BOARD OF FIRE COMMISSIONERS, SIERRA FOREST FIRE PROTECTION DISTRICT

TUESDAY

<u>2:00 P.M.</u>

MARCH 9, 2004

PRESENT:

Bonnie Weber, Vice Chairman David Humke, Commissioner Jim Galloway, Commissioner Pete Sferrazza, Commissioner

<u>Amy Harvey, County Clerk</u> <u>Katy Singlaub, County Manager</u> <u>Madelyn Shipman, Legal Counsel</u> <u>Tim Rochelle, Regional Forester</u>

ABSENT:

Jim Shaw, Chairman

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:

<u>AGENDA</u>

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Chairman Shaw absent, it was ordered that the agenda for the March 9, 2004 meeting be approved.

MINUTES

On motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried with Chairman Shaw absent, it was ordered that the minutes of the November 18, 2003 and December 9, 2003 meetings be approved.

04-01SF <u>REPORT OF DISTRICT ACTIVITY</u>

Tim Rochelle, Regional Forester, presented the Report of District Activity, noting that there have been no accidents or injuries so far this calendar year, and they are responding to their normal call volume. He noted they have completed installation of the 800MHz radios into the apparatus, including hand-helds, all the way down to the volunteers. He announced the arrival of wildland engines, which will be delivered to the career station for the upcoming fire season.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Chairman Shaw absent, it was ordered that the Report of District Activity be accepted.

04-02 <u>INTERLOCAL AGREEMENT – REGIONAL PUBLIC SAFETY</u> <u>TRAINING CENTER</u>

On motion by Commissioner Sferrazza, seconded by Commissioner Humke, which motion duly carried with Chairman Shaw absent, it was ordered that the Interlocal Agreement concerning operation and maintenance of the Regional Public Safety Training Center, between the County of Washoe, the City of Reno, the City of Sparks, Sierra Forest Fire Protection District, and Truckee Meadows Community College be approved and that Vice Chairman Weber be authorized to execute same.

PUBLIC COMMENTS

Sam Dehne, Reno resident, asked the Commission to agendize the concept of promoting boxing in northern Nevada, noting Reno's long history of boxing. He also criticized the Reno-Sparks Convention and Visitors Authority for giving \$750,000 to interests other than boxing.

Al Hesson, Reno resident, spoke about his right to free speech superceding any Board rules. He said for the Board to rigidly enforce a three-minute rule on their constituents is absurd.

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

BONNIE WEBER, Vice 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