

SPECIAL MEETING
of
BOARD OF FIRE COMMISSIONERS, TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

MONDAY 9:00 A.M. MAY 17, 1999

PRESENT:

Jim Galloway, Chairman
Ted Short, Vice Chairman
Joanne Bond, Commissioner
Jim Shaw, Commissioner
Amy Harvey, County Clerk
Katy Simon, County Manager
Roy Slate, Acting Fire Chief
Maureen Griswold, Legal Counsel

ABSENT:

Pete Sferrazza, Commissioner

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:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the agenda for the May 17, 1999 special meeting be approved.

99-22F TENTATIVE/FINAL BUDGET - FISCAL YEAR 1999-2000

9:00 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on May 7, 1999, for consideration of the tentative budget, as well as adoption of the final budget for fiscal year 1999/2000 for the Truckee Meadows Fire Protection District (TMFPD). Proof was made that due and legal Notice had been given.

Ann Ward, Fiscal Compliance Officer, Truckee Meadows Fire Protection District, advised that the amount of lost revenue due to annexations by the City of Reno amounted to \$458,000; that it has been determined that growth will make up for those lost revenues for this year; and that the budget was reduced by the \$458,000 with the vast majority of those funds coming out of the Capital Fund.

Roy Slate, Acting Fire Chief, advised that two brush trucks in the amount of \$400,000 were taken out of the Capital Fund, and capital programs, such as the Rescue, Safety, Training, and Mechanics Programs, etc., were trimmed by approximately \$58,000 to equal the remainder of the necessary budget cut. He then advised that additional funds were built into salary and benefits so that, if consolidation takes place, those increases will be accounted for; and that if consolidation does not happen, staff will be looking at the current personnel arrangements throughout the fiscal year and may be coming back to the Board to request some adjustments. Chief Slate and Ms. Ward then responded to questions of the Board.

Chairman Galloway asked why the impact of island annexation was less than the earlier estimate of \$700,000. Ms. Ward advised that their original estimates were extremely conservative and due to a slight miscommunication incorrect information had been received from the Assessor's Office. Chairman Galloway stated that he is concerned about the reduction in capital equipment as well as the

budget impacts of consolidation. Further discussion was held on issues concerning consolidation.

Chairman Galloway opened the public hearing and called on anyone wishing to speak concerning the Truckee Meadows Fire Protection District budget.

There being no response, the public hearing was closed.

On motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried, Chairman Galloway ordered that the Truckee Meadows Fire Protection District Final Budget for Fiscal Year 1999/2000 be adopted.

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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