

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

TUESDAY

4:15 P.M.

MARCH 22, 2005

PRESENT:

**Bonnie Weber, Chairman**  
**Jim Galloway, Commissioner**  
**Pete Sferrazza, Commissioner**  
**David Humke, Commissioner**

**Amy Harvey, County Clerk**  
**Katy Singlaub, County Manager**  
**Melanie Foster, Legal Counsel**  
**Marty Scheuerman, Interim Fire Chief**

ABSENT:

**Bob Larkin, Vice Chairman**

The Board met in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, with Commissioner Humke participating via telephone. The Board conducted the following business:

**05-15F      AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, Chairman Weber ordered that the agenda for the March 22, 2005 Special Meeting be approved with the following amendment: **Delete:** Item 3B, discussion and possible approval of potential actions regarding the disposal of existing Fire Station 14.

**05-16F      DISCUSSION – CHANGES TO INTERLOCAL AGREEMENT –  
FIRE SERVICES**

Marty Scheuerman, Interim Fire Chief, stated he believed staff had drafted alternative language for Section 11.1c of the interlocal agreement that separates the South Reno Station 14 issue from the interlocal agreement that would allow approval of the contract by the City of Reno, but the language would not go to the City until early next month.

Katy Singlaub, County Manager, advised she had spoken with City Manager McNeely, who indicated to her that he was fine with bringing the language

forward to Council. She said it has been everyone's understanding that Station 14 should be handled in a separate agreement, and this just recognizes that fact. She further stated that this restores it back to the original contract.

Commissioner Sferrazza read the new language to be added to 11.1c as follows: "The exception to paragraph c above is the possibility of an enhanced consolidated station to be built in the Damonte Ranch Development. This exception will be provided for in a separate agreement."

Commissioner Galloway noted paragraphs 11.1d and e and that 11.1d states the District shall contribute the sales price of the District's station to the City of Reno. Chief Scheuerman stated paragraphs d and e would be taken out and replaced by paragraph c. Commissioner Galloway requested that the word "possible" be added prior to the word exception in both sentences.

On motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, Chairman Weber ordered that the following changes to the Interlocal Agreement between the Truckee Meadows Fire Protection District and the City of Reno for the provision of fire services to the Truckee Meadows Fire Protection District by the City of Reno be approved:

Section 11.1(c) shall read: "A change to the percentage of the Adopted Consolidated Budget shall not occur for Reno taking over Station 14 (old Virginia Street Station) or the District opening Station 18 (Cold Springs) since this is determined to be a quid pro quo exchange. The District shall pay for all costs of land acquisition and construction for completion of the fire station at Cold Springs. The City shall pay for all costs of land acquisition and construction for the fire station (consolidated Station 12 and 14) to be located in South Reno. The possible exception to paragraph (c) is the possibility of an enhanced consolidated station to be built in the Damonte Ranch Development. This possible exception will be provided for in a separate agreement."

Section 11.1(d) would be deleted.

Section 11.1(e) would be deleted.

**05-17F            APPOINTMENT – EXTERNAL AUDITOR – FY 2004/2005**

On motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that Kafoury, Armstrong & Company be appointed as the external auditor for the Truckee Meadows Fire Protection District for the Fiscal Year 2004/2005 with future audits conforming to audit policies established by the County Audit Committee.

**COMMISSIONERS’/CHIEF’S ANNOUNCEMENTS**

Commissioner Galloway expressed concerns regarding Bailey Canyon, and it was requested it be considered in the Board’s next Risk Assessment. Commissioner Humke requested a report of steps taken in the restoration of the Bailey Canyon area.

**PUBLIC COMMENT**

Steve Cohen, Local Managing Board of the South Truckee Meadows General Improvement District (STMGID), said he did not realize that the Commissioners were unaware of STMGID voting to enter into an agreement with ECO:Logic to look for another well site. He stated STMGID was looking for another site because they cannot pump all the water for the rights they have currently and are looking for alternatives in case something should happen to Well #6, which pumps more than all the other wells combined.

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

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**BONNIE WEBER**, 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  
Karen Jones  
Deputy County Clerk*