BOARD OF FIRE COMMISSIONERS, SIERRA FIRE PROTECTION DISTRICT

TUESDAY 2:30 P.M. MAY 22, 2007

PRESENT:

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

Amy Harvey, County Clerk
Dave Childs, Assistant County Manager
Melanie Foster, Legal Counsel
Michael Greene, Fire Chief

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:

07-24SF PUBLIC HEARING ON TENTATIVE BUDGET – ADOPTION OF FISCAL YEAR 2007-08 FINAL BUDGET – CONTINUED FROM MAY 21, 2007

Chairman Larkin opened the public hearing.

In response to Commissioner Humke, Michael Greene, Fire Chief, replied there were no changes since yesterday's presentation. Commissioner Humke suggested dispensing with the full presentation.

Commissioner Weber commented she was glad a higher level of funding for the volunteers was made a priority in this year's budget.

Chairman Larkin clarified for Sam Dehne that each budget hearing was a separate item, and Mr. Dehne could speak for two minutes on each item.

In response to the call for public comment, Sam Dehne stated he supported the Sierra Fire Protection District, and he was glad the volunteers were getting special attention in the budget.

There was no response to the call for further public comment. The Chairman closed the public hearing.

Commissioner Galloway said he appreciated the additional detail in the budget for the fuel's management program.

MAY 22, 2007 PAGE 162

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried, Chairman Larkin ordered that the Fiscal Year Ending 2008 Final Budget for the Sierra Fire Protection District be approved and adopted.

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

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 Jan Frazzetta Deputy County Clerk

PAGE 163 MAY 22, 2007