

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

**SPECIAL MEETING**

MONDAY

1:30 P.M.

MAY 17, 2004

PRESENT:

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

**Nancy Parent, Chief Deputy Clerk**  
**Katy Singlaub, County Manager**  
**Madelyn Shipman, Legal Counsel**  
**Marty Scheuerman, Chief of Operations**

ABSENT:

**David Humke, Commissioner**  
**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:

**AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioners Humke and Sferrazza absent, Chairman Shaw ordered that the agenda for the May 17, 2004 special meeting be approved.

**04-29F      APPROVAL OF BUDGET – FISCAL YEAR 2004/05**

**1:30 p.m.**      This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on May 7, 2004 to consider the tentative and final budget for fiscal year 2004/05 for the Truckee Meadows Fire Protection District (TMFPD). Proof was made that due and legal Notice had been given.

Chairman Shaw opened the public hearing by calling on anyone wishing to speak regarding the approval of the TMFPD budget. There being no response the Chairman closed the public hearing.

Marty Scheuerman, Chief of Operations, explained the TMFPD budget as outlined in the agenda memorandum dated May 6, 2004. He noted the reduction of the tax rate for the budget.

Commissioner Galloway commented on the reduction of the tax rate, and he thanked staff and the Board for cooperating on the pay-as-you-go plan in regard to the Cold Springs Fire Station construction. He requested additional information on the Workers' Compensation Internal Service Fund.

Mary Walker, Walker & Associates, highlighted areas of change in the budget for the District as outlined in the May 6, 2004 agenda memorandum.

Commissioner Weber commented on the Cold Springs Fire Station and the property tax reduction, acknowledging the work of Chief Scheuerman, Ms. Walker, and Commissioner Galloway to bring about a positive outcome. Chairman Shaw further acknowledged their work.

On motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried with Commissioners Humke and Sferrazza absent, it was ordered that the TMFPD budget for fiscal year 2004/05 be approved.

**PUBLIC COMMENTS**

Sam Dehne, area resident, said he would not file an Open Meeting Law violation regarding the posting of the time of the meeting, due to the funeral that was held this morning to honor Washoe County Deputy John Wiberg. He pointed out that the District should be making plans if the firefighting airplanes are not brought back online to assist this summer to fight fires in Northern Nevada.

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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  
Lori Rowe, Deputy County Clerk*