

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

TUESDAY

4:15 P.M.

SEPTEMBER 12, 2006

PRESENT:

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

Amy Harvey, County Clerk
John Sherman, Acting County Manager
Melanie Foster, Legal Counsel
Marty Scheuerman, Fire Chief

ABSENT:

Bob Larkin, Chairman

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:

06-42F AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that the agenda for the September 12, 2006 meeting be approved.

PUBLIC COMMENT

There was no response to the call for public comment.

COMMISSIONERS'/MANAGER'S ANNOUNCEMENTS

Commissioner Galloway stated at a previous meeting he had requested data concerning all fire calls and who was dispatched for the month of June. Marty Scheuerman, Division Chief, replied he was working on the request and explained a special program had to be written to extract that data. Commissioner Galloway requested a phone call, during the following week, with an update. Chief Scheuerman agreed.

06-43F MINUTES

On motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that the minutes of the regular meetings of May 15, June 27, and July 11, 2006 be approved.

**06-44F EMERGENCY PURCHASE - REPLACEMENT OF STRUCTURAL
FIRE ENGINE**

In response to Commissioner Galloway, Marty Scheuerman, Division Chief, replied the insurance covered \$165,000, which was based on a 10-year-old engine. He explained the asset devalued every year.

Mary Walker, District Financial Consultant, explained the engine lost was scheduled to be replaced in three years at a cost of \$500,000. She commented a used engine from the North Lake Tahoe Fire Protection District would be available in the spring of 2007 and may be transferred to a County volunteer station.

Upon recommendation of Chief Scheuerman, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that the emergency purchase of a structural fire engine to replace the fire engine lost in a fire station fire from Pierce Manufacturing in the amount of \$329,088 be approved. It was further ordered than an additional \$40,000 for radio and equipment setup and installation be authorized.

**06-45F SILVER LAKE VOLUNTEER FIRE STATION AND
COMMUNITY CENTER**

Marty Scheuerman, Division Chief, stated this began as an Alturas Mitigation Fund project, however, over time had exceeded the amount of funding available. He said there was a project shortfall of approximately \$364,534. Chief Scheuerman said two funding alternatives had been developed for the project that had been discussed with County and District staff, and he explained the two options.

Commissioner Galloway agreed District funds could not be used for a community center. He questioned if a precedent would be set using Washoe County general funds to build a community center in one area but not for others. Commissioner Galloway said he could support this if the building was a community center based on hardship caused by delays related to the County's attempt to provide the fire station from special funds available.

John Sherman, Acting County Manager, commented there was a companion item on today's Board of County Commission agenda. He said staff was seeking direction to draft a negotiated agreement between the County and the District on how the County would lease and manage the building.

Commissioner Galloway suggested Option 2. Commissioner Humke concurred.

In response to the call for public comment, Don Koone said this was a public safety issue for the North Valleys. He acknowledged the Volunteer Fire Department was a good asset for the community. Elizabeth Howe said the citizens in the

North Valleys had voted for a firehouse community room, and she thanked the Board and staff for this project.

Vice Chairman Weber stated the volunteers in the North Valleys were a wonderful asset to the community. She was pleased the monies were going to be put forward to make this happen.

In response to Commissioner Galloway, Roger Van Alyne, Public Works Deputy Director, acknowledged contingency included in the number.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that the transfer of funds to Washoe County, in accordance with Option 2, be approved and executed.

06-46F CONTRACT OF SERVICE - DR. JOHN WATSON - MEDICAL DIRECTOR

Upon recommendation of Joseph DuRousseau, Division Chief, on motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that a Contract of Service with Dr. John Watson as the Medical Director for the Fire Department Emergency Medical Program, in the amount of \$36,000, be approved.

06-47F VOLUNTEER/AUXILIARY REPORT - AUGUST 2006

Following discussion, on motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that the Volunteer/Auxiliary report for August 2006 be accepted.

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

BONNIE WEBER, Vice Chairman
Truckee Meadows Fire
Protection District

ATTEST:

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

Minutes Prepared by Stacy Gonzales, Deputy Clerk