

**SIERRA FIRE PROTECTION DISTRICT  
BOARD OF DIRECTORS**

TUESDAY

4:00 P.M.

AUGUST 8, 2006

PRESENT:

**Bob Larkin, Chairman**  
**Bonnie Weber, Vice Chairman**  
**Jim Galloway, Commissioner**

**Amy Harvey, County Clerk**  
**Katy Singlaub, County Manager**  
**Melanie Foster, Legal Counsel**  
**Joe Reinhardt, Interim Fire Chief**

ABSENT:

**David Humke, Commissioner**  
**Pete Sferrazza, Commissioner**

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:

**06-35SF      AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried with Commissioners Humke and Sferrazza absent, Chairman Larkin ordered that the agenda for the regular meeting of August 8, 2006 be approved.

**06-36SF      APPOINTMENTS - WASHOE COUNTY REGIONAL  
COMMUNICATIONS SYSTEM - JOINT OPERATING  
COMMITTEE/USERS GROUP**

On motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioners Humke and Sferrazza absent, it was ordered that the appointments of the designated Sierra Fire Protection District personnel to the Washoe County Regional Communication System Joint Operating Committee and Users Group be approved and Chairman Larkin be authorized to execute the same.

**06-37SF      COOPERATIVE AGREEMENT - SPARKS FIRE DEPARTMENT**

Upon recommendation of Joe Reinhardt, Interim Fire Chief, on motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried with Commissioners Humke and Sferrazza absent, it was ordered that a cooperative agreement between the District and the Sparks Fire Department, be approved and Chairman Larkin be authorized to execute the same.

**06-38SF      COOPERATIVE AGREEMENT - TRUCKEE FIRE PROTECTION DISTRICT**

Joe Reinhardt, Interim Fire Chief, clarified this was for Station 35 in Verdi. He said that station was typically the first on scene for accidents along the I-80 corridor.

Upon recommendation of Chief Reinhardt, on motion by Commissioner Weber, seconded by Commissioner Galloway, which motion duly carried with Commissioners Humke and Sferrazza absent, it was ordered that a cooperative agreement between the District and the Truckee (California) Fire Protection District be approved and Chairman Larkin be authorized to execute the same.

**06-39SF      RESOLUTION - STATE OF NEVADA FIRE MUTUAL AID AGREEMENT**

Upon recommendation of Joe Reinhardt, Interim Fire Chief, on motion by Commissioner Galloway, seconded by Commissioner Weber, which motion duly carried with Commissioners Humke and Sferrazza absent, it was ordered that the following resolution be adopted and Chairman Larkin be authorized to execute the same:

**RESOLUTION**

**RATIFYING SIERRA FIRE PROTECTION DISTRICT FIRE CHIEF'S EXECUTION OF THE NEVADA FIRE MUTUAL AID AGREEMENT.**

**WHEREAS**, the Board of Directors of the Sierra Fire Protection District is authorized by Chapter 277 of the Nevada Revised Statutes and NRS 474.460 (3)(d) to enter into contracts and agreements; and

**WHEREAS**, the Chief of the Sierra Fire Protection District has executed the Nevada Fire Mutual Aid Agreement, a true and correct copy, which was placed on file with the Clerk, as Exhibit A, for the purpose of providing mutual voluntary aid and assistance between fire agencies within the State of Nevada by the interchange of services and facilities; and

**WHEREAS**, ratification of the Nevada Fire Mutual Aid Agreement by resolution adopted by the governing body is a requirement of section 6(b) of the Agreement.

**NOW, THEREFORE, BE IT RESOLVED** by the Sierra Fire Protection District Board of Directors that the execution of the Nevada Fire Mutual Aid Agreement by the Fire Chief of Sierra Fire Protection District is hereby ratified and approved.

**COMMISSIONERS'/STAFF COMMENTS**

In response to Commissioner Galloway, Katy Singlaub, County Manager, said the issue of additional air support was raised when she met with the Congressional Delegation in June. She said, in federal legislation being proposed by Senator John Ensign and Senator Harry Reid, there was an allowance for funding of fuel reduction from Southern Nevada Act monies for the Carson Range and Lake Tahoe water shed. She said the County might be able to include some wildfire risk reduction and air support.

Commissioner Galloway hoped this would be a shared item but stationed in the population center of Northern Nevada for the wildland urban interface. He requested an efficiency study to see what additional aircraft could be gained.

**PUBLIC COMMENTS**

There was no response to the call for public comments.

\* \* \* \* \*

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

---

**ROBERT M. LARKIN**, Chairman  
Sierra Fire Protection District

**ATTEST:**

---

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

*Minutes Prepared by  
Stacy Gonzales  
Deputy County Clerk*