

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

TUESDAY

4:15 P.M.

JULY 8, 2008

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Melanie Foster, Legal Counsel
Marty Scheuerman, Division Chief

The Board met in regular session at 4:37 p.m. in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

08-35F 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 District will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the District as a whole.”

There was no response to the call for public comment.

08-36F AGENDA ITEM 3

Agenda Subject: “Review and acceptance of volunteer/auxiliary report for April 2008. (Including monthly operations report of Volunteer Fire Departments indicating response data, training activities/apparatus updates, administrative, radio communication and dispatch issues etc.)”

Division Chief Marty Scheuerman noted work was still being done to implement changes to the information gathering process and the format of the report as previously requested by the Board.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, it was ordered that Agenda Item 3 be accepted.

08-37F AGENDA ITEM 4

Agenda Subject: “Authorize the Finance Director to Renew the Property and Liability Insurance Policy for the Truckee Meadows Fire Protection District with the Nevada Public Agency Insurance Pool, effective July 1, 2008, for an Annual Premium of \$135,002.27.”

Commissioner Galloway requested more alternatives to be included in next year’s staff report. Division Chief Marty Scheuerman indicated other alternatives were explored by Risk Management, but there was a very small risk pool to draw from. He said the District was in a pool with other public entities and there were a limited number of companies offering the insurance. Doreen Teasley, Senior Risk Management Analyst, introduced Gary Roberts, a broker from Wells Fargo Insurance. Mr. Roberts explained there were very few markets to provide the type of insurance coverage that was necessary. He stated the Sierra Fire Protection District and the Truckee Meadows Fire Protection District had been placed into a pool with approximately 100 other municipalities. He indicated there was one other market that had gone out of business three years ago and subsequently realigned with a different market. He assured Commissioner Galloway they would be considered for the next fiscal year.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 4 be authorized and approved.

08-38F AGENDA ITEM 5

Agenda Subject: “Commissioners’/Manager’s Announcements, Requests for Information, Topics for Future Agenda and Statements Relating to Items Not on the Agenda. (No discussion among Commissioners will take place on this item.)”

Chairman Larkin noted he received a letter from the Air National Guard in Washington D.C., which he provided to the County Manager, turning down the suggestion to have more air resources stationed in Northern Nevada. He requested a future agenda item to discuss getting some units retrofitted and redeployed in the State of Nevada. Division Chief Marty Scheuerman pointed out the recent fire activity to the west might create a different view on the issue by the end of the summer. He observed the North Carolina National Guard had just been deployed to California. Chairman Larkin pointed out the Nevada National Guard had been deployed in Wyoming.

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4:43 p.m. On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, the meeting was 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
Lisa McNeill, Deputy County Clerk*