

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

TUESDAY

2:00 P.M.

JULY 9, 2002

PRESENT:

Pete Sferrazza, Chairman
Joanne Bond, Vice Chairman
Jim Galloway, Commissioner
Jim Shaw, Commissioner
Ted F. Short, Commissioner

Amy Harvey, County Clerk
Michelle Poché, Assistant County Manager
Madelyn Shipman, Legal Counsel
Robert Ruffridge, Regional Manager

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:

AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that the agenda for the July 9, 2002, meeting be approved.

MINUTES

On motion by Commissioner Bond, seconded by Commissioner Short, which motion duly carried, Chairman Sferrazza ordered that the minutes of the regular meeting of April 9, 2002, be approved.

PUBLIC COMMENT

There was no response to the call for public comments.

02-03SF REPORT ON DISTRICT ACTIVITY

Robert Ruffridge, Regional Manager, Nevada Division of Forestry, reported it has been relatively quiet in the Sierra Forest Fire District; the District is at full staff; and paramedics and training captains have been hired. They have been using the new training center and have been conducting joint exercises with other Departments and some of the volunteers, which has been very beneficial. Fire restrictions were implemented on June 22, 2002 prohibiting open burning and limiting backcountry travel

due to the high fire danger. He also provided information on units and personnel that have been sent to fires out of the area.

COMMISSIONERS' /STAFF COMMENTS

Commissioner Short asked if the automatic aid agreement had been finalized. Mr. Ruffridge reported the agreement has been sent to the Attorney General's office for review. In the meantime, they are still providing automatic aid.

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There being no further business to come before the Board, the meeting adjourned.

PETER J. SFERRAZZA, Chairman
Sierra Forest Fire Protection District

ATTEST:

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

*Minutes Prepared By
Sharon Gotchy, Deputy County Clerk*