

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

MONDAY

10:30 A.M.

MAY 19, 2008

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Melanie Foster, Legal Counsel
Tim Alameda, Division Chief

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:

Discussion occurred concerning the typographical error listing two separate times on the agenda. Melanie Foster, Legal Counsel, clarified the front page of the agenda published the time certain as 10:30 a.m., as did the general agenda. Division Chief Tim Alameda explained the intent was to meet at 10:30 a.m. and the 4:15 p.m. time was incorrect. Ms. Foster stated she was comfortable with the Board proceeding.

08-27F AGENDA ITEM 2

Agenda Subject: Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.

Gary Schmidt addressed the degradation of the quality of life in services due to the failures of the Board.

08-28F AGENDA ITEM 3

Agenda Subject: The Board of Fire Commissioners will hold a public hearing on a Tentative Budget, as well as possible adoption of the Final Budget for the Truckee Meadows Fire Protection District for the fiscal year 2008/09 and for the transaction of such other business incidental to the foregoing as may come before the meeting. The public hearing may be continued to Tuesday May, 20, 2008 at 2:30 p.m.

Tim Alameda, Division Chief, said the Truckee Meadows Fire Protection District (TMFPD) property tax was retained at 47.13 cents. He reviewed the budget as stated in the report from Walker and Associates dated May 14, 2008, which was placed on file with the Clerk. He concluded the TMFPD financial budget for fiscal year 2008/09 was financially sound and had established the necessary resources to fully fund the liabilities, capital fund improvement programs and on-going expenditures.

***10:37 a.m.** Commissioner Weber participated in the meeting via telephone.

Commissioner Galloway asked for an explanation for funding worker's compensation at 70 percent. Marty Scheuerman, Division Chief, replied based on the actuarial studies that amount was set aside. Mary Walker, Walker and Associates, explained there was an actuarial study completed every two years. She indicated a study was completed this spring so the correct amount would be in the budget for next year. Ms. Walker stated it was at 70 percent of probability levels.

In response to Chairman Larkin, Chief Scheuerman replied when the interlocal agreement was negotiated Station 11 had just opened and because of the significant area located by Plateau Avenue located in the TMFPD an adjustment was made. He said the trade-off was that the District would fund their proportionate share of one of the two companies from Station 11. Chief Scheuerman explained in terms of actual operational affect, the interlocal agreement was unaffected and held TMFPD harmless to the cost of those two companies. Chairman Larkin inquired if in terms of capabilities had the resource been reduced. Chief Scheuerman replied it had not been reduced.

Commissioner Humke said there was a reference to building a new Station 16 and that the Pleasant Valley volunteers would use the old station. He asked if the new station would be built on the same plot of land. Chief Scheuerman stated the District was in the process of attempting to locate land to be strategically beneficial for the valley. Commissioner Humke asked what entities were responsible for the Capital Improvement Projects. Chief Scheuerman replied the District did that themselves with oversight from the County and Walker and Associates as the consultant.

10:49 a.m. Commissioner Weber left the meeting.

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Weber absent, Chairman Larkin ordered that the 2008/09 final budget for the TMFPD be adopted.

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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
Stacy Gonzales
Deputy County Clerk*