rotary Club will be there with fans.

City Council Liaison Torres stated that the Veterans Association also has fans if they run short.

5. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

5.1. Discussion regarding the Fernley Senior Citizen Advisory Committee member vacancies later in 2025 due to expiring terms.

Denise Moorman, Vice Chair, suggested revisiting this term-out span.

Lisa Callahan, Committee Member, stated that there was discussion earlier this year about changing our bylaws to make it more clear about what the terms were.

Albert Torres, City Council Liaison, stated he is not sure if term-out means they have to come off the board or just out of their current positions as Chair and Vice Chair. He will discuss this with the City

Attorney and see what needs to be done in order to clear those up. This doesn't come back up until October, but they will work on that, and then get that proposal to the Committee on what they want to see change in the bylaws. Between the Committee, himself and the City Attorney, they will get that changed well before October. The next meeting is in August, so hopefully we can bring something forward to the Committee.

Debbie Skinner, Committee Member, stated that in the bylaws it says the term will be 2 years with a maximum of serve of 2 full terms, consecutive or non-consecutive. The election of the officers just says that they shall hold the office for 2 years, or until the successors are elected and qualified. But there was a 4-year consecutive in there. She believes it applies more to the position and not to the seat.

5.2. Discussion regarding the interest in, and organization of, an FSCAC tour of the North Lyon County Fire Protection District operations.

Lisa Callahan, Committee Member, has been in contact with Joe Mendoza. He's very interested in doing that for us. We just need to say yes, we want to do it and figure out when and who wants to do it. They will bring it back at the August meeting.

Albert Torres, City Council liaison, stated that recently the manager of Black Bear Diner approached him, and they are very interested in sponsoring something at the next FSCAC event.

Denise Moorman, Vice Chair, suggested putting out a flyer that would list the dates and times of their meetings. It would just be a flyer for the Fernley Senior Advisory Committee explaining what we do. We want people to come to the meetings.

6. PUBLIC FORUM

None at this time.

7. ADJOURNMENT

There being no further business to come before it, the Fernley Senior Citizens Advisory Committee meeting adjourned at 9:40 am.

Approved by the Fernley Senior Citizen Advisory Committee on August 8, 2025, by a vote of:

AYES 5 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0

jacqueline C. LaVoie
Chairwoman Jacqueline LaVoie

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ATTEST: