

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

MONDAY

10:30 A.M.

MAY 15, 2006

**SPECIAL MEETING**

PRESENT:

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

**Nancy Parent, Chief Deputy Clerk**  
**Katy Singlaub, County Manager**  
**Melanie Foster, Legal Counsel**  
**Marty Scheuerman, Division Chief**

ABSENT:

**Pete Sferrazza, Commissioner**

The Board met in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

**06-23F      AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Sferrazza absent, Chairman Larkin ordered that the agenda for the May 15, 2006 special meeting be approved.

**06-24F      PUBLIC HEARING - ADOPTION OF FISCAL YEAR 2006/07  
TENTATIVE AND FINAL BUDGET**

**10:30 a.m.** This was the time set in a Notice of Public Hearing, published in the *Reno Gazette-Journal* on May 5, 2006, to consider the tentative budget for fiscal year 2006/07 as well as possible changes to adoption of the final budget for fiscal year 2006/07.

Chairman Larkin opened the public hearing.

Chief Marty Scheuerman reported that since 2002 they have been able to turn the finances for the District around from an \$800,000 deficit to having the Sun Valley and Cold Springs fire stations completely paid off and a substantial amount put away for rebuilding Station 16 in East Washoe Valley. The District is also in a position where they will be able to start replacing older equipment in both career and volunteer

stations. Chief Scheuerman also advised they have been able to fully fund retiree health insurance and workmen's compensation insurance.

Mary Walker, Walker and Associates, stated the District is in sound financial condition. She reviewed her memorandum dated May 6, 2006, which highlighted the proposed budget, noting the tax rate will not increase.

In response to Commissioner Humke, Ms. Walker stated Station 14 is the one adjacent to the shopping center and Station 16 is on Eastlake Boulevard in Washoe Valley. She also stated the funds from the sale of Station 14 could be used for the new Station 16. Commissioner Humke asked if Station 16 would stay on the same site. Chief Scheuerman stated they are exploring the possibility of moving the station to a new location, perhaps still on Eastlake but closer to US395, so it would be more appropriately placed to serve both sides of the valley. He said the existing station could be utilized for the volunteers whose current station has also outlived its usefulness.

Commissioner Weber expressed her satisfaction that the Sun Valley and Cold Springs stations will be paid off.

There being no one present wishing to speak, Chairman Larkin closed the public hearing.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza absent, it was ordered that the tentative and final budgets for fiscal year 2006/07 for the Truckee Meadows Fire Protection District be approved, adopted and duly executed by the Board members present.

Commissioner Humke noted the increase in the budget was due to the contract with Reno and the fuels management program, which increases are unavoidable.

**PUBLIC COMMENT**

There was no response to the call for public comment.

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

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**ROBERT M. LARKIN**, 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  
Sharon Gotchy,  
Deputy County Clerk*