



NOTICE OF MEETING

September 14, 2009

7:00 P.M. To 9:00 P.M

**SIERRA FIRE PROTECTION DISTRICT AT BOWERS MANSION
3905 OLD US HWY 395, WASHOE VALLEY, NEVADA**

AGENDA

- 1.***CALL TO ORDER**
- 2.***ROLL CALL/DETERMINATION OF QUORUM**
3. **APPROVAL OF AGENDA FOR SEPTEMBER 14, 2009**
4. **APPROVAL OF MEETING MINUTES FOR JULY 6, 2009**
- 5.***UPDATES/ANNOUNCEMENTS/CORRESPONDENCE** – This item is limited to updates or announcements from CAB members, or review of correspondence received by the CAB. The CAB will not discuss matters raised during this item (CAB files and correspondence which are part of the public record are on file in the Washoe County Department of Community Development and are available for public review. Written correspondence and testimony will be included in the public record when a request is made to make the document a part of the public record and when a copy is provided to the CAB Chair, who forwards the document to the County. Copies of correspondence should be on file in the Washoe County Department of Community Development and are available for public review.)
 - A.* **Community Forum to be Held on October 5, 2009** – A Community Forum will be held at Bowers Fire Station starting at 7:00 p.m. to provide an opportunity for the community to discuss community concerns, and to provide an update on Fire and Medical Services to West Washoe Valley. (Note: The Community Forum is not sponsored by either Washoe County or the West Washoe Valley CAB.)
- 6.***ACTIVITY AND INCIDENT REPORTS BY REGIONAL/COUNTY DEPARTMENTS.** These reports are based on need as determined by the departments as well as the availability of presenters.
 - A.* **Washoe County Sheriff’s Office Items** – Report from a Sheriff’s Office representative on public safety issues including recent calls for service in the CAB area. The CAB may discuss the reports, provide additional information regarding criminal activity in the area, request information on crimes not addressed in the reports, and/or request follow up on specific incidences reported or discussed.
 - B.* **Fire Safety Issues** – Reports and information from a Sierra Fire District representative on fire safety issues, including recent calls for service in the CAB area. The CAB may discuss the reports, provide additional information regarding fire issues in the area, request information on specific fire issues not addressed in the reports, and/or request follow up on specific incidences reported or discussed.
- 7.* **UPDATES AND LIAISON REPORTS**
 - A.* **Liaison Report** – A representative from the EWV CAB may report on matters of interest to the CAB and the CAB area from the latest EWV CAB meeting.
 - B.* **County Commissioner Update** – A Washoe County Commissioner may be in attendance to present an update on County issues.
 - C.* **I-580 Project** – Bob Rusk, or others, will present an update, if any, on the progress-to-date relating to the I-580 project.
 - D.* **South Valleys Area Plan and Weston Property Truckee Meadows Service Areas (TMSA) Application** – Jane Countryman or Bob Rusk will present an update on the South Valleys Area Plan with regards to the TMSA application for the Weston property.
- 8.* **PUBLIC COMMENT** – Comments heard under this item will be limited to items *not* on this agenda and will also be limited to three minutes per person. Public comment and/or testimony, as applicable, will also be allowed under each individual agenda item and will likewise be subject to the same three minute limitation per speaker. Testimony during an agenda item shall be limited to the subject of the agenda item. All comments are to be addressed to the Board.
9. **OLD BUSINESS**
 - A. **Election of WWV CAB Liaison** – Election of WWV CAB Liaison to East Washoe Valley CAB for 2009/2010 term.
 - B. **Fire Protection Update Regarding Retention of Staffing at Bowers Fire Station** – The CAB will continue discussion from the July 6, 2009 meeting regarding the status of the Bower’s Fire Station within the Sierra Fire Protection District to include staffing and to provide an update of the meeting with consultants and announce upcoming meetings related to this issue. Following discussion, the CAB may recommend submitting a letter to the County Commission and/or Commissioner Humke regarding concerns with suggested closure and/or reduction of staff at Bowers Fire Station.
10. **NEW BUSINESS** – Time for each item’s presentation is limited to no more than fifteen minutes to provide sufficient time for questions and comments; an extension may be granted by the chair.
 - A.* **Presentation on Emergency Response Policies & Procedures** – An informational presentation on the current policies and procedures relating to how 911 calls are dispatched, where individuals are taken for treatment and Carson City ambulance service response will be given. This item is informational only; no action will be taken.
11. **CHAIRMAN/BOARD MEMBER ITEMS** – This item is limited to announcements by CAB members of topics/issues posed for future workshops/agendas. The CAB will not discuss matters raised during this item.

Next agenda items: (Items for the November 2nd agenda must be submitted to the Chairperson by October 16th.)

12. ADJOURNMENT

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the CAB will take action.

If the meeting lasts longer than 9:00 p.m., the Chairperson may postpone the remaining items to a future agenda.

NOTE: Items on the agenda may not necessarily be considered in the order that they appear.

Facilities in which this meeting is being held are accessible to the disabled. Persons with disabilities who require special accommodations or assistance (e.g. sign language, interpreters, or assisted listening devices) at the meeting should notify Washoe County Community Development, at 328-3600, 24 hours prior to the meeting.

PURSUANT TO NRS 241.020, THIS NOTICE HAS BEEN POSTED AT THE FOLLOWING LOCATIONS: BOWERS FIRE STATION, 3905 Old 395; OLD WASHOE STATION, 290 U.S. 395; BELLEVUE VOLUNTEER FIRE STATION, Washoe Valley, Nevada; and WASHOE COUNTY ADMINISTRATIVE BUILDING.

CAB Agendas can be accessed at: www.washoecounty.us/cab, then choosing **CAB Agendas, Minutes, Applications, Maps and Rosters.**

Jane Countryman, Chair, j.countryman@hotmail.com, 882-8579

CAB Program – 328-3612

Your County Liaison is available to answer your questions and concerns.
Please contact Sarah Tone at Stone@washoecounty.us (775.328.2721).

If you are unable to attend this meeting, you may provide your comments and thoughts to the CAB by e-mail at WestWashoeValleyCAB@washoecounty.us. The Nevada Open Meeting Law precludes CAB members from responding to your e-mail, but your comments may be read and/or entered into the record at the meeting by the CAB members.