

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

TUESDAY

4:15 P.M.

SEPTEMBER 11, 2007

PRESENT:

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

Amy Harvey, County Clerk
John Berkich, Assistant 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:

07-38F AGENDA

Agenda Subject: “Approval of the agenda for the Board of Fire Commissioner’s meeting of September 11, 2007 including consideration of taking items out of sequence, deleting items and adding items which require action upon a finding that an emergency exists.”

There was no public comment on this agenda item.

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that the agenda for the September 11, 2007 meeting be approved.

PUBLIC COMMENT

There was no response to the call for public comment.

COMMISSIONERS’/MANAGER’S ANNOUNCEMENTS

Commissioner Galloway commented the Board was continually open to ideas, and one that came forward was to equip all dust control trucks with the ability to spray water, which some trucks could do already. He said Marty Scheuerman, Division Chief, expressed that he was open to doing that, and the Chief was making a list of ideas to bring forward with recommendations.

07-39F AGENDA ITEM 5

Agenda Subject: “Approval of July 10, 2007 regular meeting minutes.”

There was no public comment on this agenda item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 5 be approved.

07-40F AGENDA ITEM 6

Agenda Subject: “Approval of purchase of three (3) Dodge Ram 5500 Quad Cab Chassis, for \$42,065.00 each from Reno Dodge, Reno, Nevada, utilizing the Nevada State Purchase Agreement #7089 for a total of \$126,195.00 for use as Volunteer Brush Units.”

There was no public comment on this agenda item.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, it was ordered that Agenda Item 6 be approved.

07-41F AGENDA ITEM 7

Agenda Subject: “Approval of purchase of three (3) Wildland Brush Truck Build-ups with installation for \$40,693.00 each from Cascade Fire Equipment, Medford, Oregon for a total of \$122,079.00 for use a Volunteer Brush Units.”

In response to Commissioner Galloway, Marty Scheuerman, Division Chief, replied the specification was strictly written. Commissioner Galloway commended Chief Scheuerman for doing it that way because it was fair to potential suppliers, which would encourage them to bid next time.

There was no public comment on this agenda item.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 7 be approved.

07-42F AGENDA ITEM 8

Agenda Subject: “Approval of purchase of one (1) new Structural Fire Apparatus from Pierce Mfg., pursuant to the award of City of Reno Contract No. 1259 in the amount of \$446,440.00 or \$426,353.00 if pre-payment options are utilized.”

Marty Scheuerman, Division Chief, explained total prepayment would save \$20,000. He stated the Comptroller had no problem with the prepayment as long as

the discount was shown. He recommended the Board purchase this with the prepayment discounts.

In response to Commissioner Galloway, Chief Scheuerman replied the City of Reno's contract was a current competitively bid contract. He stated the joinder process, as allowed by Nevada Revised Statutes (NRS), was being used to joinder onto a current, valid bid.

There was no public comment on this agenda item.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 8 be approved.

07-43F AGENDA ITEM 9

Agenda Subject: "Approval of purchase of one (1) Dodge Ram 5500 Regular Cab Chassis for \$40,594.00 each from Reno Dodge, Reno, Nevada, utilizing the Nevada State Purchase Agreement # 7089 for a total of \$40,594.00 for use as Mechanic's Truck."

Marty Scheuerman, Division Chief, explained the truck carried a big crane requiring the buildup of the chassis.

There was no public comment on this agenda item.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 9 be approved.

07-44F AGENDA ITEM 10

Agenda Subject: "Approval of purchase of one (1) Mechanic's Truck Build-up for \$53,262.85 each from Service Trucks International, Sioux City, IA for a total of \$53,262.85 pursuant to the award of City of Reno Contract #1403 for use as a Mechanic' Truck."

Marty Scheuerman, Division Chief, said this was a joinder to a current City of Reno contract. Commissioner Galloway stated he would like to see the City of Reno's bid data.

There was no public comment on this agenda item.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, it was ordered that Agenda Item 10 be approved.

07-45F AGENDA ITEM 11

Agenda Subject: “Review and acceptance of volunteer/auxiliary report for August, 2007. (Including monthly operations report of Volunteer Fire Departments indicating response data, training activities, facilities/apparatus updates, administrative, radio communication and dispatch issues etc.)”

Commissioner Humke stated he was happy to see there were no dispatch issues. Marty Scheuerman, Division Chief, replied everyone was working hard to eliminate those issues.

In response to Commissioner Weber, Chief Scheuerman replied there was no one available to attend the volunteer’s monthly meeting last month because of circumstances beyond anyone’s control.

Commissioner Weber requested Agenda Item 4, Commissioners’/ Manager’s Announcements be towards the back of the agenda. She felt that way if anyone had questions or comments about the monthly report they could be made. Commissioner Galloway and Chairman Larkin agreed.

There was no public comment on this agenda item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, it was ordered that Agenda Item 11 be accepted.

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There being no further business to come before the Board, the meeting was adjourned at 4:59 p.m.

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*