

**BOARD OF DIRECTORS
SIERRA FIRE PROTECTION DISTRICT**

TUESDAY

4:00 P.M.

JUNE 26, 2007

PRESENT:

Bob Larkin, Chairman
Bonnie Weber, Vice Chairman
David Humke, Director

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

ABSENT:

Jim Galloway, Director*
Pete Sferrazza, Director*

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:

07-29SF AGENDA

In accordance with the Open Meeting Law, on motion by Director Humke, seconded by Director Weber, which motion duly carried with Directors Galloway and Sferrazza absent, it was ordered that the agenda for the regular meeting of June 26, 2007 be approved.

**07-30SF AWARD BID – RETROFIT EQUIPMENT FOR TWO WATER
TENDER BUILD OUTS – BID NO. 2603-07**

This was the time to consider award of the bid for retrofitting equipment to build out two water tenders for the Sierra Fire Protection District. Three responsive and responsible bids were received in good order.

Director Humke noted that retrofitting the equipment would save the District \$244,563.

Upon recommendation of Mike Burdett, Buyer, on motion by Director Humke, seconded by Director Weber, which motion duly carried with Directors Galloway and Sferrazza absent, it was ordered that Bid No. 2603-07 for two water tender build outs, on behalf of the Sierra Fire Protection District, be awarded to Ross Equipment Company, Inc., the lowest responsive and responsible bidder.

07-31SF **AGREEMENT – SIERRA FIRE PROTECTION DISTRICT CHIEF OFFICER'S ASSOCIATION**

Fire Chief Michael Greene explained that the Board approved a 2 percent performance-based increase for the Chief Officer's Association subject to successful budget evaluation.

Upon recommendation of Steve Watson, Labor Relations Manager, and Fire Chief Michael Greene, on motion by Director Weber, seconded by Director Humke, which motion duly carried with Directors Galloway and Sferrazza absent, it was ordered that the supplemental economic agreement between the Sierra Fire Protection District and the Sierra Fire Protection District Chief Officer's Association, providing that the 2 percent increase effective July 1, 2007 shall not be reduced by the employee's share of the PERS increase effective July 23, 2007, be approved.

07-32SF **AGREEMENT – INTERNATIONAL ASSOCIATION OF FIREFIGHTERS LOCAL 3895**

There was no response to the call for public comment.

Upon recommendation of Steve Watson, Labor Relations Manager, and Fire Chief Michael Greene, on motion by Director Weber, seconded by Chairman Larkin, which motion duly carried with Directors Galloway and Sferrazza absent, it was ordered that the Agreement between the Sierra Fire Protection District and the International Association of Firefighters Local 3895, effective July 1, 2006, be approved and the Chairman be authorized to execute the same.

DIRECTORS'/STAFF COMMENTS

Director Weber asked that the correct designation of "Board of Directors" be included on the agenda for the Sierra Fire Protection District and that the agenda list the names of the Directors, as well as the name of the Fire Chief.

***4:20 p.m.** Director Galloway arrived at the meeting.

Director Humke asked Fire Chief Michael Greene to describe assets and resources devoted to the Angora Fire in South Lake Tahoe. Chief Greene replied that one of the District's three engines was sent out two days ago as part of a task force between five local fire agencies. Director Humke asked if those involved were getting the support they needed. Chief Greene stated that had been the case as of 3:00 p.m. the previous day.

Director Galloway received a request from a Galena resident, asking who had the power to make an emergency declaration for citizens not to light barbecues or start open fires due to the extreme danger. He received another communication stating there were several properties with overgrown yards that were unsafe and in need of an abatement order. Director Galloway asked Chief Greene if he had such powers. Chief

Greene indicated he was researching emergency powers and, in the meantime, the County could inform the public that they could be held liable. Director Galloway requested that an advisory statement be issued and asked if the reverse 911 calling system was available. County Manager Katy Singlaub commented that Emergency Management Administrator Aaron Kenneston was working on that and she did not yet know if every neighborhood had eligibility for reverse 911. Director Galloway suggested that reverse 911 be used for an advisory if possible and that the Directors' phone numbers be included in the message.

***4:23 p.m.** Director Sferrazza arrived at the meeting.

Chairman Larkin asked Chief Greene to express the Board's sincere appreciation to his colleagues at South Lake Tahoe for all of their efforts. He expressed sympathy for the residents there and commented that the Directors were acutely aware of their needs.

PUBLIC COMMENT

There was no response to the call for public comment.

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There being no further business to come before the Board, the meeting was adjourned at 4:27 p.m.

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
Lisa McNeill
Deputy County Clerk*