

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

TUESDAY

1:00 P.M.

JULY 15, 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
Jim Barnes, Legal Counsel

ABSENT:

Pete Sferrazza, 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:

03-34F AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Shaw, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza absent, Chairman Humke ordered that the agenda for the July 15, 2003 meeting be approved with the following amendment: **Delete** Item 6, a Cooperative Agreement concerning fire protection services by the City of Reno/Truckee Meadows Fire Protection District to the Reno-Sparks Indian Colony.

03-35F MINUTES

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

**03-36F REVIEW AND ACCEPTANCE - VOLUNTEER/AUXILIARY
REPORT - MAY AND JUNE 2003**

Following review, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Commissioner Sferrazza absent, Chairman Humke ordered that the Volunteer/Auxiliary Report for May and June 2003 be accepted.

03-37F MONTHLY OPERATIONS REPORT - JUNE 2003

Chief Marty Scheuerman advised that, due to a computer glitch, the Operations Report for June 2003 was not available. On motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Commissioner Sferrazza absent, Chairman Humke ordered that the Monthly Operations Report for June 2003 be continued.

**03-38F INTERLOCAL AGREEMENT - NEVADA PUBLIC AGENCY
INSURANCE POOL**

Upon recommendation of Jim Jeppson, Washoe County Risk Manager, on motion by Commissioner Shaw, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza absent, it was ordered that the Interlocal Agreement concerning membership of the District in the Nevada Public Agency Insurance Pool be approved and Chairman Humke be authorized to execute the same. It was further ordered that the Risk Manager be authorized to place the District's insurance program with the Pool.

COMMISSIONERS'/CHIEF'S COMMENTS

The Board members and Katy Singlaub, County Manager, commended the fire crews for their tremendous effort in handling the Robb Drive fire that occurred July 14, 2003.

Commissioner Galloway requested a report concerning what air resources are available for fighting fires in light of the air tankers being grounded.

In response to Commissioner Shaw, John Singlaub, Bureau of Land Management, stated there was one heavy air tanker from Chico, California, and two single-engine planes, each carrying 800 gallons, that were very effective on the fire of the previous night. He said there were also two planes out of California and the Nevada Division of Forestry had a helicopter on the fire.

PUBLIC COMMENTS

Sam Dehne, Reno citizen, stated the smaller planes are more maneuverable for fire fighting, but they cannot carry as much water.

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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*