

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

TUESDAY

2: 30 P.M.

JUNE 22, 2004

PRESENT:

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

Sharon Gotchy, Deputy County Clerk
Katy Singlaub, County Manager
Madelyn Shipman, Assistant District Attorney
Tim Rochelle, Western Regional Forester

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

04-07SF AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the agenda for the June 22, 2004 meeting be approved.

04-08SF REPORT OF DISTRICT ACTIVITY

Tim Rochelle, Western Regional Forester, reported there were no accidents or injuries and there had been the usual call volumes. He also said the nine seasonal firefighters had finished the three week training academy and were in their second week at the Galena and Verdi stations.

**04-09SF FIRE SERVICE ALTERNATIVES PHASE 2 STUDY
RECOMMENDATIONS**

Tim Rochelle, Western Regional Forester, discussed District Fire Service Alternatives Phase 2 Study recommendations as outlined in his memorandum dated June 22, 2004.

Chris Kettering, Nevada Division of Forestry (NDF) Firefighters Association IAFF Local 3895 Labor Representative, said the membership of the union requests the Board to vote yes and to move forward with the consolidation with the City of Reno, which will provide better service to the public.

Chairman Shaw read a letter, placed on file with the Clerk, from Jay Cwiak, NDF Firefighters Association IAFF Local 3895 President, stating support for Alternative #7 along with several concerns about personnel reassignment and timing.

Mary Walker, Walker and Associates, stated that five Citizen Advisory Boards (CABs) unanimously approved the implementation of Alternative #7, and one CAB did not have a quorum so they could not vote. She also said there is a unanimous recommendation of Washoe County, City of Reno, Sierra Forest Fire, and NDF staff for Alternative #7. She then discussed the highlights of the Alternative #7 recommendations.

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried, Chairman Shaw ordered that the Sierra Forest Fire Protection District Study of Fire Service Alternatives Phase 2 Study Recommendations be approved and staff be directed to proceed with implementation of Alternative #7.

PUBLIC COMMENTS

Al Hesson, local resident, said the Medicare Pharmacy Drug Card was a total disaster for seniors but a major benefit for the drug companies.

Sam Dehne, Reno citizen, informed the people from Cold Springs that they were in the wrong building. He said they should be at the Reno City Council meeting tomorrow at noon to protest the annexation.

* * * * *

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

JAMES M. SHAW, Chairman
Sierra Forest Fire Protection District

ATTEST:

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

*Minutes Prepared by
Jan Frazzetta, Deputy County Clerk*