

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

TUESDAY

4:15 P.M.

JUNE 27, 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
Tim Alameda, 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:

06-25F AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that the agenda for the June 27, 2006 meeting be approved.

PUBLIC COMMENTS

There was no response to the call for public comments.

06-26F MINUTES

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that the minutes of the regular meeting of April 11, 2006 be approved.

06-27F PURCHASE – NEW PIERCE QUANTUM PUMPER

In response to Chairman Larkin, Tim Alameda, Division Chief, indicated the pumper would be part of the fleet. He said all of the apparatus would be looked at with the intent of getting rid of old rigs, which would reduce the problems in the shop.

Upon recommendation of Curtis Johnson, Battalion Chief, through Paul Wagner, Fire Chief, on motion by Commissioner Galloway, seconded by Commissioner

Weber, which motion duly carried, it was ordered that the purchase of a new Pierce Quantum pumper from Pierce Manufacturing, pursuant to the award of the City of Reno Bid No. 1259 on October 15, 2002, in the amount of \$414,788 be approved.

06-28F PURCHASE – THREE-QUARTER TON PICKUP

Tim Alameda, Division Chief, said he believed the pickup would be used as an apparatus for one of the service vehicles.

Upon recommendation of Marty Scheuerman, Division Chief, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that the purchase of a three-quarter ton pickup through the State of Nevada Purchase Agreement No. 7089 in the amount of \$27,798.25 be approved.

06-29F PURCHASE – TWO SPORT UTILITY VEHICLES

Tim Alameda, Division Chief, said the sport utility vehicles would be command vehicles.

Upon recommendation of Marty Scheuerman, Division Chief, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Larkin ordered that the purchase of two sport utility vehicles through the State of Nevada Purchase Agreement No. 7089 in the amount of \$31,389.25 each be approved.

06-30F PURCHASE – TWO NEW MODEL 14 BRUSH APPARATUS

Upon recommendation of Curtis Johnson, Battalion Chief, through Paul Wagner, Fire Chief, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that the purchase of two new Model 14 Brush apparatus from Masterbody, Inc., pursuant to the award of Bureau of Land Management Contract No. NAC060014 on January 17, 2006, in the amount of \$463,024 be approved. It was noted that Commissioner Galloway requested a report on where the apparatus would be going and what would be done with surplus.

06-31F RESOLUTION – MUTUAL AID AGREEMENT – SIERRA FIRE PROTECTION DISTRICT

Upon recommendation of Marty Scheuerman, Division Chief, on motion by Commissioner Humke, seconded by Commissioner Weber, it was ordered that the following resolution be adopted and Chairman Larkin be authorized to execute the same:

RESOLUTION 06-31F

**RESOLUTION ADOPTING AND APPROVING INTERLOCAL
AGREEMENT FOR MUTUAL AID
AND AUTOMATIC AID BETWEEN
SIERRA FIRE PROTECTION DISTRICT
AND
THE CITY OF RENO/TRUCKEE MEADOWS FIRE
PROTECTION DISTRICT**

WHEREAS, any two or more political subdivisions of the State of Nevada may enter into cooperative agreements for the performance of any governmental function pursuant to NRS 277.045; and

WHEREAS, NRS 277.045 provides that every such agreement must be by formal resolution or ordinance of the governing body of each political subdivision included and must be spread at large upon the minutes, or attached in full thereto as an exhibit, of each governing body; and

WHEREAS, the parties to the Interlocal Agreement for Mutual Aid and Automatic Aid between Sierra Fire Protection District and the City of Reno/Truckee Meadows Fire Protection District and desire to adopt and approve such agreement as required by NRS 277.045. A copy of the agreements were placed on file with the Clerk; and

WHEREAS, all parties to the Interlocal Agreement for Mutual Aid and Automatic Aid between Sierra Fire Protection District and the City of Reno/Truckee Meadows Fire Protection District are political subdivisions of the State of Nevada; and

NOW, THEREFORE, BE IT RESOLVED that the terms and conditions of Interlocal Agreement for Mutual Aid and Automatic Aid between Sierra Fire Protection District and the City of Reno/Truckee Meadows Fire Protection District are hereby adopted and approved; and

BE IT FURTHER RESOLVED that the Interlocal Agreement for Mutual Aid and Automatic Aid between Sierra Fire Protection District and the City of Reno/Truckee Meadows Fire Protection District be spread at large upon the minutes or attached in full thereto as an exhibit, and that a copy of this Resolution be sent to the Truckee Meadows Fire Protection District and the Sierra Fire Protection District.

06-32F VOLUNTEER/AUXILIARY REPORT – MAY 2006

Commissioner Weber asked if Tim Alameda, Division Chief, had any information on why Gerlach volunteers had waited sometimes for over a year for their security background checks to be completed, which concerned her because of the recent fires. She requested Chief Alameda look into community issues with Dispatch in Gerlach,

Gerlach's need for an ambulance, and maintenance on the station. She also requested information on the insurance for the Cold Springs brush trucks. Chief Alameda replied he was working with the President of the Volunteer Fire Chiefs, John Schuller, on the volunteer issues. He said they were working to change how the volunteers were selected, and he emphasized the importance of the background check. He said an issue right now was the retention of recruits.

Commissioner Weber stated it was hard enough to get someone to volunteer without asking them to wait a year for their background check to be approved. She felt it was not right to hold everything up while the policy was being reevaluated. Chief Alameda said he would get a report to the Board as soon as possible.

Commissioner Galloway suggested issuing a license that could be revoked if something turned up during the background check or doing a provisional background check subject to revocation. Chief Alameda felt the Board would be satisfied with what was being done when they saw the report. He said the desired result was to get folks that were interested and would stay.

Commissioner Weber said the Gerlach area only had a small group of people from which to draw. She liked Commissioner Galloway's suggestions as possible ways to get people through the process because the people who were waiting wanted to help their fellow volunteers. Chief Alameda said he would have Mr. Schuller contact her to discuss some of the things being done to see if that answered some of the questions. Commissioner Weber requested the Gerlach volunteers be contacted so they know what was happening.

Chairman Larkin requested representatives from the Gerlach Volunteer Fire Department be in attendance when the presentation is made. He reiterated that the Board did not want anything done that would impact the fire season.

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

**06-33F REPORT – RESPONSE TIMES RENO FIRE DEPARTMENT/
TRUCKEE MEADOWS FIRE PROTECTION DISTRICT**

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that the report on Response Times in the Reno Fire Department/Truckee Meadows Fire Protection District be continued to the next meeting.

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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*