

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

TUESDAY

4:15 P.M.

SEPTEMBER 13, 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:

05-54F AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Larkin, which motion duly carried, Chairman Weber ordered that the agenda for the September 13, 2005 regular meeting be approved.

05-55F MINUTES

On motion by Commissioner Sferrazza, seconded by Chairman Weber, which motion duly carried, it was ordered that the minutes of the regular meetings of July 12 and August 9, 2005 and the minutes of the special meeting of July 26, 2005 be approved.

05-56F MONTHLY OPERATIONS REPORT – JULY 2005

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

05-57F VOLUNTEER/AUXILIARY REPORT – AUGUST 2005

In response to Commissioner Galloway, Roger Van Alyne, Public Works Deputy Director, replied past performance was part of the criteria used in the selection of architects for new stations. He said the new adopted agreement form for professional

services stated timely performance was a factor. Mr. Van Alyne commented this particular architect was not covered by the new agreement.

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

In response to Commissioner Larkin, Melanie Foster, Legal Counsel, replied the District has one public comment period on the agenda for all items on or off the agenda, but it was up to the Chair whether to allow additional public comment.

Gary Schmidt, Washoe County resident, commented on his support for volunteer fire departments.

05-58F DEDICATION OF WATER RIGHTS - STATION NO. 4

Upon recommendation of Roy Slate, Division Chief, through Paul Wagner, Fire Chief, on motion by Commissioner Galloway, seconded by Commissioner Larkin, which motion duly carried, it was ordered that the dedication of water rights from the Truckee Meadows Fire Protection District Station No. 4 be approved and Chairman Weber be authorized to sign the deed.

05-59F AWARD OF CONTRACT - PAVEMENT REPAIR AND OVERLAY PROJECT

This was the time to consider award of the contract for pavement repair and overlay project for the District. The Notice to Bidders for receipt of sealed bids was published in the *Reno Gazette-Journal* on XXX. Proof was made that due and legal Notice had been given.

Bids were received from the following vendors:

Sierra Nevada Construction, Inc.
Granite Construction Company

Upon recommendation of Roy Slate, Division Chief, through Paul Wagner, Fire Chief, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Weber ordered that a contract for pavement repair and overlay project for the District be awarded to Sierra Nevada Construction in the amount of \$53,169.05 and staff be authorized to execute the contract.

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

Roy Slate, Division Chief, introduced Paul Wagner, the new Fire Chief. On behalf of the Board, Chairman Weber welcomed Chief Wagner.

Commissioner Galloway requested public comment be moved to the beginning of the agenda. He requested a future agenda item to discuss the structure of the agenda.

Chief Slate said the new fire station located in Cold Springs would be staffed by September 27, 2005; and a grand opening celebration would be held in mid-October.

PUBLIC COMMENTS

Sam Dehne, local resident, suggested the agendas be written properly.

Gary Schmidt, Washoe County resident, spoke on the allotted time for public comment. He said a three-minute limit should remain on individual items, but reduce the general public comment to one minute.

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There being no further business to come before the Board, the meeting adjourned at 4:40 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
Stacy Gonzales, Deputy County Clerk*