

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

TUESDAY

4:15 P.M.

MAY 10, 2005

PRESENT:

**Bonnie Weber, Chairman**  
**Bob Larkin, Vice Chairman**  
**Jim Galloway, Commissioner**  
**Dave 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:

**05-26F      AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried, Chairman Weber ordered that the agenda for the May 10, 2005 meeting be approved.

**05-27F      MINUTES**

On motion by Commissioner Humke, seconded by Chairman Weber, which motion duly carried, it was ordered that the minutes of the regular meeting of March 8, 2005 and the special meeting of March 22, 2005 be approved.

**05-28F      MONTHLY OPERATIONS REPORT – MARCH 2005**

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

**05-29F      VOLUNTEER/AUXILIARY REPORT – MARCH 2005**

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

**RESOLUTION OF SURPLUS AND DISPOSITION – OLD SUN VALLEY FIRE STATION – APN 085-103-11**

Chief Slate stated there was an account number change to C81061-485191 for the Debt Service Fund.

Upon recommendation of Marty Scheuerman, Interim Fire Chief, on motion by Commissioner Humke, seconded by Commissioner Larkin, which motion duly carried, Chairman Weber ordered that the Declaration of the Resolution of Surplus for the Old Sun Valley Fire Station, APN 085-103-11, be approved, the disposition pursuant to NRS 244.282 be authorized, and staff be directed to proceed with the public notice of the resolution and establish the date for auction of the subject property on June 14, 2005 at 4:15 p.m.

Later in the meeting, Commissioner Sferrazza said to get top dollar the station should be rezoned before its sale. Terrance Shea, Deputy District Attorney, spoke about rezoning saying that the station was already appraised at its highest and best use so the extra time and expense probably would not be worth it.

Chairman Weber said the people of Sun Valley would like the County to look into rezoning. Chief Slate said there would not be time to rezone the property because of the 30-day timeline resulting from the Resolution's approval.

Mary Walker, District Financial Consultant, said there was no longer a timing issue because of the approval of the transfer of funds from the General Fund to the Capital Projects Fund, which replaced the sale money from the station.

In response to Chairman Weber, Tom Gadd, Public Works Director, said rezoning would not appreciably affect the amount of money the County could get for the property. He said rezoning would take approximately two to three month, plus the property would have to be reappraised, and there is the possibility someone buying the property might not want it rezoned. He said rezoning was looked at, and it was decided it was not in the best interest of the County to do so.

In response to Commissioner Galloway, Mr. Gadd said the appraisal price would be the starting price at auction. He said the property's highest and best use was considered during the appraisal. Commissioner Galloway said he believed the possibility it can be changed was considered but not the certainty.

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried, it was ordered that the Resolution of Surplus and Disposition of the Old Sun Valley Fire Station, APN 085-103-11, be reconsidered.

In response to Chairman Weber, Melanie Foster, Legal Counsel, said if the Board wanted to consider rezoning, she suggested the Board reconsider their prior action.

Commissioner Galloway said he favored reconsideration of this item and continuing it to another meeting, which would give Chairman Weber time to discuss with staff and the community the pros and cons of rezoning.

In response to Chairman Weber, Ms. Foster said the one-minute time limit has never been reflected on this agenda; and, until the time limit was published, it should be three minutes.

Gary Schmidt, local resident, addressed the time limits. He said he supported the direction Commissioner Galloway was going on this item because the real marketplace would take into account the existing zoning.

On motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, it was ordered that the previous action on the Resolution of Surplus and Disposition of the Old Sun Valley Fire Station, APN 085-103-11, be reversed and the item be continued to the next available Truckee Meadows Fire Protection District agenda.

#### **PROCEEDS – OLD SUN VALLEY FIRE STATION SALE**

Chief Slate said use of the proceeds of the sale of the Old Sun Valley Fire Station was being withdrawn because it was not appropriately agendized.

In response to Commissioner Galloway, Melanie Foster, Legal Counsel, said after the sale this item might be brought back to the Board to ratify where the funds would be directed, but tonight there were no proceeds to sell, which was how it was agendized.

#### **05-31F      TRANSFER TRUCKEE MEADOWS FIRE PROTECTION DISTRICT GENERAL FUND TO CAPITAL PROJECTS FUND**

Upon recommendation of Mary Walker, District Financial Consultant, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, it was ordered that \$430,000 from the Truckee Meadows Fire Protection District General Fund be transferred to the Capital Projects Fund.

#### **PUBLIC COMMENT**

Juanita Cox, local resident, disagreed with Commissioner Galloway's statement at the prior meeting that only two people exceeded the maximum occupancy of the Caucus room and provided her count. She then enumerated other observed violations.

Gary Schmidt, local resident, spoke about the Caucus meeting fire code violations.

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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  
Jan Frazzetta, Deputy County Clerk*