

BOARD OF FIRE COMMISSIONERS, TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

TUESDAY 12:00 NOON JULY 13, 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
- Marty Scheuerman, 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. Following the Pledge of Allegiance to the Flag of our Country, the Clerk called the roll and the Board conducted the following business:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Galloway ordered that the agenda for the July 13, 1999 meeting be approved.

PUBLIC COMMENT

There was no response to the call for public comment.

CLOSED PERSONNEL SESSION

12:10 p.m. On motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, the Board convened in closed personnel session to consider the character, alleged misconduct, professional competence or health of the Fire District Acting Fire Chief/Assistant Fire Chief.

1:30 p.m. The Board reconvened in open session.

CONTINUATION OF POSSIBLE EMPLOYMENT ACTION - ACTING FIRE CHIEF/ ASSISTANT FIRE CHIEF

The Chairman stated that he would entertain action to continue this matter to provide Roy Slate additional time to respond and to access documents that may be relevant. Legal Counsel Madelyn Shipman stated that this would include both the closed and open sessions.

Following discussion, Commissioner Bond moved to ratify paid administrative leave to Roy Slate, Acting/Assistant Fire Chief, until such time as this matter is rescheduled and action is taken. The motion was seconded by Commissioner Shaw.

Commissioner Sferrazza spoke in opposition to this action, specifically the process followed up until this point without action by this Board and to the expenditure of the taxpayers money.

Upon call for the question, the motion duly carried with Commissioner Sferrazza voting "no."

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Galloway ordered that action on this issue be continued for at least two weeks both in closed session and in open session.

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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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