

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

***SPECIAL MEETING***

TUESDAY

2:00 P.M.

MARCH 13, 2001

PRESENT:

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

**Nancy Parent, Chief Deputy 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 Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the agenda for the March 13, 2001, special meeting be approved.

**01-14F      SETTLEMENT AGREEMENT – DISPATCH SERVICES**

Marty Scheuerman, Chief of Operations, Reno Fire Department, advised that an agreement has been reached regarding dispatch services. On motion by Commissioner Sferrazza, seconded by Commissioner Bond, which motion duly carried, Chairman Shaw ordered that the Settlement Agreement concerning Dispatch Services by the City of Reno for the Fiscal Years 1998/1999, 1999/2000, 2000/2001, and the first quarter of 2001/2002 be approved.

**PUBLIC COMMENTS**

Gary Schmidt, area resident, said that the District Attorney's office has advised the Commissioners to limit and restrict their contact with him regarding litigation he has pending against the County. He said that this limits his capacity to communicate with elected officials, which he believes is a violation of his civil rights. He will use the public comment period on agendas to communicate with the Commissioners regarding interests, ideas and concerns he would like to share. He discussed property that the

County originally envisioned purchasing, Redfield Estates, was purchased by the Federal Government and changed to open space.

Sam Dehne, Reno citizen, expressed his dismay of the Reno City Council to allow Charles McNeely, City Manager, to spend amounts of up to \$25,000 at his discretion.

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

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JAMES M. SHAW, Chairman  
Truckee Meadows Fire Protection District

ATTEST: AMY HARVEY, County Clerk

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*Minutes Prepared By:  
Jeraldine Magee  
Deputy County Clerk*