

**BOARD OF FIRE COMMISSIONERS, SIERRA FOREST FIRE
PROTECTION DISTRICT**

MONDAY

10:00 A.M.

MAY 19, 2003

PRESENT:

David Humke, Chairman
Jim Shaw, Vice Chairman
Jim Galloway, Commissioner
Bonnie Weber, Commissioner

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Legal Counsel
Tim Rochelle, Acting Regional Forester

ABSENT:

Pete Sferrazza, Commissioner

The Board met in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, with Vice Chairman Shaw presiding and Chairman Humke participating via telephone. Following the Pledge of Allegiance to the flag of our Country, the Clerk called the roll and the Board conducted the following business:

03-13SF AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Weber, seconded by Commissioner Shaw, which motion duly carried with Commissioner Sferrazza absent, it was ordered that the agenda for the May 19, 2003 meeting be approved.

PUBLIC COMMENTS

There was no response to the call for public comments.

03-14SF TENTATIVE AND FINAL BUDGETS – FISCAL YEAR 2003/04

10:00 a.m. This was the time set in a Notice of Public Hearing published in the *Reno Gazette-Journal* on May 9, 2003 to consider the Tentative Budget, as well as possible adoption of the Final Budget, for Sierra Forest Fire Protection District for Fiscal Year 2003/04. Proof was made that due and Legal Notice had been given.

Tim Rochelle, Acting Regional Forester, said the Fire Protection District is recommending five seasonal firefighters be hired under this proposed budget. It was noted the current operating tax rate of 42 cents will be maintained.

Vice Chairman Shaw opened the public hearing by calling on anyone wishing to speak. There being no response, the public hearing was closed.

On motion by Commissioner Galloway, seconded by Chairman Humke, which motion duly carried with Commissioner Sferrazza absent, Vice Chairman Shaw ordered that the Tentative and Final Budgets for Fiscal Year 2003/04 be approved.

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There being no further business to come before the Board, the meeting adjourned.

JAMES M. SHAW, Vice Chairman
Sierra Forest Fire Protection District

ATTEST:

AMY HARVEY, County Clerk
and Ex Officio Clerk, Sierra Forest
Fire Protection District

*Minutes Prepared by
Melissa Ayrault, Deputy County Clerk*