

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

TUESDAY

4:15 P.M.

APRIL 12, 2005

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Melanie Foster, Legal Counsel
Roy Slate, Division Chief

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:

05-19F AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Larkin, which motion duly carried, Chairman Weber ordered that the agenda for the April 12, 2005 meeting be approved with the following change: **Delete:** Item 5, Request for approval to purchase mobile lifting columns.

05-20F MONTHLY OPERATIONS REPORT

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, Chairman Weber ordered that the Operations Report for February 2005 be accepted.

05-21F VOLUNTEER/AUXILIARY REPORT

On motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried, Chairman Weber ordered that the Volunteer/Auxiliary Report for February and March 2005 be accepted.

05-22F PURCHASE – SELF CONTAINED BREATHING APPARATUS

Upon recommendation of Roy Slate, Division Chief, through Marty Scheuerman, Interim Fire Chief, on motion by Commissioner Humke, seconded by Commissioner Larkin, which motion duly carried, Chairman Weber ordered that the

purchase of 12 self-contained breathing apparatus units (SCBA) for inventory on three brush trucks at a total cost of \$41,484 be approved.

05-23F DONATIONS – ROBERT LISSNER – FIRE PROTECTION FACILITIES – FIREFIGHTERS/VICTIM ASSISTANCE FUND

Chairman Weber thanked Robert Lissner for his donations.

Upon recommendation of Marty Scheuerman, Interim Fire Chief, on motion by Chairman Weber, seconded by Commissioner Humke, which motion duly carried, it was ordered that the donations from Robert Lissner for fire protection facilities, in the amount of \$352,850, and for the firefighters/victim assistance fund, in the amount of \$8,120, be accepted with the gratitude of the Board. It was noted the following accounts would be augmented:

Account Number	Description	Amount of Increase
832000-484000 (Cold Springs VFD)	Donations/Contributions	\$16,815.23*
832000-710400 (Cold Springs VFD)	Payments to Other Agencies	\$16,815.23*
839100-484000 (TM Construction)	Donations/Contributions	\$27,050.00
839100-781002 (TM Construction)	Buildings > \$10,000	\$27,050.00

*It was further noted that although the amount of increase as of March 14, 2005 was \$16,815.23, a nominal amount of additional interest would accrue between this date and the time a check could be cut. Finance was requesting approval to augment the budget at this amount, plus any additional interest that may accrue by the time a check could be issued.

05-24F PUBLIC AUCTION – APN 085-103-11 - OLD SUN VALLEY FIRE STATION

4:15 p.m. This was the time to consider receipt of sealed bids and hear oral bids for APN 085-103-11, known as the old Sun Valley Fire Station. The Public Auction Notice was published in the *Reno Gazette-Journal* on March 17, 24, and 31, 2005. Proof was made that due and legal Notice had been given.

Tom Gadd, Public Works Director, stated there were no written bids for the property, and the one oral bidder who registered earlier had departed. He said staff was recommending that the Board withdraw the parcel from the auction and let staff re-notice and market the property. He added staff would return with a new resolution and a new date to sell the property at auction.

In response to Commissioner Galloway, Mr. Gadd commented the resolution called for the auction to be held on April 12, 2005, and a continuance would be in conflict with the resolution.

Chief Slate presented a memorandum from Mary Walker, District Financial Consultant, concerning possible use of the proceeds from the sale, which was placed on file with the Clerk.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Weber ordered that APN 085-103-11 be withdrawn from the public auction, staff be directed to re-notice and market the property, and to return to the Board with a new resolution setting a date for auction.

05-25F COMMISSIONERS'/DIVISION CHIEF'S ANNOUNCEMENTS

Chief Slate presented the agenda for the City of Reno-Joint Fire Advisory Board meeting for April 18, 2005, which was placed on file with the Clerk.

Commissioner Sferrazza requested the 2005 schedule for the meetings. Chairman Weber confirmed she could attend the meeting in Commissioner Sferrazza's absence.

Chairman Weber announced that the Sun Valley Citizen Advisory Board (CAB) met on April 9, 2005, and the citizens in attendance had many questions about the Sun Valley fire station. Chairman Weber thanked Chief Gary Neilsen, Chief Slate, and Mary Walker, District Financial Consultant, who were in attendance and worked with the citizens to come to an agreement to move forward on the project.

Commissioner Galloway referenced the letter from Ms. Walker and asked if action was required by the Board. County Manager Katy Singlaub encouraged the Board to put it on an agenda as an action item to demonstrate the Board's active decision and commitment regarding the proceeds of that sale.

PUBLIC COMMENTS

Gary Schmidt, Washoe County resident, reminded the Board that he and others were promised an investigation, a workshop, and a review of the inconsistencies in which people were refused access and others were granted access during the Andrew Lane fire incident. He noted most of his neighbors had been interviewed by a private investigator. Mr. Schmidt requested copies of any interviews and reports that had been brought about by the expenditure of County funds in that matter.

Katy Singlaub, County Manager, confirmed the Risk Management Division began an investigation as directed by the Board. She said the investigation was ongoing, and when the summary was completed it would be available for review.

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

BONNIE WEBER, 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*