

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

TUESDAY

11:00 a.m.

FEBRUARY 14, 2012

PRESENT:

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

Nancy Parent, Chief Deputy Clerk
Katy Simon, County Manager
Paul Lipparelli, Legal Counsel
Tim Leighton, Interim Fire Chief

The Board convened at 11:20 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:

12-17SF AGENDA ITEM 2

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

Diane Rose extended her sincere thanks to the first responders for the recent Washoe Fire. She stated that Sierra Fire Protection District (SFPD) Captain Mark Regan had accepted a Battalion Chief and Fire Marshal position with the North Lake Tahoe Fire Protection District. Ms. Rose said that Captain Regan had been a dedicated individual to the SFPD as well as the residents and the community. She listed the many programs that he created and that he would be sorely missed. She wished Captain Regan all the best in his new position.

12-18SF AGENDA ITEM 4

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.)”

Commissioner Weber recognized Diane Rose and her Galena Forest community for the evacuation trainings and programs they supported. She remarked that the community had set the standard for others and applauded their efforts.

12-19SF AGENDA ITEM 5

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

There was no response to the call for public comment.

12-20SF AGENDA ITEM 3

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

11:26 a.m. On motion by Commissioner Weber, seconded by Commissioner Breternitz, which motion duly carried, it was ordered that the meeting recess to a closed session for the purpose of discussing negotiations with Sierra Fire Protection District Employee Organizations per NRS 288.220. It was noted that the meeting would adjourn from the closed session.

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ROBERT M. LARKIN, 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*