

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

TUESDAY

2:00 P.M.

JUNE 23, 2009

PRESENT:

David Humke, Chairman
Bonnie Weber, Vice Chairperson
Kitty Jung, Commissioner
John Breternitz, Commissioner

Amy Harvey, County Clerk
Dave Childs, Acting County Manager
Melanie Foster, Legal Counsel
Michael Greene, Fire Chief

ABSENT:

Robert Larkin, Commissioner

The Board convened at 4:00 p.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

09-40SF AGENDA ITEM 2A

Agenda Subject: “Approval of Agenda for June 23, 2009 Board of Commissioners Meeting.”

Fire Chief Michael Greene indicated Agenda Item 3 had been removed and would be placed on a future agenda because the employee who was to receive recognition could not be present.

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 2A be approved.

09-41SF AGENDA ITEM 2B

Agenda Subject: “Chief’s Report.”

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 2B be accepted.

09-42SF AGENDA ITEM 2C

Agenda Subject: “Board approval for the use of budgeted training funds for the purchase of food for staff and outside agency representatives participating in training activities during meal periods and outside agency representatives donating time to assist in evaluating candidates during promotional testing.”

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 2C be approved.

09-43SF AGENDA ITEM 2D

Agenda Subject: “Board approval for the transfer of ownership of one SFPD 2005 Chevy 15 passenger van to the North Lake Tahoe Fire Protection District in exchange for the SFPD ownership of two NLTFPD 1990 Ford F700 ten passenger crew transport trucks.”

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 2D be approved.

09-44SF AGENDA ITEM 2E

Agenda Subject: “Approval of volunteer report.”

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 2E be approved.

09-45SF AGENDA ITEM 2F

Agenda Subject: “Approval of minutes from January 27, 2009 and March 3, 2009 meetings.”

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 2F be approved.

09-46SF AGENDA ITEM 4

Agenda Subject: “Authorize the Finance Director, as Acting Risk Manager, to renew the Property and Liability Insurance Policy for the Sierra Fire Protection District with the Nevada Public Agency Insurance Pool, effective July 1, 2009, for an annual premium of \$78,372.23.”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 4 be authorized.

09-47SF AGENDA ITEM 5

Agenda Subject: “Commissioner’s/Managers 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.)”

Commissioner Weber requested a future staff report to the Commission regarding the Legislative bill affecting the Peavine Station. Fire Chief Michael Greene indicated Legislative action had taken place that would give the property to the District and allow it to ultimately make the necessary improvements to the fire station.

09-48SF AGENDA ITEM 6

Agenda Subject: “Public Comment and discussion thereon. The Sierra Fire Protection District Board of Commissioners welcomes courteous and respectful public comment and input. Due to the amount of business the District Board conducts, public comment is limited to two minutes per person.”

There was no response to the call for public comment.

4:03 p.m. There being no further business to come before the Board, on motion by Commissioner Breternitz, seconded by Commissioner Jung, which motion duly carried, the meeting was adjourned.

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DAVID E. HUMKE, 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*