

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

TUESDAY

1:00 P.M.

MAY 20, 2003

PRESENT:

**Jim Shaw, Vice Chairman**  
**Jim Galloway, Commissioner**  
**Pete Sferrazza, Commissioner**  
**Bonnie Weber, Commissioner**

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

ABSENT:

**David Humke, Chairman**

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:

**03-23F      AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried with Chairman Humke absent, Vice Chairman Shaw ordered that the agenda for the May 20, 2003 meeting be approved.

**03-24F      MINUTES**

On motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried with Chairman Humke absent, Vice Chairman Shaw ordered that the minutes of the regular meeting of January 21, 2003 be approved.

**03-25F      MONTHLY REPORT OF OPERATIONS - APRIL, 2003**

Chief Marty Scheuerman noted the new format for the monthly report. He also listed the significant fires the crews responded to in April.

On motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried with Chairman Humke absent, Vice Chairman Shaw ordered that receipt of the monthly report be acknowledged.

**03-26F**            **REPORT ON VOLUNTEER/AUXILIARY OPERATIONS -  
MARCH AND APRIL, 2003**

Upon recommendation of Roy Slate, Division Chief, on motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried with Chairman Humke absent, Vice Chairman Shaw ordered that the Report on Volunteer/Auxiliary Operations for March and April, 2003, be accepted.

**03-27F**            **REIMBURSEMENT TO NEVADA DIVISION OF FORESTRY AND  
U.S. BUREAU OF LAND MANAGEMENT - 2001 ANTELOPE  
VALLEY FIRE**

Chief Marty Scheuerman explained the District has been billed \$104,260.23 by the Bureau of Land Management (BLM) and the Nevada Division of Forestry (NDF) for the Antelope Valley fire that occurred in 2001. He stated that at the same time as the Antelope Valley fire, they also had a large fire in Pleasant Valley. Because of that, the District had to go outside the automatic aid agreements for resources.

Commissioner Galloway asked why these expenses did not qualify for FEMA (Federal Emergency Management Agency) assistance. Chief Scheuerman explained that 2001 was the first year these FEMA funds were available; the deductible that first year was \$500,000; and the deductible is now \$100,000.

Commissioner Sferrazza asked if the cause of the fire was determined. Chief Scheuerman stated it was lightning caused.

Upon recommendation of Chief Scheuerman, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Chairman Humke absent, Vice Chairman Shaw ordered that outside agency payments in the amount of \$104,260.23 to the BLM and NDF for services rendered on the Antelope Valley fire, August 8, 2001 be approved. It was further ordered that the Comptroller be directed to transfer the necessary funds from the TMFPD General Fund contingency, Account No. 7328, to Account No. 7294, Payments to Other Agencies.

**COMMISSIONERS'/CHIEF'S COMMENTS**

Commissioner Sferrazza asked if the dates had been set for the Joint Fire Board meetings. Chief Marty Scheuerman stated he was hoping to get a list of available dates from each Board member so he could determine the best date to schedule a meeting.

**PUBLIC COMMENTS**

Sam Dehne, Reno resident, commented concerning Madelyn Shipman, Washoe County Assistant District Attorney, being inducted into the Lobbyist Hall of Fame, Secretary of State Dean Heller, and the Washoe County Airport Authority.

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  
Sharon Gotchy, Deputy County Clerk*