

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

MONDAY

8:30 a.m.

MAY 20, 2013

PRESENT:

**Bonnie Weber, Vice Chairperson**  
**Marsha Berkgigler, Commissioner**  
**Vaughn Hartung, Commissioner**  
**Kitty Jung, Commissioner**

**Nancy Parent, Chief Deputy Clerk**  
**Katy Simon, County Manager**  
**Paul Lipparelli, Legal Counsel**  
**Charles Moore, Fire Chief**

ABSENT:

**David Humke, Chairman**

The Board convened at 8:41 a.m. in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

**13-57F      AGENDA ITEM 2**

**Agenda Subject:** “Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Board of Fire Commissioners agenda. The District will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Board of Fire Commissioners as a whole.”

Thomas Daly commended Fire Chief Charles Moore, staff and the Board for bringing the District from a projected deficit to a projected surplus while increasing the quality and quantity of services to the citizens of the District.

**13-58F      AGENDA ITEM 3**

**Agenda Subject:** “Discussion and action on the Truckee Meadows Fire Protection District Tentative Budget, as well as possible changes to adoption of the Final Budget for Fiscal Year 2013/14. This item may be continued on Tuesday, May 28, 2013 at 10:00 a.m.”

Vice Chairperson Weber opened the public hearing by calling on anyone wishing to speak for or against adoption of the Truckee Meadows Fire Protection District’s (TMFPD) Final Budget for Fiscal Year 2013/14. There being no response, the hearing was closed.

Fire Chief Charles Moore said all fire stations in the District were projected to remain open at 100 percent; however, the need for more rolling stock was becoming more critical and the acquisition of new vehicles was being forecasted in next year's budget. He stated that the total General Fund revenues were estimated at \$22,494,520, which included a \$5,805,825 payment from the Sierra Fire Protection District (SFPD) to the Truckee Meadows Fire Protection District (TMFPD) for SFPD operations. He said the General Fund ending fund balance was estimated at \$5,851,396, which was 28 percent of the expenditures and just above the District's policy of having a minimum of a 25 percent fund balance for cash flow and wildland fire reserves. Chief Moore said it was being proposed to increase the Hidden Valley Station from a two-person rescue to a three-person engine.

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Berkbigler, which motion duly carried with Chairman Humke absent, it was ordered that the Truckee Meadows Fire Protection District's Fiscal Year 2013/14 Budget be adopted.

**13-59F      AGENDA ITEM 4**

**Agenda Subject: "Commissioners'/Fire Chief'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 Board member comments.

**13-60F      AGENDA ITEM 5**

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

There was no response to the call for public comment.

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**ADJOURNMENT**

**8:47 a.m.** There being no further business to come before the Board, on motion by Commissioner Jung, seconded by Commissioner Hartung, which motion duly carried with Chairman Humke absent, the meeting was adjourned.

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**DAVID E. HUMKE**, Chairman  
Truckee Meadows Fire  
Protection District

**ATTEST:**

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**AMY HARVEY**, Washoe County Clerk  
and Ex-Officio Clerk, Truckee Meadows  
Fire Protection District

*Minutes Prepared By:  
Stacy Gonzales, Deputy County Clerk*