

BOARD OF FIRE COMMISSIONERS, TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

TUESDAY 9:00 A.M. SEPTEMBER 21, 1999

PRESENT:

- Jim Galloway, Chairman
- Ted Short, Vice Chairman
- Joanne Bond, Commissioner
- Pete Sferrazza, Commissioner
- Jim Shaw, Commissioner
- Marty Scheuerman, Acting Fire Chief
- Amy Harvey, County Clerk
- Katy Singlaub, County Manager
- Madelyn Shipman, Legal Counsel

The Board met in regular 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 Bond, which motion duly carried, Chairman Galloway ordered that the agenda for the September 21, 1999, meeting be approved.

MINUTES

On motion by Commissioner Shaw, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Galloway ordered that the minutes of the special meeting of July 13, 1999, be approved.

On motion by Commissioner Short, seconded by Commissioner Shaw, which motion duly carried with Commissioners Bond and Sferrazza abstaining due to absence, Chairman Galloway ordered that the minutes of the regular meeting of July 20, 1999, be approved.

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried with Commissioner Bond abstaining due to absence, Chairman Galloway ordered that the minutes of the special meeting of July 27, 1999, be approved.

99-39F ACKNOWLEDGE DONATION & PRESENTATION OF CERTIFICATE - TRUCK INN MANAGEMENT AND EMPLOYEES

Acting Chief Scheuerman advised that during the Wilcox Fire staff went to the Truck Inn in Fernley to get meals for the fire crews to be paid for with a purchase order; and that the District has received a letter from the Truck Inn stating that the bill has been paid in full by the management and employees of the Truck Inn in appreciation for all that the fire crews do.

On behalf of the Board, Chairman Galloway presented a certificate of appreciation to the Truck Inn management and employees, whose representative stated that they were very glad to be able to help, especially since they were in the path of the fire.

99-40F ACKNOWLEDGE CONTRIBUTION & PRESENTATIONS OF CERTIFICATES - WASHOE AND STOREY COUNTY SCHOOL DISTRICTS AND SCHOOL PRINCIPALS

Acting Chief Scheuerman explained how the local school facilities are utilized as command posts and staging areas during fires and acknowledged the valuable assistance of the school districts and the individual school principals that have been involved in this fire season.

Chairman Galloway presented certificates of appreciation to the following:

Principal Steve Voss	Lemmon Valley School	(Reservoir Fire)
Principal Claudia Rossi	Alyce Taylor Elementary School	(Reservoir Fire)
Principal Janice Clark	Brown Elementary School	(Mira Loma Fire)
Principal Rose McGuire	Desert Heights Elementary	(Red Rock Fire)
Principal Karen Owen	Natchez School	(Wilcox Fire)
Principal Maci Halttunen		(Pah Rah Fire)

Principal McGuire stated that they were very impressed by the way all the agencies worked together and, to thank the fire crews, she presented pictures of the "village" that had been set up at Desert Heights Elementary School.

Principal Owen also expressed appreciation to the fire crews for all that they do.

Principal Halttunen stated that she, too, wanted to thank the fire crews and said they were very impressed with the way everything was cleaned up when the crews left.

The Acting Chief expressed the District's appreciation stating that without this help, the fire crews would not be able to do what they do and the schools are an integral part of firefighting.

99-41F ACCEPTANCE OF CASH DONATION - ROBERT LISSNER - COLD SPRINGS 2000

Acting Chief Scheuerman provided background information concerning a contribution by Robert Lissner, Cold Springs 2000, to assist in the construction of fire protection facilities in Cold Springs, and stated that the Fire District does not charge impact fees; that Mr. Lissner wanted to do something to mitigate the impacts of moving a large population into the valley; that Mr. Lissner came up with a per home formula that he wants to donate; and that in addition, he also wants to do more for the community by providing funds to set up a firefighter/victim assistance program for Cold Springs.

Chairman Galloway expressed the Board's and the District's gratitude to Mr. Lissner.

On motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Galloway ordered that the cash donation of \$70,560.00 from Robert Lissner, Cold Springs 2000, to be used for fire protection facilities and firefighter/victim assistance services, be accepted.

99-42F ACCEPTANCE OF PROPERTY DONATION - ROBERT LISSNER - COLD SPRINGS 2000

Acting Chief Scheuerman provided background information and answered questions of the Board. Upon recommendation of the Acting Chief, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, it was ordered that the donation by Cold Springs 2000, Inc., of a parcel of land approximately one acre in size and valued at \$75,000, located at 3401 White Lake Parkway (APN 087-141-23) adjacent to Truckee Meadows Fire Station 20, be accepted with the Board's gratitude. It was further ordered that Chairman Galloway be authorized to execute escrow documents on behalf of the District.

99-43F INTERLOCAL AGREEMENT - 800 MHZ TRUNKED RADIO SYSTEM

Pursuant to discussion at Caucus, Gary Goelitz, Senior Administrative Analyst, stated that, as suggested by Commissioner Sferrazza, he would like to add an item to Section 13.4 that would require the approval of the charges by any participating agency as part of their annual budget process, which would include any of the on-going operating, maintenance and repair costs, as well as any capital outlay costs.

In response to Commissioner Bond, Mr. Goelitz discussed what occurs if an agency withdraws but still wants to use the backbone as

compared to an agency that totally withdraws.

Commissioner Shaw asked if other agencies that are not involved at this time will be able to come on at a later time. Mr. Goelitz responded that provisions have been included to allow for that, listed other agencies that he thinks will be joining in later and discussed the importance of building some growth capacity into the system. Commissioner Bond asked if REMSA might be a participating agency someday. Mr. Goelitz stated that he thinks it is critical that REMSA be a part of this system, but the reliability and credibility of the system will have to be demonstrated to REMSA before they will join.

Chairman Galloway asked who the lead staff person will be when the construction phase begins. Mr. Goelitz replied that Jim Lencioni, Washoe County Telecommunications Superintendent, will be directly accountable for the system to the County Manager.

Following further discussion, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that an interlocal agreement between the Truckee Meadows Fire Protection District, the County of Washoe, the Cities of Reno and Sparks, the Washoe County School District, and the State of Nevada concerning provision for the development and operation of a Washoe County Regional Communications System (800 MHz Trunked Radio System) be approved and Chairman Galloway be authorized to execute on behalf of the Truckee Meadows Fire Protection District.

CHIEF'S COMMENTS

Acting Chief Scheuerman stated that the fire season has subsided somewhat, but the fire potential is still high.

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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