

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

TUESDAY

4:15 P.M.

DECEMBER 16, 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 Scheuerman, Division Chief

The Board convened at 5:41 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:

08-72F 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.

08-73F AGENDA ITEM 3A

Agenda Subject: “Approval of October 14 and November 10, 2008 meeting minutes.”

There was no response to the call for public comment.

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

08-74F AGENDA ITEM 3B

Agenda Subject: “Review and acceptance of volunteer/auxiliary report for October 2008 and November 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 Humke, seconded by Commissioner Jung, which motion duly carried, Chairman Larkin ordered that Agenda Item 3A be approved.

08-75F AGENDA ITEM 4

Agenda Subject: “Discussion, possible approval of, and possible authorization to the Chairman to sign a Professional Services Agreement with Walker and Associates on behalf of the District for the provision of certain financial and other services to the District, including the preparation of required financial filings for the District, for the period of December 1, 2008 through November 30, 2009, at an amount not to exceed \$50,000. If approved, authorize the Chairman to execute the agreement on behalf of the District.”

There was no response to the call for public comment.

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

08-76F AGENDA ITEM 5

Agenda Subject: “Review and Acceptance of the Truckee Meadows Fire Protection District Audited Financial Statements for FY 07-08.”

Marty Scheuerman, Division Chief, stated the auditor’s opinion of the financial statement was unqualified.

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item 5 be accepted.

08-77F 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.)”

Marty Scheuerman, Division Chief, said the Joint Fire Advisory Board meeting was scheduled for January 26, 2009.

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AGENDA ITEM 7

Agenda Subject: “Adjournment.”

5:46 p.m. On motion by Commissioner Humke, seconded by Commissioner Weber, 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*