

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

TUESDAY

2:00 P.M.

JUNE 27, 2000

PRESENT:

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

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

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 Sferrazza, which motion duly carried, Chairman Short ordered that the agenda for the June 27, 2000 special meeting be approved.

**00-31F RATIFICATION OF LABOR AGREEMENT WITH I.A.F.F.
LOCAL 2487**

Commissioner Sferrazza moved to ratify the agreement and amendments to the Collective Bargaining Agreement with I.A.F.F. Local 2487 for the Truckee Meadows Firefighter bargaining unit. Commissioner Bond seconded the motion.

Commissioner Galloway stated that he knows this is going through and wants to make it work, but since he opposed the contract method for consolidation and this action is a prerequisite for the contract, in the interest of consistency he will vote “no” on this item.

On call for the question, the motion passed 4 – 1 with Commissioner Galloway voting “no.”

**00-32F WAGE ADJUSTMENTS – ADMINISTRATOR’S ASSOCIATION –
NON-REPRESENTED EMPLOYEES**

On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried with Commissioner Galloway voting “no,” Chairman Short ordered that an identical 3% wage increase retroactive to July 1, 1999, to the Fire Marshall, Battalion Chiefs, Assistant Chief and Acting Chief be granted.

**00-33F RESOLUTION – INTERLOCAL AGREEMENT – FIRE SERVICE
CONSOLIDATION**

Chairman Short commented that the Interlocal Agreement represents the consolidation contract with the City of Reno and his understanding is that the contents are just as discussed and there are no changes or surprises. Commissioner Sferrazza stated that he thinks this is great. Commissioner Galloway reiterated his previous comment relative to support of consolidation but opposition to the contract method.

On motion by Commissioner Bond, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Short be authorized to execute on behalf of Washoe County:

A RESOLUTION ADOPTING INTERLOCAL AGREEMENT FOR FIRE SERVICE AND CONSOLIDATION IN ACCORDANCE WITH NRS 277.045

WHEREAS, cities and fire protection districts, as independent political subdivisions of the State of Nevada, may enter into cooperative agreements pursuant to NRS 277.045; and

WHEREAS, the City of Reno and the Truckee Meadows Fire Protection District desire to provide for a single fire service for the entire geographic areas that are now being serviced by them; and

WHEREAS, on June 6, 2000, the Reno City Council and the Truckee Meadows Fire Protection District Board approved, contingent upon the approval of the terms of certain collective bargaining agreements, an Interlocal Agreement for Fire Service and Consolidation, a true and accurate copy of which is attached hereto as Exhibit “A” (placed on file with the Clerk); and

WHEREAS, the terms of the referenced collective bargaining agreements have been finalized and ratified by both the Reno City Council and the Truckee Meadows Fire Protection District Board as applicable.

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the Interlocal Agreement for Fire Service and Consolidation are hereby adopted and approved.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the City Council of the City of Reno.

PUBLIC COMMENTS

Commissioner Galloway wished consolidation the best of success. Commissioners Sferrazza and Bond congratulated County staff and employees as well as the City of Reno staff and employees for making this happen.

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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
