

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

TUESDAY

4:00 P.M.

DECEMBER 19, 2006

PRESENT:

Bob Larkin, Chairman
Bonnie Weber, Vice Chairman
Jim Galloway, Commissioner
David Humke, Commissioner

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

ABSENT:

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:

06-64SF AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Sferrazza absent, Chairman Larkin ordered that the agenda for the regular meeting of December 19, 2006 be approved.

06-65SF MINUTES

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Sferrazza absent, Chairman Larkin ordered that the minutes of the regular meeting of October 10, 2006 be approved.

**06-66SF BUDGET AMENDMENT – NEVADA DIVISION OF FORESTRY
GRANT – FUELS MANAGEMENT PROGRAM**

Interim Chief Joseph Reinhardt explained that this grant was for funding of projects along the Galena-Mt. Rose corridor.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Sferrazza absent, Chairman

Larkin ordered that the budget amendment totaling \$60,000 in revenue to the adopted fiscal year 2006/07 Sierra Fire Protection District budget, in support of the fuels management program, funded by a Notice of Grant Award from the Nevada Division of Forestry's FY06 State Fire Assistance Grant Program, be approved and the Finance Department be directed to make the following budget adjustments:

Account	Description	Amount of Increase
Revenue:		
IO pending – 431100	Federal Revenue	\$ 60,000
Expenditure:		
IO pending – 701110	Base Salaries	\$ 45,000
IO pending – 711504	Equipment, Noncapital	\$ 15,000
Total Expenditures		\$ 60,000

06-67SF APPOINTMENT – FIRE CHIEF

Commissioner Weber asked for a brief discussion about the background on this issue. Katy Singlaub, County Manager, explained that the Board made a previous appointment and that candidate subsequently withdrew from the appointment. Michael Greene, the other finalist candidate, was now being recommended for the position of Fire Chief of the Sierra Fire Protection District.

Chairman Larkin asked Mr. Greene if he was satisfied with the salary and benefits package and Mr. Greene responded in the affirmative.

Commissioner Galloway welcomed Mr. Greene.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Sferrazza absent, it was ordered that Michael Greene be appointed as Fire Chief according to the terms of the Employment Agreement setting forth salary and benefits, which was placed on file with the Clerk. It was further ordered that reasonable and necessary moving expenses be approved.

Chairman Larkin asked Mr. Greene when he would be starting work and he responded February 5, 2007.

Upon the arrival of the photographer, Chairman Larkin and Interim Fire Chief Joseph Reinhardt presented the Sierra Fire Protection District badge to Mr. Greene, with his wife by his side.

COMMISSIONERS'/STAFF COMMENTS

Interim Chief Reinhardt commented that homes had been found for all of the Christmas trees donated by the County and the families were very appreciative of the donation.

PUBLIC COMMENT

There was no response to the call for public comment.

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There being no further business to come before the Board, the meeting was adjourned at 5:03 p.m.

ROBERT M. LARKIN, Chairman
Sierra Fire Protection District

ATTEST:

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

*Minutes Prepared By
Lisa McNeill
Deputy County Clerk*