

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

MONDAY

10:30 A.M.

MAY 20, 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
Marty Scheuerman, Chief of Operations

The Board met in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. The Clerk called the roll and the Board 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 20, 2002, meeting be approved.

02-23F TENTATIVE AND FINAL BUDGET – FISCAL YEAR 2002-2003

10:30 a.m. This was the time set in a Notice of Public Hearing published in the Reno Gazette-Journal on May 10, 2002 to consider the Tentative Budget, as well as possible adoption of the Final Budget for the Truckee Meadows Fire Protection District for Fiscal Year 2002/2003. Proof was made that due and Legal Notice had been given.

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

Marty Scheuerman, Operations Chief, and John Sherman, Finance Director, responded to questions of the Board concerning budget matters.

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that the Final Budget for the Truckee Meadows Fire Protection District for Fiscal Year 2002-2003 be adopted.

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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
Barbara Trow, Deputy County Clerk*