

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

MONDAY

10:30 A.M.

MAY 19, 2003

PRESENT:

**David Humke, Chairman**  
**Jim Shaw, Vice Chairman**  
**Jim Galloway, Commissioner**  
**Bonnie Weber, Commissioner**

**Marty Scheuerman, Chief of Operations**  
**Amy Harvey, County Clerk**  
**Katy Singlaub, County Manager**  
**Madelyn Shipman, Legal Counsel**

ABSENT:

**Pete Sferrazza, Commissioner**

The Board met in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, with Vice Chairman Shaw presiding and Chairman Humke participating via telephone. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

**03-21F      AGENDA**

In accordance with the Open Meeting Law, on motion by Chairman Humke, seconded by Commissioner Shaw, which motion duly carried with Commissioner Sferrazza absent, it was ordered that the agenda for the May 19, 2003 meeting be approved.

**03-22F      TENTATIVE AND FINAL BUDGETS – FISCAL YEAR 2003/04**

**10:30 a.m.** This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on May 9, 2003 to consider the Tentative Budget, as well as possible adoption of the Final Budget, for the Truckee Meadows Fire Protection District for Fiscal Year 2003/04. Proof was made that due and Legal Notice had been given.

Marty Scheuerman, Chief of Operations, noted the Fire Protection District is becoming financially strong and there is a 7.86 percent estimated increase in total revenues and a 2.06 percent increase in expenditures. He said the future liability for the Retirees' Health Insurance fund is over 50 percent fully funded. In response to Commissioner Galloway, Mary Walker, Walker & Associates, reviewed savings. She said the Fire Protection District is in its fourth year of the contract with the City of Reno

and in that time, there has only been an increase of 8 percent and she feels the consolidation has been very successful.

Vice Chairman Shaw opened the public hearing by calling on anyone wishing to speak. There being no response, the public hearing was closed.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza absent, Vice Chairman Shaw ordered that the Tentative and Final Budgets for Fiscal Year 2003/04 be approved.

**PUBLIC COMMENTS**

There was no response to the call for public comments.

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

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**JAMES M. SHAW**, Vice 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  
Melissa Ayrault, Deputy County Clerk*