

BOARD OF FIRE COMMISSIONERS, TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

SPECIAL MEETING

TUESDAY

2:00 P.M.

MAY 23, 2000

PRESENT:

Ted F. Short, Chairman,

Jim Shaw, Vice Chairman

Pete 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 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 Short ordered that the agenda for the May 23, 2000 special meeting, be approved with the following change: **Delete Item No. 5** Presentation of Certificates of Appreciation to District Personnel.

00-27F CHANGE ORDER – SPECIAL USE PERMIT REQUIREMENTS — SUN VALLEY STATION NO. 5

Marty Scheuerman, Acting Fire Chief, stated that based upon the conditions of the special use permit, the fence and emergency lights were required to be installed at Sun Valley Station No. 5; that County Road Standards required installation of a curb, gutter and sidewalk along Quartz Lane; and that these requirements must be met before they can receive their Certificate of Occupancy.

Upon recommendation of Marty Scheuerman, Acting Fire Chief, on motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the Change Order (Bid #2194-2000) for County Special Use Permit Requirements for Truckee Meadows Fire Protection District's new Sun Valley Station No. 5 be approved, in the amount of \$77,662.00 for the following:

A. Installation of two traffic warning signals and fire station emblem signs on the Sun Valley Boulevard (\$44,924.00);

B. Installation of a solid fence on the South and West property line shielding the neighboring residential properties from the commercial use (\$20,697.00); and

C. Installation of a curb, gutter and sidewalk along Quartz Lane (\$12,041.00). It was noted that this item was included as part of the bid, but during construction it was found that the existing Quartz Lane roadway was not constructed per County Road Standards and this must be brought up to meet standards.

DISCUSSION AND UPDATE – INTERLOCAL AGREEMENT –TMFPD – FIRE CONSOLIDATION

Marty Scheuerman, Acting Fire Chief, stated that they are very close to having all questions answered and will be meeting again tomorrow to finalize their package for submittal to the Board. He requested that a special meeting be held on June 6, 2000, for discussion and consideration of the interlocal agreement.

PUBLIC COMMENTS

There was no response to the call for public comment.

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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