

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

TUESDAY

1:30 P.M.

SEPTEMBER 17, 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
Blaine Cartlidge, 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 Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Sferrazza ordered that the agenda for the September 17, 2002 meeting be approved.

02-49F **MINUTES**

Commissioners Bond and Shaw stated they were not present for the May 21, 2002 meeting and would, therefore, have to abstain from voting on approval of those minutes. Chairman Sferrazza noted there was no quorum for approval of the May 21, 2002 minutes. On motion by Commissioner Shaw, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that approval of the minutes of the May 21, 2002 meeting be continued.

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Sferrazza ordered that the minutes of the special meeting of June 11 2002 be approved.

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Sferrazza ordered that the minutes of the regular meeting of June 18, 2002 be approved.

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Sferrazza ordered that the minutes of the special meeting of June 25, 2002 be approved.

02-50F REPORT OF OPERATIONS - AUGUST, 2002

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried with Commissioner Galloway temporarily absent, Chairman Sferrazza ordered that the monthly Report of Operations for August, 2002 be accepted.

02-51F REPORT ON VOLUNTEER/AUXILIARY OPERATIONS - AUGUST, 2002

On motion by Commissioner Shaw, seconded by Commissioner Bond, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the Report on Volunteer/Auxiliary Operations for the month of August, 2002 be accepted.

02-52F RESOLUTION - MUTUAL AID AGREEMENT - NORTH LYON COUNTY FIRE PROTECTION DISTRICT (FERNLEY) & 2002 ANNUAL OPERATING AGREEMENT

Upon recommendation of Operations Chief Scheuerman, on motion by Commissioner Bond, seconded by Commissioner Shaw, which motion duly carried with Commissioner Galloway temporarily absent, it was ordered that the following Resolution be adopted and Chairman Sferrazza be authorized to execute the same:

RESOLUTION NO. 02-52F

RESOLUTION ADOPTING AND APPROVING COOPERATIVE AGREEMENT BETWEEN NORTH LYON COUNTY FIRE PROTECTION DISTRICT AND THE CITY OF RENO/TRUCKEE MEADOWS RELATING TO MUTUAL AID

WHEREAS, any two or more political subdivisions of the State of Nevada may enter into cooperative agreements for the performance of any governmental function pursuant to NRS 277.045; and

WHEREAS, NRS 277.045 provides that every such agreement must be by formal resolution or ordinance of the governing body of each political subdivision included and must be spread at large upon the minutes, or attached in full thereto as an exhibit, of each governing body; and

WHEREAS, the parties to the Cooperative Agreement between North Lyon County Fire Protection District and City of Reno/Truckee Meadows Fire Protection District desire to adopt and approve such agreement as required by NRS 277.045. A copy

of the agreement is attached to the original Resolution as Exhibit "A" and was placed on file with the Clerk; and

WHEREAS, all parties to the Cooperative Agreement between North Lyon County Fire Protection District and City of Reno/Truckee Meadows Fire Protection District are political subdivisions of the State of Nevada; and

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of the Mutual Aid Agreement between North Lyon County Fire Protection District and City of Reno/Truckee Meadows Fire Protection District are hereby adopted and approved; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Reno City Council and the North Lyon County Board of Fire Commissioners.

* 1:43 p.m. Commissioner Galloway arrived.

**02-53F RESOLUTION - MUTUAL AID AGREEMENT - SIERRA FOREST
FIRE PROTECTION DISTRICT & 2002 ANNUAL OPERATING
AGREEMENT**

Upon recommendation of Operations Chief Scheuerman, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Sferrazza be authorized to execute the same:

RESOLUTION NO. 02-53F

**RESOLUTION ADOPTING AND APPROVING MUTUAL AID
AGREEMENT BETWEEN THE STATE OF NEVADA
DEPARTMENT OF CONSERVATION AND NATURAL RESOURCES
DIVISION OF FORESTRY
SIERRA FOREST FIRE PROTECTION DISTRICT
AND
THE CITY OF RENO/TRUCKEE MEADOWS FIRE PROTECTION DISTRICT
AND
RELATED 2002 ANNUAL OPERATING AGREEMENT**

WHEREAS, any two or more political subdivisions of the State of Nevada may enter into cooperative agreements for the performance of any governmental function pursuant to NRS 277.045; and

WHEREAS, NRS 277.045 provides that every such agreement must be by formal resolution or ordinance of the governing body of each political subdivision included and must be spread at large upon the minutes, or attached in full thereto as an exhibit, of each governing body; and

WHEREAS, the parties to the Mutual Aid Agreement between the State of Nevada Department of Conservation and Natural Resources Division of Forestry Sierra Forest Fire Protection District and the City of Reno/Truckee Meadows Fire Protection District and 2002 Annual Operating Agreement desire to adopt and approve such agreements as required by NRS 277.045. A copy of the agreements are attached to the original Resolution as Exhibit "A" and were placed on file with the Clerk; and

WHEREAS, all parties to the Mutual Aid Agreement between the State of Nevada Department of Conservation and Natural Resources Division of Forestry Sierra Forest Fire Protection District and the City of Reno/Truckee Meadows Fire Protection District and related 2002 Annual Operating Agreement are political subdivisions of the State of Nevada; and

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of Mutual Aid Agreement between the State of Nevada Department of Conservation and Natural Resources Division of Forestry Sierra Forest Fire Protection District and the City of Reno/Truckee Meadows Fire Protection District and related 2002 Annual Operating Agreement are hereby adopted and approved; and

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Reno City Council and the State of Nevada Department of and Natural Resources Division of Forestry Sierra Forest Fire Protection District.

**02-54F RESOLUTION - MUTUAL AID AGREEMENT - STOREY
COUNTY FIRE DEPARTMENT & 2002 ANNUAL OPERATING
AGREEMENT**

Upon recommendation of Operations Chief Scheuerman, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, it was ordered that the following Resolution be adopted and Chairman Sferrazza be authorized to execute the same:

RESOLUTION NO. 02-54F

**RESOLUTION ADOPTING AND APPROVING COOPERATIVE
AGREEMENT BETWEEN STOREY COUNTY FIRE DEPARTMENT
AND THE
CITY OF RENO/TRUCKEE MEADOWS
RELATING TO MUTUAL AID**

WHEREAS, any two or more political subdivisions of the State of Nevada may enter into cooperative agreements for the performance of any governmental function pursuant to NRS 277.045; and

WHEREAS, NRS 277.045 provides that every such agreement must be by formal resolution or ordinance of the governing body of each political subdivision included and must be spread at large upon the minutes, or attached in full thereto as an exhibit, of each governing body; and

WHEREAS, the parties to the Cooperative Agreement between Storey County Fire Department and City of Reno/Truckee Meadows desire to adopt and approve such agreement as required by NRS 277.045. A copy of the agreement is attached to the original Resolution as Exhibit "A" and was placed on file with the Clerk; and

WHEREAS, all parties to the Cooperative Agreement between Storey County Fire Department and City of Reno/Truckee Meadows are political subdivisions of the State of Nevada; and

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of Cooperative Agreement between Storey County Fire Department and City of Reno/Truckee Meadows are hereby adopted and approved.

BE IT FURTHER RESOLVED that a copy of this Resolution be sent to the Reno City Council and the Storey County Board of Commissioners.

MINUTES

On motion by Commissioner Short, seconded by Commissioner Galloway, which motion duly carried with Commissioners Bond and Shaw abstaining, Chairman Sferrazza ordered that the minutes of the regular meeting of May 21, 2002 be approved.

02-55F APPOINTMENT - JOINT OPERATING COMMITTEE - WASHOE COUNTY REGIONAL COMMUNICATIONS SYSTEM (800 MHZ)

Upon recommendation of Katy Singlaub, Washoe County Manager, on motion by Commissioner Shaw, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that Tom Gadd, Washoe County General Services Director, be appointed to represent the Truckee Meadows Fire Protection District as a member of the Joint Operating Committee for the Washoe County Regional Communications System (800 MHz).

COMMISSIONERS'/STAFF COMMENTS

Commissioner Short thanked Chief Scheuerman for providing the report on fire station locations, but stated his copy of the report was missing the map. Chief Scheuerman stated he would get him a copy of the map.

Commissioner Galloway reported on a meeting at Lake Tahoe between the six Fire Chiefs in the Basin and the Tahoe Regional Planning Agency concerning

abatement of fire hazards and advised that, as soon as he receives a report, he will provide copies to the Board and staff.

Commissioner Shaw expressed his thanks to the Fire Department for the 9-11 memorial service.

PUBLIC COMMENTS

Gary Schmidt, area citizen, discussed his lawsuit against Washoe County concerning access to public records and submitted documentation.

Terry Donohue, Chief, Brown-Huffaker Volunteer Fire Department, thanked Commissioner Bond for her concern about his daughter and reported that his daughter is doing well.

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*