

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

TUESDAY

11:00 a.m.

AUGUST 9, 2011

PRESENT:

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

Nancy Parent, Chief Deputy Clerk
Katy Simon, County Manager
Paul Lipparelli, Legal Counsel
Michael Greene, Fire Chief

The Board convened at 12:52 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:

11-97SF AGENDA ITEM 2

Agenda Subject: “Public Comment. 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 Commissioner 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.

11-98SF AGENDA ITEM 3A

Agenda Subject: “Approval of Agenda for the August 9, 2011 SFPD Board of Fire Commissioners Meeting.”

There was no public comment on this item.

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

11-99SF AGENDA ITEM 3B

Agenda Subject: “Approval of BOFC meeting minutes from the April 26, May 24, June 28 and July 12, 2011.”

There was no public comment on this item.

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

11-100SF AGENDA ITEM 3C

Agenda Subject: “Approval of the Volunteer Fire Department Report for the months of May and June 2011.”

There was no public comment on this item.

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

11-101SF AGENDA ITEM 4

Agenda Subject: “Chief’s Report.”

In response to a question previously posed from Commissioner Weber, Fire Chief Michael Greene indicated that a lease was being reviewed for the Peavine Station property in an effort to complete that Station.

In order for the Board to review the project for the Peavine Station, Commissioner Weber requested a detailed progress report.

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

11-102SF AGENDA ITEM 6

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.)”

There were no Board member comments.

11-103SF AGENDA ITEM 7

Agenda Subject: “Public Comment. 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 Commissioner 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.”

12:54 p.m. Commissioner Humke left the meeting.

There was no response to the call for public comment.

11-104SF AGENDA ITEM 5

Agenda Subject: “Possible closed session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.”

12:56 p.m. On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried with Commissioner Humke absent, it was ordered that the meeting recess to a closed session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220. It was noted that the meeting would adjourn from the closed session.

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JOHN BRETERNITZ, Chairman
Sierra Fire Protection District

ATTEST:

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

*Minutes Prepared by:
Stacy Gonzales, Deputy County Clerk*