

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

TUESDAY

2:00 P.M.

May 14, 2002

PRESENT:

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

**Amy Harvey, County Clerk**  
**Katy Singlaub, County Manager**  
**Madelyn Shipman, Legal Counsel**  
**Roy Slate, Division Chief**

The Board met 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 Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that the agenda for the May 14, 2002, meeting be approved.

**02-21F      EASEMENT GRANT – CITY OF SPARKS – BULK WATER  
TRUCK FILL STATION – SPANISH SPRINGS**

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that an easement for the City of Sparks to install and operate a bulk water truck fill station at Fire Station 17 in Spanish Springs be approved and Chairman Sferrazza be authorized to execute. It was noted that the Easement Grant will be presented to the Chairman when surveying of the site is completed.

**02-22F      AFFIDAVIT – SPECIAL USE PERMIT – CITY OF SPARKS –  
BULK WATER TRUCK FILL STATION – SPANISH SPRINGS**

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that the Affidavit for Special Use Permit for the City of Sparks to install and operate a bulk water truck fill station at Fire Station 17 in Spanish Springs be approved and Chairman Sferrazza be authorized to execute. It was noted that the Affidavit for Special Use Permit confirms that the Truckee Meadows Fire

Protection District is authorizing the City of Sparks to seek a Special Use Permit from Washoe County relative to the Effluent Water Truck Fill station being installed and operated on Fire District property at Fire Station 17.

**PUBLIC COMMENTS**

There was no one present wishing to speak.

**COMMISSIONERS'/STAFF COMMENTS**

There were no Commissioners'/staff comments.

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

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**PETER J. SFERRAZZA**, Chairman  
Truckee Meadows Fire  
Protection District

**ATTEST:**

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

*Minutes Prepared By  
Barbara Trow, Deputy County Clerk*