

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

TUESDAY

4:15 P.M.

MAY 9, 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:

06-18F AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Commissioner Galloway absent, Chairman Larkin ordered that the agenda for the May 9, 2006 meeting be approved.

PUBLIC COMMENTS

There was no response to the call for public comments.

06-19F MINUTES

On motion by Commissioner Sferrazza, seconded by Chairman Larkin, which motion duly carried with Commissioner Galloway absent, it was ordered that the minutes of the regular meetings of February 14, and March 14, 2006 be approved.

06-20F PURCHASE – PIERCE QUANTUM PUMPER

In response to Commissioner Sferrazza, Marty Scheuerman, Division Chief, said the price was a little over \$20,000 more than what was paid for the same truck last year. He stated the increase was due to federal omission requirements and chassis changes. He said he did not know whether the mileage was better or not, but it generated less smog. Commissioner Sferrazza commented mileage should also be a concern.

4:31 p.m. Commissioner Galloway arrived at the meeting and Commissioner Humke left the meeting.

On motion by Commissioner Sferrazza, seconded by Commissioner Weber, which motion duly carried with Commissioner Humke absent, Chairman Larkin ordered that the purchase of a new Pierce Quantum Pumper in the amount of \$414,788 from Pierce Manufacturing pursuant to the award of the City of Reno Bid No. 1259 on October 15, 2002 be approved.

06-21F **ACCEPTANCE – QUITCLAIM DEED – LEMMON VALLEY
VOLUNTEER FIRE DEPARTMENT – APN 080-281-02**

In response to Commissioner Weber, Marty Scheuerman, Division Chief, said this item enabled the construction of the new Lemmon Valley station. Commissioner Weber remarked this had been a long time coming.

Upon recommendation of Tim Alameda, Division Chief, through Paul Wagner, Fire Chief, on motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried with Commissioner Humke absent, it was ordered that the Quitclaim Deed for APN 080-281-02 from the Lemmon Valley Volunteer Fire Department to the Truckee Meadows Fire Protection District be accepted. It was further ordered that Chairman Larkin be authorized to execute the lease agreement between the Truckee Meadows Fire Protection District (Lessor) and the Lemmon Valley Volunteer Fire Department (Lessee) to define occupancy and use of APN 080-281-02. It was noted there was no fiscal impact.

06-22F **VOLUNTEER/AUXILIARY REPORT – APRIL 2006**

In response to Commissioner Weber, Tim Alameda, Division Chief, said the metal building for the Silver Lake Fire Station addition had been approved and was at the County yard awaiting transport to the site. Marty Scheuerman, Division Chief, said he would find out the exact construction date for the Board and if another construction contract process would be needed. Chief Scheuerman explained the addition was being built with Alturas Mitigation Funds, which meant there was less involvement by District staff.

Commissioner Galloway acknowledged that the metal building company furnished another building at no extra cost to the public when the original building could not be certified. Chief Scheuerman suggested a proclamation and Commissioner Galloway agreed it was appropriate.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioner Humke absent, Chairman Larkin ordered that the Volunteer/Auxiliary Report for April 2006 be accepted.

COMMISSIONERS'/CHIEF'S ANNOUNCEMENTS

Chairman Larkin requested a status report on Wadsworth and asked to meet the new chief of the volunteers. He discussed the perception, through 911 calls, that folks believed Wadsworth was in Lyon County. Marty Scheuerman, Division Chief, agreed the public needed to be informed that Washoe County was their service provider.

Commissioner Weber requested a presentation by the chief of the volunteer fire departments. She suggested the volunteers be present so they could be honored for their service because they have given so much to the community. Chief Scheuerman replied it might take a few months to put that together, but he would try and do it before the start of fire season.

Chief Scheuerman said he was still working on the response times report the Board had requested and hoped to have it ready by the next meeting.

Gary Schmidt, Washoe County resident, stated Article 1 of the Nevada Constitution granted citizens the right to protect their property. He requested consideration of Article 1 be placed on the agenda along with how it related to current policies and procedures of fire officials and policing authorities for a fire emergency. He explained why he was making the request.

In response to questions asked under the Volunteer Report, Dave Solaro, Capital Projects Division Manager, stated the Silver Lake station would be resubmitted to the Building Department so a building permit could be obtained for the new building and so it could go back out to bid. He said a proposal would be obtained from a local architect/engineering firm to begin the special use permit process for the Lemmon Valley station because of the Board's action today. Mr. Solaro then provided the proposed bidding timeline and anticipated start of construction in response to Commissioner Galloway.

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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*