

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

TUESDAY

10:00 A.M.

MAY 12, 2009

PRESENT:

David Humke, Chairman
Bonnie Weber, Vice Chairperson
Bob Larkin, Commissioner
Kitty Jung, Commissioner
John Breternitz, Commissioner

Amy Harvey, County Clerk
Katy Simon, County Manager
Melanie Foster, Legal Counsel
Curtis Johnson, Division Chief

The Board convened at 11:17 a.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:

09-20F 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.

09-21F AGENDA ITEM 3A

Agenda Subject: “Review and acceptance of volunteer/auxiliary report for February 2009 (including monthly operations of Volunteer Fire Departments indicating response data, training activities/apparatus updates, administrative, radio communication and dispatch issues etc.)”

There was no public comment on this item.

Commissioners Weber and Breternitz thanked the volunteers for the excellent report. Division Chief Johnson indicated Volunteer Fire Chief Pete Canazzaro was responsible for the information.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, Chairman Humke ordered that Agenda Item 3A be accepted.

09-22F AGENDA ITEM 3B

Agenda Subject: “Approval of Truckee Meadows Fire Protection District Five Year Buy-Out of Workers’ Compensation Claims for Fiscal Year 03/04 in the amount of \$618,643.03 per the Reno-TMFPD Interlocal Agreement.”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, Chairman Humke ordered that Agenda Item 3B be approved.

09-23F AGENDA ITEM 4

Agenda Subject: “Review and consideration of Approval of the Truckee Meadows Fire Protection District Tentative Budget for FY 09-10.”

Mary Walker, District Financial Consultant, stated the tentative budget for fiscal year 2009/10 was financially sound. She explained the City of Reno had done a great job in reducing the fire budget. She said the District would receive \$755,000 in savings and additional revenue from the City of Reno in fiscal year 2009/10, and would use the money for one-time expenditures in the Capital Improvement Program. Ms. Walker indicated there was a projected General Fund balance of \$3.8 million as of June 30, 2010. She noted the General Fund budget included an Office Support Specialist and contribution toward the County’s Fire Services Coordinator position. She outlined several items that would be purchased using approximately \$1 million from the Capital Projects Fund. She noted funds had been built up over the past four years to replace Station 16 in East Washoe Valley, and the project would be able to move forward with no tax increase and no issuance of bonds. Ms. Walker stated the old station would be used by the Pleasant Valley Volunteers. She indicated all other funds were financially stable, the District would go into the fiscal year with no debt, and the necessary resources had been established to pay the District’s liabilities and expenditures.

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried, Chairman Humke ordered that Agenda Item 4 be approved.

09-24F AGENDA ITEM 5

Agenda Subject: “Commissioners’/Managers 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 comments or announcements.

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AGENDA ITEM 6 – ADJOURNMENT

11:26 a.m. There being no further business to come before the Board, on motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, the meeting was adjourned.

DAVID E. HUMKE, 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 and Lisa McNeill
Deputy County Clerks*