

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

TUESDAY

4:15 P.M.

APRIL 11, 2006

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Melanie Foster, Legal Counsel
Marty Scheuerman, 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:

06-14F AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the agenda for the April 11, 2006 meeting be approved.

06-15F PUBLIC COMMENTS

Katherine Snedigar, local resident, addressed her Affidavit of Corporate Denial, which was placed on file with the Clerk.

Gary Schmidt, local resident, introduced himself as a victim of the Andrew Lane fire. He reminded the Commissioners of their failure to produce the promised investigation on the fire, and that the purpose of the investigation was to deal with core response times and fire crews responding to the wrong areas. He mentioned a *Reno Gazette-Journal* article that confirmed poor response times. He admonished Commissioner Humke for sitting silent on this matter and for failing to properly represent the citizens of his District.

06-16F MINUTES

On motion by Commissioner Weber, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Larkin ordered that the minutes of the regular meeting of January 10, 2006 be approved.

UPDATE – NEW LEMMON VALLEY VOLUNTEER FIRE STATION – APN 080-281-02

Marty Scheuerman, Division Chief, said this item was continued from the March 14, 2006 meeting. He stated County property management, the volunteers, and the TMFPD staff had found a solution to the problem that cropped up prior to the last meeting. He said the volunteers would deed the current property over to the TMFPD to construct the new station, which would then be leased for 99 years to the volunteers. He stated there was \$515,000 in the construction fund, and the plans for the station were three quarters done.

Commissioner Weber looked forward to finally having the project happen. Chief Scheuerman said he had been working on the project since the middle of the 1990's and was glad to see it reach this point.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, it was ordered that the update on the new fire station for the Lemmon Valley Volunteer Fire Department and the Truckee Meadows Fire Protection District regarding APN 080-281-02 be accepted.

COMMISSIONERS'/CHIEF'S ANNOUNCEMENTS

In response to Commissioner Weber, Marty Scheuerman, Division Chief, replied the April 12th meeting was only for Lemmon Valley and he would make sure the Board was supplied with the dates for all of the volunteer meetings.

Chairman Larkin noted that the Fire Advisory Committee meeting scheduled for Monday, April 17th, was rescheduled for July 17th. Commissioner Sferrazza indicated the meeting had been rescheduled because there was nothing on the agenda.

Commissioner Sferrazza understood the reason the Andrew Lane Fire study was not released was because of litigation and requested a report either today or at the next meeting.

Katy Singlaub, County Manager, said she made a note for Jim Jeppson, Risk Manager, to provide the Board with a status report. She said the study had not been and would not be completed. Commissioner Sferrazza requested it be explained publicly why the study had not been released.

Commissioner Galloway requested an update on general response times, not those specific to the Andrew Lane Fire. He commented on the *Reno Gazette-Journal* article and wanted to know to what extent Chief Scheuerman agreed with the article and what could be done. Chief Scheuerman replied an update would be provided. Commissioner Humke supported Commissioner Galloway's request.

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

ROBERT M. LARKIN, Chairman
Truckee Meadows Fire
Protection District

ATTEST:

AMY HARVEY, Washoe County Clerk
and Ex-Officio Clerk, Truckee Meadows
Fire Protection District

*Minutes Prepared by
Jan Frazzetta, Deputy County Clerk*