

**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.

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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*