

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

TUESDAY

1:00 P.M.

JUNE 17, 2003

PRESENT:

David Humke, Chairman
Jim Shaw, Vice Chairman
Jim Galloway, Commissioner
Pete Sferrazza, Commissioner

Marty Scheuerman, Chief of Operations
Nancy Parent, Chief Deputy Clerk
Katy Singlaub, County Manager
David Watts-Vial, Legal Counsel

ABSENT:

Bonnie Weber, Commissioner

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:

03-28F AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried with Commissioner Weber absent, Chairman Humke ordered that the agenda for the June 17, 2003 meeting be approved.

03-29F MINUTES

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried with Commissioner Weber absent, Chairman Humke ordered that the minutes of the regular meeting of February 18, 2003 be approved.

03-30F OPERATIONS REPORT - MAY 2003

Upon recommendation of Chief Marty Scheuerman, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried with Commissioner Weber absent, Chairman Humke ordered that the Report of Operations for May 2003 be accepted.

03-31F

**AGREEMENT - WOODLAND VILLAGE HOMES - TRANSFER
OF REAL PROPERTY, WATER RIGHTS - COLD SPRINGS FIRE
STATION**

Commissioner Galloway stated he does not feel the District should move forward with construction of a career fire station in Cold Springs at this time because of the cost of manning a station. He said his understanding is that the property is only being given to the District because the Board had previously committed to building the station. Chief Marty Scheuerman confirmed that was correct.

In response to Chairman Humke, Chief Scheuerman advised the Board approved this in November 2002, but it has taken a few months for both sides to come to agreement.

Commissioner Shaw requested a map showing the location of this property and its proximity to the Cold Springs volunteer station. He stated he was in Cold Springs recently, he was amazed at the number of new houses, and it appears to him that this station is needed.

Commissioner Sferrazza stated the District is paying for a crew right now that is not really providing service to the District, and he would rather have a company at a firehouse providing service to the unincorporated area residents.

Upon recommendation of Chief Scheuerman, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried with Commissioner Galloway voting "no" and Commissioner Weber absent, it was ordered that the Agreement for Dedication between the Truckee Meadows Fire Protection District and Woodland Village Homes, Inc., concerning the transfer of real property (a 2.0-acre parcel identified as Assessor's Parcel No. 566-010-08, a portion thereof), water rights and other issues related thereto for the construction of a career fire station in Cold Springs, be approved and Chairman Humke be authorized to execute the same.

03-32F

**DEED OF DEDICATION - WOODLAND VILLAGE HOMES, INC.
- COLD SPRINGS STATION**

Upon recommendation of Chief Marty Scheuerman, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried with Commissioner Galloway voting "no" and Commissioner Weber absent, it was ordered that the Deed of Dedication from Woodland Village Homes, Inc., concerning conveying Assessor's Parcel No. 566-010-08, a portion thereof, to the Truckee Meadows Fire Protection District for the Cold Springs fire station be accepted and Chairman Humke be authorized to execute the same.

03-33F

AGREEMENT - SMITH DESIGN GROUP - COLD SPRINGS FIRE STATION

Upon recommendation of Chief Marty Scheuerman, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried with Commissioner Galloway voting "no" and Commissioner Weber absent, it was ordered that the Agreement between the Truckee Meadows Fire Protection District and the Smith Design Group, concerning design services for the Cold Springs fire station in the amount of \$135,889.00, be approved and Chairman Humke be authorized to execute the same.

COMMISSIONERS'/CHIEFS' ANNOUNCEMENTS

Chief Marty Scheuerman noted there have been a few small fires that have burned vigorously and said the crews are prepared for a bad fire season.

PUBLIC COMMENTS

Garth Elliott, Sun Valley resident, stated there was an incident in mid-May where at least 15 fire, hazmat and County vehicles were on scene because of a small bottle of laundry soap. He said that appears to be quite a waste at a time when everyone is having budget problems.

Sam Dehne, Reno resident, expressed his concerns regarding noise pollution and enforcement of noise ordinances.

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

DAVID E. HUMKE, 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*