

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

TUESDAY

2:00 P.M.

MAY 11, 2004

PRESENT:

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

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

The Board met in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

**04-25F      AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Shaw ordered that the agenda for the May 11, 2004 meeting be approved.

**04-26F      STATION 13 INSTALLATION OF ABOVE GROUND FUEL  
TANK/DISPENSING SYSTEM**

Upon recommendation of Roy Slate, Division Chief, through Chuc Lowden, Fire Chief, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that an additional amount of \$1,000 from capital funds for the Station 13 project for installation of an above ground fuel tank/dispensing system be approved.

**04-27F      PURCHASE ONE CAB AND CHASSIS, PLUS APPURTENANT  
FIRE EQUIPMENT – BROWN HUFFAKER AUXILIARY FIRE  
COMPANY**

Commissioner Sferrazza requested the source of the funds be entered into record and Chief Scheuerman said the funds were from the District's capital budget.

Upon recommendation of Roy Slate, Division Chief, through Chuc Lowden, Fire Chief, on motion by Commissioner Galloway, seconded by Commissioner

Humke, which motion duly carried, Chairman Shaw ordered that the purchase of one cab and chassis, for assignment to the Brown-Huffaker Auxiliary Fire Station, from the low bidder on the State of Nevada Purchasing Department's statewide list, Champion Chevrolet of Reno, in the amount not to exceed \$27,668.25 be approved. It was noted the District will expend approximately \$20,000 to separate vendors for a utility body, slip-in pump/tank kit, decals/stripping, emergency lighting and siren systems, and radio installation.

**04-28F            PURCHASE BRUSH TRUCKS FIRE APPARATUS – COLD SPRINGS AND LEMMON VALLEY VOLUNTEER FIRE DEPARTMENTS**

Chief Scheuerman said these funds come from Fire Act Grants approved and received several months ago. The Federal funds for the Cold Spring engine are \$114,300, with Truckee Meadows matching funds of \$12,700, and augmented by \$89,955 of Truckee Meadows Capital Improvement Funds earmarked for Cold Springs. The Federal funds for the Lemmon Valley engine are \$206,100, with Truckee Meadows Capital Budget Funds Volunteer Equipment matching funds of \$22,900.

Upon recommendation of Roy Slate, Division Chief, through Chuc Lowden, Fire Chief, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the purchase of two brush truck fire apparatus for assignment at the Cold Springs and Lemmon Valley Volunteer Fire Departments from Silver State International Truck Sales in the amount of \$433,910 be approved. It was further ordered that a residual amount of \$12,045 from the Lemmon Valley grant be spent on small fire equipment for the Lemmon Valley brush truck per grant requirements.

**COMMISSIONERS'/CHIEF'S/DIVISION CHIEF'S ANNOUNCEMENTS, COMMENTS AND REQUESTS FOR AGENDA ITEMS**

Chief Scheuerman stated he looked forward to working with County staff to develop the scope of the Washoe County Fire Service Coordinator position. Because of earlier comments, he wanted to emphasize that the District does have significant experience in fighting wildland fires.

**PUBLIC COMMENTS**

Sam Dehne, local resident, asked why the City of Reno does not ask for 20 new police instead of the 10 they requested.

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

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**JAMES M. SHAW**, 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  
Jan Frazzetta, Deputy County Clerk*