

TUESDAY 3:00 P.M. MARCH 23, 1999

PRESENT:

- Jim Galloway, Chairman
- Ted Short, Vice Chairman
- Joanne Bond, Commissioner
- Pete Sferrazza, Commissioner
- Jim Shaw, Commissioner
- Amy Harvey, County Clerk
- Katy Simon, County Manager
- Roy Slate, Acting Fire Chief
- Madelyn Shipman, Legal Counsel

The Board met in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada and conducted the following business:

**99-13F ENGAGEMENT LETTER - KAFOURY, ARMSTRONG & CO. - AUDITING SERVICES FOR YEAR ENDING JUNE 30, 1999**

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the Engagement Letter between the Truckee Meadows Fire Protection District and Kafoury, Armstrong & Co., concerning the provision of auditing services for the Truckee Meadows Fire Protection District for the year ending June 30, 1999 be approved and Chairman Galloway be authorized to execute.

**PUBLIC COMMENTS**

There was no response to the call for public comments.

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There being no further business to come before the Board, the meeting adjourned.

JIM GALLOWAY, Chairman  
Truckee Meadows Fire Protection District

ATTEST: AMY HARVEY, County Clerk