

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

MONDAY

10:30 A.M.

MAY 21, 2001

PRESENT:

Jim Shaw, Chairman
Pete Sferrazza, Vice Chairman
Jim Galloway, Commissioner
Ted Short, Commissioner

Nancy Parent, Chief Deputy County Clerk
Katy Singlaub, County Manager
Maureen Griswold, Legal Counsel

ABSENT:

Joanne Bond, Commissioner

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 Short, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the agenda for the May 21, 2001 meeting be approved.

PUBLIC COMMENTS

There was no response to the call for public comments.

01-30F **BUDGET – TRUCKEE MEADOWS FIRE PROTECTION
DISTRICT - FISCAL YEAR 2001/2002**

10:30 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on May 11, 2001 to provide for public comment in the consideration of the Truckee Meadows Fire Protection District Tentative Budget for Fiscal Year 2001/2002, as well as possible adoption of the Final Budget. Proof was made that due and legal Notice had been given.

Marty Scheuerman, Operations Chief, Reno Fire Department, reviewed the 2001/2002 final budget. He advised there was a slight change from the tentative budget presented to the Board last month, being that, through the diligent work of their consultant, Mary Walker, Walker and Associates, and Ray Sibley, Washoe County Risk

Manager, the District was able to reflect \$123,726 in savings for insurance costs. This eliminated the \$40,000 operating deficit, and, based on the five-year projection and a modest 3% growth rate, the District is looking at being solvent for the next five years, as long as there is no downturn in the economy. He noted that no increase is being requested in the District's property tax rate.

Upon inquiry of Commissioner Galloway, Ms. Walker advised that the budget assumes a 5% increase per year for contracted services the District pays to the City of Reno. Mr. Scheuerman responded to questions of Commissioner Short.

Chairman Shaw opened the public hearing and called on those wishing to speak. There being no response, the public hearing was closed.

On motion by Commissioner Galloway, seconded by Commissioner Short, which motion duly carried, Chairman Shaw ordered that the final budget of the Truckee Meadows Fire Protection District for fiscal year 2001/2002 be adopted. It was further ordered that submission to the Department of Taxation be authorized following execution by all members of the Board.

Chairman Shaw noted that Commissioner Bond was not present today as she is attending the National Association of Counties (NACO) conference.

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

JAMES M. SHAW, Chairman
Truckee Meadows Fire Protection District

ATTEST:

AMY HARVEY, Washoe County Clerk
and Ex Officio Clerk, Truckee Meadows
Fire Protection District

Minutes Prepared By:
Barbara Trow
Deputy County Clerk