

PAHRUMP TOWN BOARD AGENDA

Harley	Bill	Tom	Robert	Amy
Kulkin	Dolan	Waters	Adams	Riches
Chair	Vice-Chair	Clerk	Member	Member

TOWN OF PAHRUMP MISSION STATEMENT

Our mission is to balance our history as a rural community with our need to provide appropriate and sustainable services to our citizens and those who visit our community. We will do this by demonstrating honest, responsive leadership and partnering and when appropriate to augment our resources.

NOTICE TO MEMBERS OF THE AUDIENCE

The Pahrump Town Board meets the second and fourth Tuesday of each month at in the Nye County Building, 2100 E. Walt Williams Drive. Agendas are available at the Town Office on the Thursday prior to each Board meeting and are posted on the Town website at www.pahrumpnv.org Also Please find a video of our Pahrump Town Board meetings at the following link - URL **Granicus Instructions:**

http://nyecounty.granicus.com/MediaPlayer.php?view_id=3&clip_id=330

BOARD MEMBER	PHONE	EMAIL	TERM EXPIRES
			DECEMBER 31
Harley Kulkin	727-1525	hkulkin@pahrumpnv.org	2014
Bill Dolan	910-1617	bdolan@pahrumpnv.org	2016
Dr. Tom Waters	764-0949	twaters@pahrumpnv.org	2014
Robert Adams	910-1965	radams@pahrumpnv.org	2014
Amy Riches	764-0751	ariches@pahrumpnv.org	2016

A quorum of Advisory Board members may be present at any Town Board meeting, but they will not take any formal action.

SPECIAL NOTES:

Public comment is limited to 3 minutes, unless extended by the Town Board Chair. It is requested that advisory reports and or presentations be kept to 15 minutes.

Any member of the public who is disabled and requires accommodation, assistance or a wireless microphone at this meeting is requested to notify the Pahrump Town Office in writing or call 775-727-5107, prior to the meeting. Assisted listening device is available at Town Board Meetings upon request with 24 hour advance notice.

MEETING CONDUCT:

Audience members and speakers may not use provocative, rude, obnoxious, abusive, inflammatory, slanderous, or offensive comments. Any person who makes such remarks or otherwise disrupts the meeting with loud outbursts, shouting, threats or other disruptive behavior will be warned by the Chair that his or her behavior is unacceptable. If after receiving a warning, any person persists in disrupting the meeting, the Chair shall order that person to leave and may utilize law enforcement to enforce that order. The Town Board shall have the power to prevent, punish and restrain any disorderly conduct. NRS269.215.

**SPECIAL PAHRUMP TOWN BOARD MEETING
BOB RUUD COMMUNITY CENTER
150 N. Highway 160
WEDNESDAY – 2:00 P.M.
January 15, 2014
AGENDA**

- 1. Call to Order, Moment of Silence, and Pledge of Allegiance.**
- 2. Public Comment:** Action may not be taken upon matters considered during this item until specifically included on an agenda for action. – NRS241.020(2)(c)(3). (Non-Action Item).
- 3. Board and Staff Comments:** Action may not be taken upon matters considered during this item until specifically included on an agenda for action. NRS 241.020(2)(c)(3). (Non-Action Item).
- 4. Consideration** to approve an emergency acquisition of a refurbished fire pumper (For Possible Action).
- 5. Consideration** to seek an RFP for two refurbished fire pumpers (For Possible Action).
- 6. Public/Board/Staff Comment:** Action may not be taken upon matters considered during this item until specifically included on an agenda for action. – NRS241.020(2)(c)(3). (Non-Action Item)
- 7. Adjournment**

A quorum of Advisory Board members may be present at any Town Board meeting but they will not take any formal action.
Any member of the public, who wishes to speak during public comment on any item, will be limited to three (03) minutes. Items may be taken out of order. Items may be combined. Items may be pulled or removed from the agenda at any time.
Any member of the public who is disabled and requires accommodations or assistance at this meeting is requested to notify the Pahrump Town Office in writing, or call 775-727-5107 prior to the meeting. Assisted listening devices are available at Town board meetings upon request. This notice and agenda has been posted on or before 9:00 a.m. on the third working day before the meeting at the following locations: PAHRUMP TOWN OFFICE, COMMUNITY CENTER, TOWN ANNEX, COUNTY COMPLEX, and CHAMBER OF COMMERCE

AGENDA ITEM REQUEST

Requests and backup must be into the Town Office by **3:00 p.m. five (05) business days before the preceding Town Board meeting** you wish the item presented. Town Board meetings are held on the second and fourth Tuesday of each month at 5:00 p.m. in the Nye County Complex.

DATE AGENDA ITEM SUBMITTED
1/10/2014

DATE OF DESIRED BOARD MEETING
1/15/2014

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Public Comment

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

STAFF COMMENTS/RECOMMENDATIONS:

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Citizens, Town Board & Staff

SPONSORED BY:

Pahrump Town Board
Print Name

Pahrump Town Board
Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext.
Telephone Number

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DATE AGENDA ITEM SUBMITTED
1/10/2014

DATE OF DESIRED BOARD MEETING
1/15/2014

CIRCLE ONE: Action Item

Non-Action Item

Presentation

ITEM REQUESTED FOR CONSIDERATION:
Town Board/Staff Comments

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

STAFF COMMENTS/RECOMMENDATIONS:

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Pahrump Town Board & Staff

SPONSORED BY:

Pahrump Town Board & Staff
Print Name

Pahrump Town Board
Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107
Telephone Number

AGENDA ITEM REQUEST

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<u>DATE AGENDA ITEM SUBMITTED</u> 1/10/2014	<u>DATE OF DESIRED BOARD MEETING</u> 1/15/2014
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:

Consideration to approve an emergency acquisition of a refurbished fire pumper.

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

The Town of Pahrump currently has a 1996 fire pumper that has experienced an unforeseen catastrophic engine failure. The pumper is 19 years old and given the number of incidents this truck has responded to (3364 in 5 years) it is no longer considered cost effective to repair/maintain.

STAFF COMMENTS/RECOMMENDATIONS:

Staff is recommending an emergency acquisition of a refurbished fire pumper. We would reduce the related costs and fleet size by offering three apparatus as trade-ins. Our funding would consider emergency funds, low interest financing, and or lease to purchase options.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Susan Holecheck, Town Manager

SPONSORED BY:

Susan Holecheck, Town Manager
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext.
Telephone Number

Pahrump Valley Fire-Rescue Services

Administrative Offices

300 North Highway 160

Pahrump, Nevada 89060

Date: January 9, 2014

To: Susan Holecheck
Pahrump Town Manager

From: Scott F. Lewis
Fire Chief

Subject: *Consideration for an Emergency Purchase of One (1) Refurbished Fire Pumper*

Proposal Summary

In an on-going effort to provide the best service possible, I seek permission to eliminate three pieces of older fire apparatus from our inventory and acquire one refurbished fire pumper at a cost not to exceed \$150,000 (after trade-ins).

Statement of Need

Recently, another mechanical failure in a 2-stroke diesel engine has brought to the forefront an absolute requirement for a reliable front-line fire pumper.

The recent mechanical failure has occurred in our busiest pumper (3364 emergency responses in 5 years). Rather than continue to repair an outdated engine, we have opted to explore several options.

To buy a new like, kind, and quality (LKQ) pumper would cost the Town approximately \$450,000 to \$500,000. Therefore, we centered our attention on acquiring an NFPA compliant refurbished apparatus under an emergency basis.

New, Used, Refurbished

There are several factors to consider when determining whether to refurbish or buy new apparatus. Typically, NFPA 1912, *Standard for Apparatus Refurbishing*, offers insight when determining refurbishment value.

The decision to refurb is predicated on several considerations including the type of engine, transmission, cooling capacity, axle ratings, tank size, and overall configuration that meets or exceeds our operational objectives. All of these factors were deliberated when researching the refurbished fire apparatus concept versus used apparatus.

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Administrative Offices

300 North Highway 160

Pahrump, Nevada 89060

Additional thoughts included our Town's geographic location, seasonal weather/temperatures, response area (size), terrain, demographics, and frequency of use as other key factors to help decide whether to acquire an emergency refurbished pumper.

Generally, refurbishing apparatus is half the price of a new unit. Therefore, a distinct advantage is acquiring a pumper that meets current industry standards at a fraction of the cost of purchasing new coupled with an expeditious delivery time.

We were able to locate a fire pumper slated for refurbishment at a local Henderson fire apparatus remanufacturing facility. The pumper was acquired from the Henderson Fire Department and is slated for refurbishment including rebuilt engine, transmission removal and service, pump inspection/repair/certification, radiator re-core, re-paint, brakes, installation of 800 gallon poly water tanks (with foam), interior repair, tires, and will be fully NFPA 1901 compliant with a full one year warranty.

The Henderson facility location helps minimize future costs through reductions associated with "distance" warranty work and repairs.

Additional Considerations

The former Henderson Fire Department apparatus offers a viable alternative because the pumper type was designed to operate in a desert environment and has demonstrated a proven track record protecting Clark County jurisdictions including Clark County Fire Department, Las Vegas, and North Las Vegas. In essence, the proposed unit offers a good base design using very reliable components as a foundation in which to build upon.

The Town of Pahrump (PVFRS) has conducted business with Fire Trucks Unlimited (FTU) over the past decade. FTU has certified technicians who are trained to perform the refurbishment, a heavy machine shop, in-house paint booth, and enjoy a solid reputation having completed numerous refurbishments.

The refurbished pumper would be placed as a front-line engine at Stations 1.

Options:

High Risk Option:

- Continue to repair the out-of-service pumper until such time that it is deemed unsafe and not repairable.

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Low Risk Option:

- Purchase the refurbished pumper and trading in three older pieces of apparatus at a cost not to exceed \$150,000 (after trade-ins).

Budget:

Due to the lack of a current apparatus replacement fund, the acquisition of the refurbished apparatus shall be accomplished through available emergency funds, utilizing low interest financing, or lease to purchase options.

The overall costs shall be offset by the trade-in values of three pieces of fire apparatus (see attachment)

Schedule:

If acceptable to the Town Board, the purchase of the refurbished pumper would be completed as soon as possible with an anticipated 90-day delivery date.

Recommendation:

I believe that it is in the Town's best interest to approve the emergency acquisition of a refurbished fire pumper at a cost not to exceed \$150,000 with the applicable trade-in values considered.

Risk assessment, community protection, and overall cost benefits support this recommendation.

I am available for any questions that you may have.

Thank you.

Scott

Attachments:

Telephone (775) 727-5658

Fax: (775) 751-4010

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Administrative Offices
300 North Highway 160
Pahrump, Nevada 89060

Fire Chief Scott F. Lewis

Apparatus Considered for Trade-In

<u>Type:</u>	<u>Year:</u>	<u>Manufacturer:</u>	<u>Trade-In Value</u>
Engine 1	1995	HME/Ferrara	\$15,500 (w/out engine)
Reserve Engine 6	1991	E-One	\$5,000
Brush 1	1986	International	\$7,500
Total Trade-In Value:			<u>\$28,000</u>

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Fax: (775) 727-7896

"Our commitment is to be prepared, through training, to assure a safe outcome in any emergency".

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<u>DATE AGENDA ITEM SUBMITTED</u> 1/10/2014	<u>DATE OF DESIRED BOARD MEETING</u> 1/15/2014
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CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Consideration to seek an RFP for two refurbished fire pumpers.

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:
The Town of Pahrump's current fire pumper fleet consists of apparatus that is between 10 and 26 years old. The apparatus is no longer cost effective nor efficient given the varying manufacturers, designs, etc. (especially higher temperatures experienced during the summer months).

STAFF COMMENTS/RECOMMENDATIONS:
To achieve our objectives of fleet reliability, cost effectiveness, and return to our CIP replacement plan, staff is recommending that we further reduce the fleet size but to acquire two refurbished pumper/engines. Leasing or low cost financing is available rather than high (new purchase cost) and the Town will seek trade-in offsets for the fleet being relinquished.

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Susan Holecheck, Town Manager

SPONSORED BY:

Susan Holecheck, Town Manager
Print Name


Signature

400 N. Hwy 160
Mailing Address

(775) 727-5107 ext.
Telephone Number

Pahrump Valley Fire-Rescue Services

Administrative Offices

300 North Highway 160

Pahrump, Nevada 89060

Date: January 9, 2014

To: Susan Holecheck
Pahrump Town Manager

From: Scott F. Lewis
Fire Chief

Subject: *RFP Consideration for Two (2) Refurbished Fire Pumpers*

Proposal Summary

In an on-going effort to provide the best service possible, I seek permission to eliminate two pieces of older fire apparatus from our inventory and request bids (RFP) for two refurbished fire pumpers at a cost not to exceed \$340,000.

Statement of Need

Increased maintenance requirements, escalating repair expenses, lack of available parts, non-NFPA compliance, and unreliable 2-stroke diesel engines (in our harsh summer environment) have prompted us to re-evaluate our current fire pumper fleet.

Currently, our pumper fleet consists of the following front-line engines.

- Engine 1: 1995 Pumper 19 Years
- Engine 2: 2004 Pumper 10 Years
- Engine 3: 1999 Pumper 15 Years
- Engine 4: 2004 Pumper 10 Years
- Engine 5: 1988 Pumper 26 Years
- Engine 6: 1991 (Reserve Status) 23 Years

The operational cost for the older apparatus has increased proportionately with the equipment's age and frequency of use. Large expenses such as engines, transmissions, and suspension component replacements are common repairs for the older apparatus.

Additionally, the older apparatus operating costs have included: excessive fuel consumption, air conditioning repairs, electrical repairs, and cooling repairs. Further consideration includes extended "down-time" awaiting repair parts.

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Referencing the Town Board approved PVFRS Capital Improvement Plan (CIP) most of the above listed apparatus had been slated for replacement in previous fiscal years. However, the economic down turn required us to extend our use of the older equipment. As a result, the Town of Pahrump is now in the position, because of age and type of apparatus, of needing multiple apparatus replaced.

Recently, another mechanical failure in a 2-stroke diesel engine has brought to the forefront an absolute requirement for reliable front-line fire pumpers and re-establishment of the fire department's apparatus CIP replacement program.

We carefully considered our current and future costs to operate, maintain, and replace apparatus. To replace two (2) pumpers with new like, kind, and quality (LKQ) pumpers would cost the Town approximately \$450,000 to \$500,000 per unit or \$1 million dollars total. Therefore, we centered our attention on acquiring NFPA compliant refurbished apparatus.

New, Used, Refurbished

There are several factors to consider when determining whether to refurbish or buy new apparatus. Typically, NFPA 1912, *Standard for Apparatus Refurbishing*, offers insight when determining refurbishment value.

The decision to refurb is predicated on several considerations including the type of engine, transmission, cooling capacity, axle ratings, tank size, and overall configuration that meets or exceeds our operational objectives. All of these factors were deliberated when researching the refurbished fire apparatus concept versus used apparatus.

Additional thoughts included our Town's geographic location, seasonal weather/temperatures, response area (size), terrain, demographics, and frequency of use as other key factors to help decide whether to acquire refurbished apparatus.

As Pahrump continues to face tough financial decisions, it makes good fiscal sense to refurbish apparatus particularly if the financial tradeoff involves equipment or personnel.

Generally, refurbishing apparatus is half the price of a new unit. Therefore, a distinct advantage is operating apparatus that meets current industry standards at a fraction of the cost of purchasing new along with faster delivery times.

The two refurbished pumpers would be placed as front-line engines in Stations 3 and 5. The pumpers would be set-up the same; therefore, there would be a reduction in training hours to qualify drivers while offering consistency for staff temporarily assigned to different stations.

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Options:

High Risk Option:

- Continue to repair the aged vehicles until such time they are deemed unsafe and not repairable.

Low Risk Option:

- Purchase two refurbished pumpers replacing two older pieces of apparatus at a cost not to exceed \$340,000.

Budget:

Due to the lack of a current apparatus replacement fund, the acquisition of the refurbished apparatus shall be accomplished utilizing low interest financing or lease to purchase options.

The overall costs shall be offset by the trade-in values of two pieces of fire apparatus (see attachment)

Schedule:

The RFP shall be completed and advertised as soon as practical.

If acceptable to the Town Board, the purchase of two refurbished apparatus would be completed soon after with an anticipated 90-day delivery date from time of order.

Recommendation:

The primary reason for refurbishing is to increase safety and reliability in appropriate type apparatus in a cost effective manner.

I believe that it is in the Town's best interest to approve the acquisition of two refurbished fire pumpers at a cost not to exceed \$350,000.

Risk assessment and overall cost benefits support this recommendation.

I am available for any questions that you may have.

Thank you.

Scott

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DATE AGENDA ITEM SUBMITTED	DATE OF DESIRED BOARD MEETING
1/10/2014	1/15/2014

CIRCLE ONE: Action Item Non-Action Item Presentation

ITEM REQUESTED FOR CONSIDERATION:
Future Meetings/Workshops

If request for funding is approved by the Town Board, an invoice or letter from the requestor to Town of Pahrump/Accounts Payable is required to receive funding.

BRIEF SUMMARY OF ITEM:

STAFF COMMENTS/RECOMMENDATIONS:

BACKUP ATTACHED: YES NO

NAME OF PRESENTER(S) OF ITEM: Susan Holecheck, Town Manager

SPONSORED BY:

<u>Pahrump Town Board</u>	<u>Pahrump Town Board</u>
Print Name	Signature

<u>400 N. Hwy 160</u>	<u>(775) 727-5107</u>
Mailing Address	Telephone Number