

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

TUESDAY

2:00 P.M.

JUNE 15, 2004

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Paul Lipparelli, Legal Counsel
Marty Scheuerman, Chief of Operations

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:

04-33F AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the agenda for the June 15, 2004 meeting be approved.

04-34F MINUTES

On motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the minutes of the regular meeting of January 20, 2004 be approved.

04-35F MONTHLY OPERATIONS REPORT – MAY 2004

On motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, Chairman Shaw ordered that the Operations Report for May 2004 be accepted.

04-36F VOLUNTEER/AUXILIARY REPORT – APRIL AND MAY 2004

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Shaw ordered that the Volunteer/Auxiliary Reports for April and May 2004 be accepted.

04-37F

**EDUCATION AFFILIATION AGREEMENT – TRUCKEE
MEADOWS COMMUNITY COLLEGE – TRAINING PROGRAMS**

In response to Commissioner Galloway, Marty Scheuerman, Chief of Operations, explained the agreement reaffirms the District's affiliation with Truckee Meadows Community College (TMCC) for Emergency Medical Technician (EMT) training and EMT intermediate training. In reciprocation the District allows students from the college to ride along on the rigs as part of the program.

Upon recommendation of Mitch Glazner, Division Chief, through Chuc Lowden, Fire Chief, on motion by Commissioner Galloway, seconded by Commission Weber, which motion duly carried, it was ordered that the clinical education affiliation agreement between the District and TMCC for educational training programs be approved and Chairman Shaw be authorized to execute the same.

04-38F

**AWARD OF BID – PAVING OF PARKING LOTS
SIERRA NEVADA CONSTRUCTION, INC.**

This was the time to consider award of bid for paving, patching and sealing of parking lots and driveways at fire stations 13, 15, 16, 17, 20, and 26 for the District.

Informal bids were received from the following vendors:

Sierra Nevada Construction, Inc.
Intermountain Slurry Seal
Sierra Stripers

Upon recommendation of Marty Scheuerman, Chief of Operations, through Chuc Lowden, Fire Chief, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the bid for paving, patching, and sealing of parking lots and driveways at fire stations 13, 15, 16, 17, 20, and 26 for the District be awarded to Sierra Nevada Construction, Inc. in the amount of \$50,922.42. It was further ordered that Chairman Shaw be authorized to execute the contract documents upon presentation.

04-39F

AIR RESOURCES – WILDLAND FIRES – 2004 FIRE SEASON

Marty Scheuerman, Chief of Operations, reviewed the agenda memorandum dated June 1, 2004 giving background on the air resources for wildland fires for the 2004 fire season.

Upon recommendation of Chief Scheuerman, through Chuc Lowden, Fire Chief, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, it was ordered that staff be directed to prepare a letter to the Nevada Federal Delegation, Secretary of the Interior, Secretary of Agriculture, Director, Nevada

State BLM, Regional Forester, Region 4 USDA Forest Service, and the Nevada State Forester stating the support of the District for the following:

1. To station a Type-1 helicopter resource and two additional SEATs on the Sierra Front for the 2004 Fire Season.
2. An expedited inspection and certification program by the Departments of Agriculture and Interior with the assistance of the FAA.
3. H.R.1061 by Elton Gallegly, 24th District of California.

It was further ordered that Chairman Shaw be authorized to execute the letter upon presentation.

**04-40F DISCUSSION – REPORT – LEMMON VALLEY VOLUNTEER
FIRE STATION CONSTRUCTION**

Marty Scheuerman, Chief of Operations, reviewed the agenda memorandum dated June 1, 2004 giving background on the replacement Lemmon Valley Volunteer Fire Station (LVVFD).

Commissioner Weber said volunteers have expressed to her that their numbers are decreasing and they are having difficulties recruiting new members because of the building and its appearance. She would like a commitment from staff to work with the volunteers, and Chief Scheuerman confirmed that commitment.

Commissioner Galloway requested Assistant Chief Barry Cornely, or a volunteer representative, come to speak at the next meeting. Chief Scheuerman stated he would contact Assistant Chief Cornely.

Following discussion, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the report on the status of the LVVFD be accepted.

COMMISSIONERS'/CHIEFS' COMMENTS

Marty Scheuerman, Chief of Operations, noted that there would be a Joint Fire Advisory Board meeting on June 21, 2004.

Commissioner Galloway announced the West Truckee Meadows Citizen Advisory Board (CAB) received an excellent report concerning the combining of Sierra Forest Fire Protection District and Truckee Meadows Fire Protection District, and the CAB unanimously endorsed the concept. Commissioner Galloway stated the Tahoe Regional Planning Agency approved delegation of its authority within defensible space

areas around homes in the Tahoe Basin by a Memorandum of Understanding to the North Lake Tahoe Fire Protection District.

PUBLIC COMMENTS

Sam Dehne, Reno citizen, said that the bill being put forward by Representative Elton Gallegly was his idea in the first place. He noted there are many events in the County that are too noisy and there should be a noise monitor to enforcement the laws regarding noise.

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

JAMES M. SHAW, Chairman
Truckee Meadows Fire
Protection District

ATTEST:

AMY HARVEY, Washoe County Clerk
and Ex Officio Clerk, Truckee Meadows
Fire Protection District

*Minutes Prepared By,
Lori Rowe, Deputy County Clerk*