

CARSON CITY BOARD OF SUPERVISORS
January 1, 1997, Emergency Meeting
Page 1

An emergency conference call meeting was held on Wednesday, January 1, 1997, at 6 p.m. from the Emergency Operation Center at Fire Station No. 1, 777 South Stewart Street, Carson City, Nevada.

PRESENT:	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4
	Ray Masayko	Mayor-Elect
	Jon Plank	Supervisor-Elect, Ward 2
STAFF PRESENT	John Berkich	City Manager
	Louis Buckley	Fire Chief
	Dan Shirey	Emergency Mgmt. Battalion Chief
	Pam Davis	Fire Dept. Senior Secretary

NOTE FOR THE RECORD: A tape was not made of this meeting.

Mr. Berkich convened the meeting by taking roll. He then explained the need to declare a disaster in view of the emergency and flooding which was occurring throughout the City. He read the entire proposed resolution. Supervisor Bennett moved to adopt Resolution No. 1997-R-1 regarding the state of an emergency/disaster. Discussion questioned whether there was a quorum present in view of the fact that the new Board members had not been sworn-in yet. It was decided to go ahead and that they could address the issue in retrospect at the January 9th meeting, if necessary. Supervisor Tatro then seconded the motion to adopt the resolution. Mr. Berkich called for the vote which was four ayes. None opposed. Supervisor Tatro stated "So ordered." Mr. Berkich indicated he would sign the resolution and fax it to the State Office of Emergency Services. There being no other matters for discussion, the meeting was adjourned by mutual consent at 6:10 p.m.

The Minutes of the Carson City Board of Supervisors January 1, 1997, Emergency meeting

ON _____ February 6, 1997. A R E S O A P P R O V E D

_____/s/_____

Ray Masayko, Mayor

ATTEST:

_____/s/_____
Alan Glover, Clerk-Recorder