

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

TUESDAY 1:30 P.M. JULY 27, 1999

PRESENT:

Jim Galloway, Chairman,
Ted Short, Vice Chairman
Peter Sferrazza, Commissioner
Jim Shaw, Commissioner
Amy Harvey, County Clerk
Katy Simon, County Manager
Maureen Griswold, Legal Counsel
Marty Scheuerman, Acting Fire Chief

ABSENT:

Joanne Bond, Commissioner *

1:55 p.m. The Board met in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 E. Ninth Street, Reno, Nevada.

On motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, the Board adjourned to a Closed Personnel Session in the Commission Caucus Room to consider the character, alleged misconduct, professional competence or health of the Fire District Acting Fire Chief/Assistant Fire Chief.

* Commissioner Bond, who was on vacation, participated in the closed personnel session by telephone.

4:30 p.m. The Board reconvened in open session.

99-33F ACTING FIRE CHIEF/ASSISTANT FIRE CHIEF

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, it was ordered that administrative paid leave be extended, and this matter continued to a date for a special meeting to be determined by the County Manager, Katy Simon and authorize the County Manager and the District Attorney to possibly negotiate a settlement in this matter between now and the next meeting date.

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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