

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

TUESDAY

4:15 P.M.

NOVEMBER 8, 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, Reno Fire Department 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:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Weber ordered that the agenda for the November 8, 2005 meeting be approved.

MINUTES

On motion by Commissioner Larkin, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Weber ordered that the minutes of the regular meeting of September 13, 2005 be approved.

PUBLIC COMMENTS

Chairman Weber called for any public comments. There was no response.

**05-60F REVIEW/ACCEPTANCE – VOLUNTEER/AUXILIARY REPORTS
– SEPTEMBER AND OCTOBER 2005**

On motion by Commissioner Galloway, seconded by Chairman Weber, which motion duly carried, it was ordered that the Volunteer/Auxiliary Reports for September and October 2005 be accepted.

DISCUSSION – FORMAT OF AGENDA AND PUBLIC COMMENTS

Chief Roy Slate, Reno Fire Department and Volunteer Liaison, noted public comment had been moved up on the agenda to fall right behind approval of minutes. He also said public comment was limited to one minute.

COMMISSIONERS’/CHIEF’S/DIVISION CHIEF’S ANNOUNCEMENTS, COMMENTS AND REQUESTS

There was no discussion on this item.

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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
Jill Shelton,
Deputy County Clerk*