

BOARD OF FIRE COMMISSIONERS, TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

TUESDAY 5:00 P.M. APRIL 27, 1999

PRESENT:

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

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

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Short, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Galloway ordered that the agenda for the April 27, 1999, special meeting be approved.

99-21F RESOLUTION - AUTHORIZING MEDIUM-TERM FINANCING - \$1,300,000 - FIRE STATION #5 - SUN VALLEY

5:00 p.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on April 16, 1999, to consider adoption of a resolution authorizing medium-term financing. Proof was made that due and legal Notice had been given.

John Sherman, Interim Director of Finance, Washoe County, was present and answered questions of the Board concerning payment of the bonds.

Chairman Galloway opened the public hearing by calling on anyone wishing to speak concerning this. There being no response, the public hearing was closed.

On motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the following resolution be adopted and Chairman Galloway be authorized to execute:

RESOLUTION NO. 99-21F

A RESOLUTION AUTHORIZING MEDIUM-TERM FINANCING IN AN AMOUNT OF UP TO \$1,300,000 FOR THE PURPOSE OF FINANCING ALL OR A PORTION OF THE COST OF A NEW FIRE STATION; DIRECTING THE OFFICERS OF THE DISTRICT TO FORWARD MATERIALS TO THE DEPARTMENT OF TAXATION OF THE STATE OF NEVADA; AUTHORIZING THE FISCAL COMPLIANCE OFFICER TO ARRANGE FOR THE SALE OF THE DISTRICT'S MEDIUM-TERM OBLIGATION; PROVIDING CERTAIN DETAILS IN CONNECTION THEREWITH; AND PROVIDING THE EFFECTIVE DATE HEREOF.

[Resolution set forth in full in permanent minutes.]

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

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