

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

TUESDAY

11:00 A.M.

JULY 12, 2011

PRESENT:

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

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

The Board convened at 11:15 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:

11-85SF AGENDA ITEM 2 – PUBLIC COMMENT

Agenda Subject: “Public comments. Comments heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Board of Fire Commissioners agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.”

Fire Chief Michael Greene stated there had been a great groundbreaking ceremony for the new Arrowcreek Station on July 9, 2011. He shared the story of two engines being dispatched from the groundbreaking ceremony, which illustrated the value of the new Station’s location in terms of improved response times.

11-86SF AGENDA ITEM 3A

Agenda Subject: “Approval of Agenda for the July 12, 2011 SFPD Board of Fire Commissioners Meeting.”

There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 3A be approved.

11-87SF AGENDA ITEM 3B

Agenda Subject: “Approval of BOFC meeting minutes from April 26, May 24, and June 14, 2011.”

There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Jung, which motion duly carried, it was ordered that Agenda Item 3B be approved.

11-88SF AGENDA ITEM 5

Agenda Subject: “Commissioners’/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.)”

There were no announcements.

11-89SF AGENDA ITEM 6

Agenda Subject: “Public Comments. Comments heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Board of Fire Commissioners agenda. The Commission will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Commission as a whole.”

There was no response to the call for public comment.

11-90SF AGENDA ITEM 4

Agenda Subject: “Possible Closed Session for the purpose of discussing negotiations with Sierra Fire Protection District Employee Organizations per NRS 288.220.”

11:18 a.m. On motion by Commissioner Humke, seconded by Commissioner Jung, it was ordered that the Board would go into Closed Session later in the day for the purpose of discussing negotiations with Sierra Fire Protection District Employee Organizations per NRS 288.220.

11:19 a.m. The Board reconvened as the Board of County Commissioners.

12:15 p.m. On motion by Commissioner Jung, seconded by Commissioner Humke, which motion duly carried, the Board went into Closed Session for the purpose of discussing negotiations with Washoe County and the Sierra Fire Protection District Employee Organizations per NRS 288.220. (Please see the Board of County Commissioners’ Agenda Item 23.)

* * * * *

There being no more business to come before the Board, the Board adjourned at the completion of its Closed Session.

JOHN BRETERNITZ, 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