

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

TUESDAY

4:15 P.M.

JULY 26, 2005

PRESENT:

Bonnie Weber, Chairman  
David Humke, Commissioner  
Pete Sferrazza, Commissioner

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

ABSENT:

Bob Larkin, Vice Chairman  
Jim Galloway, Commissioner

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:

**05-44F      AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioners Larkin and Galloway absent, Chairman Weber ordered that the agenda for the July 26, 2005 special meeting be approved.

**05-45F      RESOLUTION - AUTHORIZING DISPOSITION OF SURPLUS  
PROPERTY - OLD SUN VALLEY FIRE STATION - APN-085-103-  
11**

Upon recommendation of Marty Scheuerman, Chief of Operations, through Tom Gadd, Public Works Director, on motion by Commissioner Humke, seconded by Chairman Weber, which motion duly carried with Commissioners Larkin and Galloway absent, it was ordered that staff be directed to schedule a public hearing at 4:15 p.m. on August 9, 2005 for public comment relative to the disposition of the Sun Valley Fire Station located at 110 W. 4<sup>th</sup> Avenue, Sun Valley. It was further ordered that the following Resolution be adopted and Chairman Weber be authorized to execute any and all documents as deemed necessary to accomplish the Board of Fire Commissioners directive relative to APN-085-103-11:

**RESOLUTION  
AUTHORIZING DISPOSITION OF APN 085-103-11**

**WHEREAS**, The Truckee Meadows Fire District Board has declared APN 085-103-11, (110 W. 4<sup>th</sup> Avenue), known as the Sun Valley Fire Station as surplus the Districts needs; and

**WHEREAS**, the Sun Valley General Improvement District has requested acquisition of the subject property, "AS IS" for the sum of Four Hundred Thirty Thousand Dollars; to be paid one-half upon final execution of this resolution and the remaining one-half shall be due twelve months thereafter; and

**WHEREAS**, the parties are Public Agencies, as defined in Nevada Revised Statutes 277.050; and

**WHEREAS**, at its Board meeting of June 14th the Truckee Meadows Fire Protection District Board approved the disposition of the property known as the Sun Valley Fire Station located at 110 W. 4<sup>th</sup> Avenue, to the Sun Valley General Improvement District, "AS IS" for the sum of Four Hundred Thirty Thousand (\$430,000) dollars, to be paid one-half upon approval and execution of the purchase and sale agreement and the balance due twelve (12) months thereafter without interest, secured by a deed of trust; now, therefore, be it

**RESOLVED**, By the Truckee Meadows Fire District Board that we support the needs of the Sun Valley General Improvement District and declare:

The above mentioned surplus real property asset will be sold to the Sun Valley General Improvement District as allowed in NRS 277.050; and

The Truckee Meadows Fire Board shall hear public comment on August 9, 2005 at 4:15 p.m. and upon a vote of the Fire Board, may approve the contract of sale and deed of trust for the conveyance of the subject property to the Sun Valley General Improvement District; and

The proceeds derived from the sale shall be used for the retirement of the debt acquired for the capital outlay of the new Sun Valley Fire Station; and

This Resolution shall be effective on passage and approval and shall authorize the Chairman to execute all agreements and warrants as necessary to transfer and deliver the subject property to the Sun Valley General Improvement District upon performance and compliance of all terms and conditions.

The County Clerk is hereby directed to distribute copies of the Resolution to the Comptroller, Assessor, Risk Management, Budget, Purchasing and County Recorder.

**PUBLIC COMMENTS**

Katherine Snedegar, local resident, said she reviewed the Wildfire Risk Hazard Assessment Mitigation Plan and found flaws within the plan. She questioned how the designation of her property had changed from Palomino Valley to Warm Springs.

Gary Schmidt, Washoe County resident, was concerned that it had taken over 10 months to identify the policies and procedures for pet rescue, access, and selective fire protection.

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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  
Stacy Gonzales, Deputy County Clerk*