

BOARD OF FIRE COMMISSIONERS, TRUCKEE MEADOWS FIRE
PROTECTION DISTRICT

TUESDAY

1:00 P.M.

JANUARY 15, 2002

PRESENT:

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

Marty Scheuerman, Chief of Operations
Amy Harvey, 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 Short, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that the agenda for the January 15, 2002, meeting be approved with the following amendment: **Delete** Item 10, an emergency service contract with the Nevada Division of Environmental Protection and the Reno Sparks Regional Hazardous Materials Response Team.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that the minutes of the regular meeting of December 18, 2001, be approved.

02-01F REPORT OF OPERATIONS

On motion by Commissioner Short, seconded by Commissioner Bond, which motion duly carried, Chairman Sferrazza ordered that the Monthly Report of Operations for the month of December, 2001, be accepted.

02-02F REPORT ON VOLUNTEER/AUXILIARY OPERATIONS

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that the Auxiliary/Volunteer Report for December, 2001, be accepted.

VOLUNTEER AND AUXILIARY MEMBERSHIP COMMENTS

There was no response to the call for comments from volunteer or auxiliary members.

02-03F STATUS OF REGIONAL FIRE SERVICE

Chief Scheuerman updated the Board concerning the status of regional fire services reporting staff is working on preparing budgets.

02-04F DISCUSSION - 2001/2002 ANNUAL BUDGET

Chief Scheuerman reviewed a report prepared by Walker and Associates concerning the effects of contracting with the City of Reno on the Fire District's budget, noting the consolidation has been effective in keeping the District within budgeted expenditures. The Chief and Ms. Walker then responded to questions of Board members. Ms. Walker stated they are currently facing a huge increase in workers' compensation insurance.

02-05F DISCUSSION - EVALUATION OF CONTRACT FOR FIRE PROTECTION SERVICES

Chief Scheuerman reported staff is in the process of developing an internal measuring system to evaluate levels of service, call volume, budget, and other benchmark items in the consolidation contract that can be quantifiably measured. Katy Singlaub, County Manager, distributed a list of suggested criteria prepared by Howard Reynolds, Assistant County Manager, for inclusion in the report.

PUBLIC COMMENTS

Sam Dehne, a Reno citizen, commended Chairman Sferrazza for the material he prepared concerning consolidating governmental services.

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

PETER J. SFERRAZZA, Chairman
Truckee Meadows Fire
Protection District

ATTEST:

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

*Minutes Prepared By
Sharon Gotchy, Deputy County Clerk*