

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

MONDAY

4:15 P.M.

NOVEMBER 10, 2008

PRESENT:

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

Amy Harvey, County Clerk
Katy Simon, County Manager
Melanie Foster, Legal Counsel
Marty Scheurman, Division Chief

The Board convened at 4:44 p.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

08-65F 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 a 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.

08-66F AGENDA ITEM 3A

Agenda Subject: “Approval of August 19, 2008 and September 16, 2008 meeting minutes.”

***4:46 p.m.** Commissioner Weber arrived.

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Commissioner Humke absent, Chairman Larkin ordered that Agenda Item 3A be approved.

08-67F AGENDA ITEM 3B

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

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Commissioner Humke absent, Chairman Larkin ordered that Agenda Item 3B be approved.

08-68F AGENDA ITEM 3C

Agenda Subject: “Approval of an Agreement for Use of Real Property for Fire Training Activities located at 18090 Marango, Reno, Nevada.”

Commissioner Galloway asked who was the owner of the real property. Marty Scheuerman, Division Chief, replied DNR Property Holdings LLC owned the property.

There was no response to the call for public comment.

On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried with Commissioner Humke absent, Chairman Larkin ordered that Agenda Item 3C be approved.

08-69F AGENDA ITEM 4

Agenda Subject: “Approve transfer of \$35,453.00 from Station 16 line item in the TMFPD Capital budget to the project account TM839104; Direct Budget Division to make budget adjustments; Approve change order number three (3) for the “Lemmon Valley Fire Station Addition” Washoe County, Nevada to Houston Smith Construction in the amount of \$35,453.00; and if approved, authorize the Contract Administrator to sign the necessary documents.”

***4:50 p.m.** Commissioner Humke arrived.

Commissioner Galloway asked if there would be any more change orders. Marty Scheuerman, Division Chief, replied this should be the last change order. Commissioner Galloway requested a total amount of all the change orders to date.

Commissioner Weber stated the Lemmon Valley Fire station was remarkable and encouraged the other Commissioners to visit the station.

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that Agenda Item 4 be approved, directed, authorized and executed.

08-70F AGENDA ITEM 5

Agenda Subject: “Approve transfer of \$35,453.00 from Station 16 line item in the TMFPD Capital budget to the project account TM839106; Direct Budget Division to make budget adjustments; Approve change order numbers two (2) and three (3) for the “Sun Valley Fire Station Apparatus Addition” Washoe County, Nevada to K-W Western, Inc. in the amount of \$7,809.24; and if approved, authorize the Contract Administrator to sign the necessary documents.”

There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried, Chairman Larkin ordered that Agenda Item 5 be approved, directed, authorized and executed.

08-71F AGENDA ITEM 6

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

There were no announcements.

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AGENDA ITEM 7

Agenda Subject: “Adjournment.”

4:54 p.m. On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried, Chairman Larkin ordered that the meeting be 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*