

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

TUESDAY

10:00 A.M.

MAY 18, 2009

PRESENT:

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

Amy Harvey, County Clerk
Katy Simon, County Manager
Melanie Foster, Legal Counsel
Michael Greene, Fire Chief

ABSENT:

David Humke, Chairman

The Board convened at 10:18 a.m. in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

09-37SF AGENDA ITEM 1

Agenda Subject: “Discussion and possible action on the Sierra Fire Protection District Tentative Budget as well as possible changes to adoption of the Final Budget for Fiscal Year 2009/10.”

10:18 a.m. Vice Chairperson Weber opened the public hearing.

Fire Chief Michael Greene indicated the capital equipment budget had been significantly reduced. He noted all programs had been evaluated and there were reductions affecting the recruitment of volunteers. Commissioner Larkin noted the beginning fund balance had been drawn down and wondered if it was sufficient to maintain services. Chief Greene stated \$1 million had been placed in an emergency fund to cover any wildland fires and there was enough to maintain service levels. He pointed out the 20-person seasonal crew had begun their training period and there was sufficient money in the District’s contingency funds.

There was no response to the call for public comment.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried with Chairman Humke absent, Vice Chairperson Weber ordered acceptance of the Tentative Budget and adoption of the Final Budget for Fiscal Year

2009/10. The Fire Chief was authorized to forward the Final Budget as presented in the staff report to the State Department of Taxation.

09-38SF AGENDA ITEM 2

Agenda Subject: “Commissioners’/Manager’s 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 announcements.

09-39SF AGENDA ITEM 4

Agenda Subject: “Public Comment and discussion thereon. The Sierra Fire Protection District Board of Commissioners welcomes courteous and respectful public comment and input. Due to the amount of business the District Board conducts, public comment is limited to two minutes per person.”

There was no response to the call for public comment.

10:22 a.m. There being no further business to come before the Board, on motion by Commissioner Larkin, seconded by Commissioner Jung, which motion duly carried with Chairman Humke absent, the meeting was adjourned.

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BONNIE WEBER, Vice Chairperson
Sierra Fire Protection District

ATTEST:

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

*Minutes Prepared by:
Lisa McNeill, Deputy County Clerk*