

MINUTES OF THE
FERNLEY SENIOR ADVISORY COMMITTEE MEETING
JUNE 10, 2022

Chair JF McCullar called the meeting to order at 09:00 AM at Fernley City Hall, 595 Silver Lave Blvd., Fernley, NV 89408.

1. INTRODUCTORY ITEMS

1.1. Roll Call

Present: SCAC Chairman McCullar, Committee Member Holley, Committee Member Burrous, SCAC Vice Chair LaVoie, Deputy City Attorney Aaron Mouritsen, FCC Liaison Albert Torres, Deputy City Clerk Brenda Gosser, Administrative Specialist Tiffany Wood. **Absent:** Committee Member Sherryl Wheeler.

1.2. Public Forum

There were none.

1.3. (For Possible Action) Approval of Agenda

Motion: MOVE TO LET KELLY BRYE SPEAK WHEN HE BECOMES AVAILABLE. **Action:** Approve, **Moved by** Committee Member Sharon Holley, **Seconded by** Committee Member Thomas Burrous. **Vote:** Passed, **Summary:** Yes 4, No 0. **Yes:** SCAC Chairman McCullar, Committee Member Holley, Committee Member Burrous, SCAC Vice Chair LaVoie. **Absent:** Committee Member Cobb

Motion: MOVE TO APPROVE THE AGENDA. **Action:** Approve **Moved by:** SCAC Vice Chair Jacqueline LaVoie, **Seconded by:** Committee Member Thomas Burrous. **Vote:** Passed, **Summary:** **Yes:** SCAC Chairman McCullar, Committee Member Holley, Committee Member Burrous, SCAC Vice Chair LaVoie. **Absent:** Committee Member Wheeler.

1.4. (For Possible Action) Approval of Minutes from May 13, 2022

Motion: MOVE TO APPROVE THE MINUTES. **Action:** Approve, **Moved by** SCAC Vice Chair LaVoie, **Seconded by** Committee Member Holley. **Vote:** Passed, **Summary:** Yes 4, No 0. **Yes:** SCAC Chairman McCullar, Committee Member Holley, Committee Member Burrous, SCAC Vice Chair LaVoie. **Absent:** Committee Member Wheeler.

2. REPORTS

2.1. Reports by Chair, Vice Chair, Committee Members, and Subcommittees, if any.

Vice Chair Jacqueline LaVoie reported that the newsletter would be available in July with the monthly utility bills to the residents.

Committee member Tom Burrous spoke about the ice cream social and how it went well. The newsletter will be handed out at the 4th of July event.

Vice Chair Jackie said the resource guide was getting put together as well.

Chair JF McCullar spoke about a resource guide that the partnership committee is compiling about licensed businesses in Fernley and other services available for citizens.

Item 3.1 was heard next

2.2. Reports by Fernley City Council Liaison and Staff, if any.

Fernley City Council Liaison Albert Torres agreed that the ice cream social went very well. He thanked Trish and the Committee for doing such a great job. He wished Stephanie Wolfe the best for her future endeavors.

Trisha Connor reported that the Poker Walk will at 4pm tonight, Jun 10th, running until 7pm on Main Street. This event will help fund the Main Street Revitalizations.

Committee Member Sharron Holley asked about a liaison from the Sheriff's Department.

Committee Liaison Torres answered that they should have a Liaison from the Sheriff's Office around the end of July.

3. PRESENTATIONS

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

Kelly Brye spoke about being a resident of Fernley and what it meant to him to have these committees for the town. He spoke about his passion for the Chamber of Commerce and local government. He noticed it is harder for new people to get acclimated in Fernley and know what resources are available and events to meet people in the community. As a member of the Rotary Club, he spoke about the backpack meal program for children that don't have food outside of school on the weekends or breaks. They have been working on recruiting new people and expanding the club.

Item 2.2 was heard next.

This item was brought back after 2.2.

Chair JF McCullar thanked Stephanie Wolfe for her help and wished her luck on her new endeavors.

4. STAFF REPORTS

4.1. Discussion regarding the Senior Citizen Advisory Committee budget allocations for FY2022/2023.

Assistant to the City Manager, Trisha Connor, spoke about the budget that was adopted by council and had \$2,500 for the FSCAC. She proposed a budget guide to the committee and mentioned that the newsletter doesn't cost the committee anything. The annual resource guide will incur an expense. She suggested \$250 for the 4th of July event. An annual senior event could be planned starting with \$1,000.

Vice Chair Jacqueline LaVoie said she felt Trisha's recommendations were a good starting point.

Discussion regarding the budget ensued.

Motion: APPROVE THE SENIOR CITIZEN ADVISORY COMMITTEE BUDGET ALLOCATIONS FOR FISCAL YEAR 2022/2023. **Action:** Approve, **Moved by** SCAC Vice Chair Jacqueline LaVoie, **Seconded by** Committee Member Thomas Burrous. **Vote:** Passed, **Summary:** Yes 4, No 0. **Yes:** SCAC Chairman McCullar, Committee Member Holley, Committee Member Burrous, SCAC Vice Chair LaVoie. **Absent:** Committee Member Wheeler.

5. ADDRESS REQUEST(S) FOR FUTURE AGENDA ITEMS

Committee member Tom Burrous asked to have the Sparks Senior Citizen presentation and the City of Reno or Carson come to speak about their committees.

JF McCullar added that he would be gone for next month's meeting. He suggested not having a meeting in July and moving it to August.

Motion: MOVE THAT OUR NEXT MEETING BE SCHEDULED ON AUGUST 12TH 2022 AT 9AM. **Action:** Approve, Move the next meeting to August 12th, **Moved by** SCAC Vice Chair Jacqueline LaVoie, **Seconded by** Committee Member Sharon Holley. **Vote:** Passed, **Summary:** Yes 4, No 0. **Yes:** SCAC Chairman McCullar, Committee Member Holley, Committee Member Burrous, SCAC Vice Chair LaVoie. **Absent:** Committee Member Wheeler.

6. PUBLIC FORUM

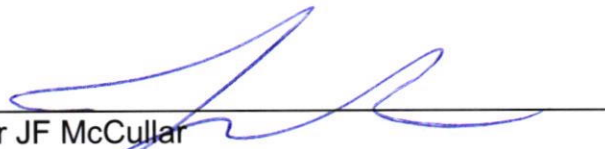
There were none.

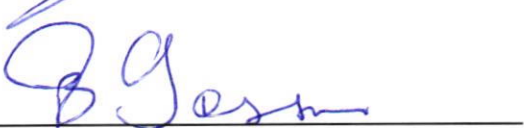
7. ADJOURNMENT

There being no further business to come before it, the Fernley Senior Citizen Advisory Committee meeting adjourned at 09:52 AM.

Approved by the Fernley Senior Citizen Advisory Committee on August 12, 2022, by a vote of:

AYES 4 NAYS: 0 ABSTENTIONS: 0 ABSENT: 0


Chair JF McCullar


ATTEST: Deputy City Clerk Brenda Gosser

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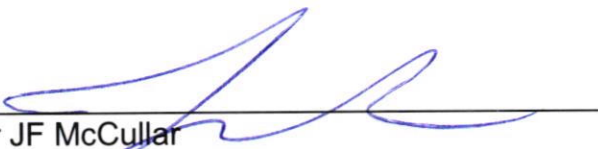
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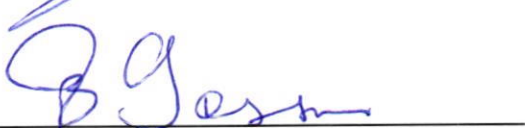
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Chair JF McCullar


ATTEST: Deputy City Clerk Brenda Gosser