

**BOARD OF FIRE COMMISSIONERS, TRUCKEE MEADOWS FIRE  
PROTECTION DISTRICT**

TUESDAY

10:00 A.M.

JUNE 20, 2000

PRESENT:

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

**Pauline Reese, Deputy County Clerk**  
**Katy Singlaub, County Manager**  
**Madelyn Shipman, Legal Counsel**  
**Marty Scheuerman, Acting Fire Chief**

The Board met in regular 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 Bond, seconded by Commissioner Galloway, which motion duly carried, Chairman Short ordered that the agenda for the June 20, 2000 special meeting, be approved.

**MINUTES**

On motion by Commissioner Galloway, seconded by Commissioner Bond, which motion duly carried, Chairman Short ordered that the minutes of the April 11 and 18, 2000, meetings be approved. It was further ordered that the minutes of April 25, 2000, be continued to a later meeting date.

**00-30F      RESOLUTION – AUGMENT BUDGET FY 1999/2000 – TRUCKEE  
MEADOWS FIRE PROTECTION DISTRICT**

On motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried, Chairman Short ordered that the following Resolution be adopted.

**TRUCKEE MEADOWS FIRE PROTECTION DISTRICT  
RESOLUTION TO AUGMENT AND AMEND THE FY 1999-2000 BUDGET**

**WHEREAS**, the revenues of the General Fund, Capital Projects Fund and Health Benefits Fund were budgeted to be \$11,366,698, and \$530,000, respectively on July 1, 1999; and

**WHEREAS**, additional resources are available to these funds in which appropriations are required to be augmented as follows:

1)	General Fund:	
	a) Contingency	\$328,486
	b) Beginning Fund Balance	<u>\$350,000</u>
	Total General Fund	\$678,486
2)	Capital Projects Fund:	
	a) Ad Valorem Taxes	\$3,102
	b) Miscellaneous Revenues	\$40,560
	c) Operating Transfers In	\$275,000
	d) Contingency	\$84,000
	e) Beginning Fund Balance	<u>\$284,380</u>
	Total Capital Projects Fund	\$687,042
3)	Health Benefits Internal Service Fund:	
	a) Working Capital Balance/Cash	<u>\$399,359</u>
	Total Augmentation and Amendment	\$1,764,887

**WHEREAS**, there is a need to apply these excess proceeds in the previously mentioned funds. Now, therefore, it is hereby **RESOLVED**, that the Truckee Meadows Fire Protection District shall augment and amend its FY 1999-2000 budget by appropriating \$1,764,887 for use in the above-mentioned funds, thereby increasing its appropriations. A detailed schedule is attached to this Resolution and by reference is made a part thereof.

**BE IT FURTHER RESOLVED**, that the District Fire Chief shall forward the necessary documents to the Department of Taxation, State of Nevada.

**DISCUSSION AND UPDATE – FIRE CONSOLIDATION**

Marty Scheuerman, Acting Fire Chief, stated that both Labor Unions overwhelmingly approved the contracts that were offered. He further stated that Local 2487's contract will be brought back before the Board for ratification as well as a resolution to go forward with the consolidation on June 27, 2000.

Chief Scheuerman stated that Chief Lowden, City of Reno, informed him that he would continue to be the liaison for this Board after consolidation.

Chairman Short inquired if the volunteers were all on board. Chief Scheuerman responded that they are in the process of putting together some transition teams, which will involve the volunteers; and that will continue for the next couple of months while the new organization is put together.

**PUBLIC COMMENTS**

There was no one wishing to make public comment at this time.

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

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**TED F. SHORT, Chairman**  
Truckee Meadows Fire  
Protection District

ATTEST: AMY HARVEY, County Clerk

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