

BOARD OF FIRE COMMISSIONERS

David Humke, Chairman
Bonnie Weber, Vice Chairman
John Breternitz
Kitty Jung
Bob Larkin

COUNTY MANAGER

Katy Simon

**ASSISTANT
DISTRICT ATTORNEY**

Paul Lipparelli

AGENDA

SPECIAL MEETING

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

COMMISSION CHAMBERS – 1001 E. 9TH Street, Reno, Nevada

January 19, 2010

3:30 p.m.

NOTE: The Washoe County Commission Chambers is accessible to the disabled. If you require special arrangements for the meeting, call the County Manager's Office, 328-2000, 24-hours prior to the meeting.

Public Comment during the Board of Fire Commissioners' Meeting on January 19, 2010 will be for all matters, both on and off the agenda, and be limited to two minutes per person. Additionally, public comment of two minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the meeting.

The Chairman and Board of Fire Commissioners can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Board of Fire Commission. However, responses from Fire Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Commission will consider, Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for County staff action or to ask that a matter be listed on a future agenda. The Board of Fire Commissioners may do this either during the public comment item or during the following item: “*Commissioners’/Manager’s Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda”.

Pursuant to NRS 241.020, the Agenda for the Board of Fire Commissioners' Meeting has been posted at the following locations. Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-Clerk's Office (Court and Virginia Streets), Washoe County Central Library (301 South Center Street) and Sparks Justice Court (630 Greenbrae Drive). Support documentation for the items on the agenda, provided to the Board of Fire Commissioners is available to members of the public at the County Manager's Office (1001 E. 9th Street, Bldg. A, 2nd Floor, Reno, Nevada).

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of Fire Commissioners may take action.

3:30 p.m. *1. Salute to the flag.

*2. Roll call.

- *3. Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Board of Fire Commissioners' agenda. The Board of Fire Commissioners will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Board of Fire Commissioners as a whole.
4. Update and status report regarding proposed City of Reno Fire Department budget reductions, consider potential impacts and mitigation on District levels of service, and provide possible direction to staff, including direction to review with the Joint Fire Advisory Board, and to consider increasing the frequency of Joint Fire Advisory Board meetings.
5. Adjournment.