

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

TUESDAY

1:00 P.M.

SEPTEMBER 16, 2003

PRESENT:

David Humke, Chairman
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

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:

03-40F AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Humke ordered that the agenda for the September 16, 2003 meeting be approved.

03-41F MINUTES

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Humke ordered that the minutes of the regular meeting of May 20, 2003 be approved.

03-42F MONTHLY OPERATIONS REPORT – AUGUST 2003

Chief Marty Scheuerman advised that Previous Year Current Month and Previous Year to Date columns have been added to the report at the request of the Board. On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Humke ordered that the Monthly Operations Report for August 2003 be approved.

**03-43F REVIEW AND ACCEPTANCE – VOLUNTEER/AUXILIARY
REPORT – AUGUST 2003**

Roy Slate, Division Chief, responded to questions of the Board. He explained the design of an addition to the Silver Lake Volunteer Fire Department would be reviewed and the project re-bid because all of the bids received were higher than estimated. Roger Van Alyne, Capital Projects Division Manager, Washoe County Public Works, said it was not known whether the elevated bids were a timing issue, and he explained the bid specifications were being reviewed. Following review, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried, Chairman Humke ordered that the Volunteer/Auxiliary Report for August 2003 be accepted.

**03-44F INTERLOCAL AGREEMENT – WASHOE COUNTY SHERIFF –
FIRE STATION 14 JOINT USE**

Upon recommendation of Roy Slate, Division Chief, through Charles Lowden, Fire Chief, Reno Fire Department, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, it was ordered that the Interlocal Agreement between the Truckee Meadows Fire Protection District/Reno Fire Department and the Washoe County Sheriff's Office to provide for continued and expanded shared use of the facility located at 12300 Old Virginia Road to allow the Sheriff's Office to park patrol cars on the property and provide for deputy sheriffs to arrive at that facility for work, park personal vehicles on that property during their shifts, and begin and end their patrol shifts from that location in the Sheriff's Office South District be approved and Chairman Humke be authorized to execute the same.

**03-45F TRANSFER OWNERSHIP – WATER TENDER FIRE
APPARATUS – WASHOE COUNTY/GERLACH VOLUNTEER
FIRE DEPARTMENT – INCREASE CAPITAL BUDGET**

Upon recommendation of Roy Slate, Division Chief, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Humke ordered that authority be granted for staff to transfer the ownership of one Water Tender Fire Apparatus from the Truckee Meadows Fire Protection District (TMFPD) to Washoe County and the Gerlach Volunteer Fire Department in exchange for \$22,000, contingent upon future action by the Washoe Board of County Commissioners to accept a Bureau of Land Management Rural Fire Assistance Grant on behalf of the Gerlach Volunteer Fire Department. It was further ordered that the Washoe County Comptroller be authorized to increase the capital budget of the TMFPD in the amount of \$22,000 in order to accept compensation from the Washoe County Fire Suppression Fund.

**COMMISSIONERS'/CHIEF'S/DIVISION CHIEF'S
ANNOUNCEMENTS**

Chief Marty Scheuerman stated there would be a Joint Fire Advisory Board meeting on September 22 at 9:00 a.m. in the fire prevention conference room at the Washoe County Complex.

Chief Roy Slate advised there would be a Reno Fire Department introduction meeting on October 7 for children, ages 14 to 20, interested in the Explorer program.

Commissioner Galloway requested that staff get back to the Board concerning surplus vehicles.

PUBLIC COMMENTS

Sam Dehne, Reno resident, discussed the City of Reno and Ballardini Ranch, and he sang.

Gary Schmidt, County resident, suggested noticing requirements to the fire agencies be implemented concerning water storage tanks on private properties.

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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
Melissa Ayrault, Deputy County Clerk*