

CARSON CITY BOARD OF SUPERVISORS
Minutes of the Special April 13, 1990 Meeting
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A special meeting of the Carson City Board of Supervisors was held on April 13, 1990 at the Carson City Community Center Sierra Room, 851 East William Street, Carson City, NV, beginning at 12:05 P.M.

MEMBERS:	Marv Teixeira	Mayor
	Ron Swirczek	Supervisor, Ward 1
	Tom Fettic	Supervisor, Ward 2
	Tom Tatro	Supervisor, Ward 3
	Kay Bennett	Supervisor, Ward 4

STAFF PRESENT:	John Berkich	City Manager
	Ted Thornton	Treasurer
	Mary Walker	Acting Asst. to City Manager
	Bob Auer	Deputy District Attorney
	Judy Berge	Recording Secretary
	(Tape 1-0001, B.O.S. 4-13-90)	

CALL TO ORDER, PLEDGE OF ALLEGIANCE, ROLL CALL: Mayor Teixeira called the meeting to order at 12:15 P.M. Ted Thornton led the Pledge of Allegiance. Roll call was taken and a quorum was present.

APPROVAL OF MINUTES: Supervisor Fettic moved to approve the minutes of March 15, 1990 and March 27, 1990. Supervisor Bennett seconded the motion. A vote was taken and carried 5-0.

1. REVIEW AND APPROVAL OF CARSON CITY TENTATIVE BUDGET FOR FY 1990-91: City Manager John Berkich introduced the item and read a statement into the record regarding the budget preparations, goals and objectives for the coming year. Supervisor Fettic moved to accept the tentative budget for FY 1990-91 including the Administrative Fund expenses. Supervisor Swirczek seconded the motion. A roll call vote was taken and the motion was carried unanimously.

3. REVIEW AND APPROVAL OF SIERRA FOREST FIRE PROTECTION DISTRICT TENTATIVE BUDGET FOR FY 1990-91: Mary Walker introduced the item and recommended approval. Supervisor Bennett moved to approve the Sierra Forest Fire Protection District tentative budget for FY 1990-91 as recommended. Supervisor Tatro seconded the motion. A roll call vote was taken and the motion carried unanimously.

Supervisor Fettic moved to adjourn the meeting at 12:30 P.M. Supervisor Tatro seconded the motion. A vote was taken and carried unanimously.

For information pertaining to action taken on the remainder of the agenda items, refer to the minutes of the April 13, 1990 Carson City Redevelopment Authority.

A tape recording of these proceedings is on file in the Clerk-Recorder's Office. This tape is available for review and inspection during the normal business hours.

The Minutes of the April 13, 1990 Carson City Board of Supervisors

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ARE SO APPROVED ON May 3, 1990.

_____/s/_____
MARV TEIXEIRA, Mayor

ATTEST:

_____/s/_____
ALAN GLOVER, Clerk-Recorder