BOARD OF FIRE COMMISSIONERS
SIERRA FIRE PROTECTION DISTRICT

TUESDAY   11:00 a.m.   JUNE 14, 2011

PRESENT:

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

Amy Harvey, County Clerk
Katy Simon, County Manager
Melanie Foster, Legal Counsel
Kurt Latipow, Fire Services Coordinator

The Board convened at 11:06 a.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:

11-71SF   AGENDA ITEM 2

Agenda Subject: "Public comment."

There was no response to the call for public comment.

11-72SF   AGENDA ITEM 3A

Agenda Subject: "Approval of Agenda for the June 14, 2011 SFPD Board of Fire Commissioners Meeting."

There was no public comment and no action taken on this item.

11-73SF   AGENDA ITEM 4

Agenda Subject: "Possible Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220."

Melanie Foster, Legal Counsel, said the Sierra Fire Protection District (SFPD) Agenda could be left open and, at the appropriate time, a motion to go into closed session could be made. She noted as part of the motion, the SFPD meeting could be adjourned from the closed session.

11:08 a.m.   The Board recessed.

12:27 p.m. The Board reconvened as the SFPD Board of Fire Commissioners with all members present.

12:27 p.m. On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried, the Board went into Closed Session for the purpose of discussing negotiations with Washoe County and Sierra Fire Protection District (SFPD) Employee Organizations per NRS 288.220. It was further ordered the SFPD meeting be adjourned at the conclusion of the closed session.

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JOHN BRETERNITZ, Chairman
Sierra Fire Protection District

ATTEST:

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

Minutes Prepared by:
Jan Frazzetta, Deputy County Clerk