

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

TUESDAY

1:00 P.M.

MARCH 3, 2009

PRESENT:

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

Amy Harvey, County Clerk
Katy Singlaub, County Manager
Melanie Foster, Legal Counsel
Michael Greene, Fire Chief

ABSENT:

Kitty Jung, Commissioner

The Board convened at 1:23 pm. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

CONSENT AGENDA

09-11SF AGENDA ITEM 2A

Agenda Subject: “Approval of Agenda for March 3, 2009 Board of Commissioners Meeting.”

There was no response to the call for public comment.

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

09-12SF AGENDA ITEM 2B

Agenda Subject: “Chief Report: (Page 1).”

There was no response to the call for public comment.

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

09-13SF AGENDA ITEM 2C

Agenda Subject: “Approval of final labor agreement between Sierra Fire Protection District and the Sierra Fire Protection District Chief Officers Association, effective July 1, 2008 through June 30, 2011, and if approved, authorize Chairman to execute same (Page(s) 2-11).”

There was no response to the call for public comment.

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

09-14SF AGENDA ITEM 2D

Agenda Subject: “Approval of final labor agreement between Sierra Fire Protection District and the International Association of Firefighters Local 3895, effective July 1, 2008 through June 20, 2011, and if approved, authorize Chairman to execute same (Page(s) 12-19).”

There was no response to the call for public comment.

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

09-15SF AGENDA ITEM 3

Agenda Subject: “Discussion and possible approval to reclassify one existing Fire Suppression Captain position to Fire Prevention Captain position.”

Chief Greene explained it was an existing position and the person had been working in fire prevention.

On motion by Commissioner Weber, seconded by Commissioner Larkin, which motion duly carried with Commissioner Jung absent, it was ordered that Agenda Item 3 be approved.

09-16SF AGENDA ITEM 4

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 2 minutes per person.”

There was no response to the call for Public Comment.

09-17SF AGENDA ITEM 5

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

Chief Greene stated he had nothing to report.

09-18SF AGENDA ITEM 6

Agenda Subject: “Emergency Items.”

Chief Greene stated there were no emergency items to discuss.

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1:26 p.m. On motion by Commissioner Weber, seconded by Commissioner Larkin, which motion duly carried with Commissioner Jung absent, it was ordered that the meeting be adjourned.

DAVID HUMKE, Chairperson
Sierra Fire Protection District

ATTEST:

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

*Minutes Prepared by:
Jaime Deller, Deputy Clerk*