

BOARD OF FIRE COMMISSIONERS, TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

TUESDAY 9:00 A.M. JUNE 8, 1999

PRESENT:

- Jim Galloway, Chairman
- Ted Short, Vice Chairman
- Pete Sferrazza, Commissioner
- Jim Shaw, Commissioner
- Roy Slate, Acting Fire Chief
- Betty Jo Vonderheide, Chief Deputy County Clerk
- Katy Simon, County Manager
- Madelyn Shipman, Legal Counsel

ABSENT:

- Joanne Bond, Commissioner

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 Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that the agenda for the June 8, 1999, meeting be approved.

99-29F FIRE OPERATIONS CONSOLIDATION

The Fire Chief reported that he has received some information which addresses the concerns of the Board and that it might be more appropriate to present this information at a time when Commissioner Bond is present, and that this item has been scheduled for the regularly scheduled meeting on June 15, 1999, and that he would recommend this be delayed until then.

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that this discussion be deferred to the regularly scheduled meeting of June 15, 1999.

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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