

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

TUESDAY

4:00 P.M.

NOVEMBER 16, 2004

PRESENT:

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

Amy Harvey, County Clerk
Marty Scheuerman, Chief of Operations
Katy Singlaub, County Manager
Melanie Foster, Legal Counsel

ABSENT:

Jim Shaw, Chairman

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:

04-70F AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Shaw absent, Vice Chairman Weber ordered that the agenda for the November 16, 2004, meeting be approved.

04-71F MINUTES

On motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Chairman Shaw absent, Vice Chairman Weber ordered that the minutes of the regular meeting of September 21, 2004 be approved.

04-72F MONTHLY OPERATIONS REPORT – OCTOBER 2004

On motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Chairman Shaw absent, Vice Chairman Weber ordered that the Operations Report for October 2004 be accepted.

04-73F **VOLUNTEER/AUXILIARY REPORT – OCTOBER 2004**

Chief Scheuerman said there is a meeting this Friday morning between Vice Chairman Weber, the engineer and a representative of the Silver Lake volunteers to discuss arranging a stakeholder's community meeting for shortly after Thanksgiving.

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Chairman Shaw absent, Vice Chairman Weber ordered that the Volunteer/Auxiliary Report for October 2004 be accepted.

04-74F **CHANGE – FIRST AMENDED INTERLOCAL AGREEMENT FOR FIRE SERVICE CONSOLIDATION – RENO CITY COUNCIL**

Chief Scheuerman said the Board approved the agreement in September 2004 and the Reno City Council approved everything but Article 11.1.C, which the Council asked be brought back to the Board to see if the Board would be amenable to the proposal. He said the agreement put the crew from Truckee Meadows Station 2 at the new County built station in Cold Springs, and the City of Reno would use the Double Diamond developer built station for the crew for Station 14 as one of two crews stationed there. He said the Nevada Tri-Partners offered to work with the Double Diamond developer to build a larger, more appropriately located station right on Damonte Ranch Parkway; but to build the extras, such as a community room, the Nevada Tri-Partners wanted the Station 14 land, rather than have the City of Reno repay the \$600,000.

In response to Commissioner Sferrazza, Chief Scheuerman said the original land the station would be built on would be part of a land swap with Double Diamond and would belong to Nevada Tri-Partners.

Katy Singlaub, County Manager, said the proposal to not reimburse the County for the land is a departure from the Interlocal Agreement.

Mary Walker, Walker & Associates spoke on history of the Interlocal Agreement and the City of Reno's proposal. The details of this proposal are in the Walker & Associates letter dated November 1, 2004, which was placed on file with the Clerk.

Commissioner Galloway said the County has a couple of options: stick with the original deal, which was fair, or donate the property; and he has a problem donating the property. He said the money from the sale of the property was intended to help defray other costs such as building the Cold Springs fire station.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Shaw absent, Vice Chairman Weber ordered that staff stay with the amended Interlocal Agreement approved by the Board in September 2004 without amending the language in Article 11.1.C.

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

In response to Commissioner Sferrazza, Chief Scheuerman said the joint meeting is December 10th at 9:00 a.m., and he will move it back to the 20th if necessary.

Commissioner Humke reported on the successful ticket sales during the one-night conversion of the Pleasant Valley Fire Station into a haunted house. He said since it was so successful in raising funds for charity, why not expand it to two nights.

PUBLIC COMMENTS

Gary Schmidt, local resident, spoke about his continuing investigation of events during the Andrew Lane fire.

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There being no further business to come before the Board, the meeting adjourned at 5:57 p.m.

BONNIE WEBER, Vice Chairman
Truckee Meadows Fire
Protection District

ATTEST:

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

*Minutes Prepared By
Jan Frazzetta, Deputy County Clerk*