

BOARD OF FIRE COMMISSIONERS, TRUCKEE MEADOWS FIRE
PROTECTION DISTRICT

SPECIAL MEETING

TUESDAY

1:30 P.M.

JANUARY 11, 2000

PRESENT:

Ted F. Short, Chairman,
Jim Shaw, Vice Chairman
Peter Sferrazza, Commissioner
Jim Galloway, Commissioner
Joanne Bond, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel
Marty Scheuerman, Acting Fire Chief

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

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 January 11, 2000 meeting be approved.

00-1F PRESENTATION - ANNUAL AUDIT 1998-1999- KAFOURY ARMSTRONG & COMPANY

Felicia O'Carroll, Kafoury, Armstrong & Company, was present and provided the Board a presentation of the 1998-1999 Annual Audit Report and an overview of the following graphs:

* Revenues by Source

* Comparison of Expenditures by Type

* Comparison of Revenues versus Expenditures

* Comparison of Expenditures

Ms. O'Carroll stated that the Fire District received a clean opinion for their audit; that they had one statute violation which is where the Fire District went over their Health Benefits Fund by \$56,049; and that the Department of Taxation will require the District to respond in writing regarding that statute violation and provide information on how they intend to prevent that violation in the future.

Commissioner Shaw inquired if the Board could receive a 6-month report instead of waiting for the annual report, in lieu of the proposed annexation. Ms. O'Carroll responded that they could submit a 6-month report at the Board's request.

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered to accept the 1998-1999 Annual Audit for the Truckee Meadows Fire Protection District.

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There being no further business to come before the Board, the meeting adjourned.

TED F. SHORT, Chairman

Truckee Meadows Fire Protection District

ATTEST: AMY HARVEY, County Clerk