

**BOARD OF FIRE DIRECTORS
SIERRA FIRE PROTECTION DISTRICT**

TUESDAY

4:00 P.M.

APRIL 8, 2008

PRESENT:

Bob Larkin, Chairman
Bonnie Weber, Vice Chairman
Jim Galloway, Director
David Humke, Director
Kitty Jung, Director

Amy Harvey, County Clerk
Katy Singlaub, 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:

08-11SF AGENDA

Agenda Subject: “Approval of Agenda for April 8, 2008 Board of Directors meeting.”

In accordance with the Open Meeting Law, on motion by Director Galloway, seconded by Director Humke, which motion duly carried, Chairman Larkin ordered that the agenda for the regular meeting of April 8, 2008 be approved.

08-12SF AGENDA ITEM 3

Agenda Subject: “Report of the Fire Chief concerning daily operations and changes including apparatus replacement, volunteer program update and fuels management.”

Chief Michael Greene announced there would be a community evacuation exercise in Washoe Valley beginning the weekend of April 12, 2008. He explained this would consist of a multi-jurisdictional response team followed by an informational meeting for citizens to learn how to be prepared in the event of an evacuation. Chief Greene stated during the following week the reverse 9-1-1 system, which was now referred to as CityGate, would be demonstrated in the Franktown Lane area, where a prerecorded message would be sent to citizens regarding information on an emergency. He added this program was being built throughout the District.

In response to Director Galloway, Chief Greene explained when the message went out to the citizens it would begin with "THIS IS A DRILL." He indicated staff had gone to each of the homeowners in the affected area to notify them of the test being conducted.

08-13SF AGENDA ITEM 4

Agenda Subject: "Discussion and possible assent to termination of Cooperative Agreement for Provision of Fire Services between Washoe County, Sierra Fire Protection District, the State of Nevada Department of Conservation and Natural Resources, and the Nevada Division of Forestry, effective June 30, 2008, and contingent upon the dissolution of Sierra Fire Protection Districts as an NRS chapter 473 Fire District and its reorganization as an NRS chapter 474 District."

Chief Michael Greene explained this was a link to the action taken by the Board of County Directors (BCC) during the April 8, 2008 BCC meeting.

On motion by Director Galloway, seconded by Director Humke, which motion duly carried, Chairman Larkin ordered that Agenda Item 4 be assented.

08-14SF AGENDA ITEM 5

Agenda Subject: "Discussion and approval of First Amendment to the Cooperative Agreement for Provision of Administrative and Support Services between Washoe County and Sierra Fire Protection District and of Resolution Ratifying First Amendment; and if approved, authorize the Chairman to execute the First Amendment and the Resolution."

Chairman Larkin explained the Board of County Directors (BCC) had taken action on this item during the April 8, 2008 BCC meeting.

On motion by Director Humke, seconded by Director Weber, which motion duly carried, it was ordered that Agenda Item 5 be approved, ratified, authorized and executed.

08-15SF AGENDA ITEM 6

Agenda Subject: "Director's/Managers Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda (No discussion among Directors will take place on this item)"

Director Weber requested information regarding the future replacement of the Sierra Fire Protection District Station in Verdi. Chief Michael Greene remarked this was being reviewed.

08-16SF AGENDA ITEM 7

Agenda Subject: “Public comment and discussion thereon. The Sierra Fire Protection District Board of Directors welcomes courteous and respectful public comment and input. Due to the amount of business the District Board conducts, public comment is limited to 2 minutes per person.”

Pete Cannazaro, Galena Volunteer Fire Department Fire Chief and President of the Washoe County Volunteer Fireman’s Association, stated all of the volunteer fire chiefs in the Sierra Fire Protection District supported Chief Michael Greene in his recommendation for the future of the Sierra Fire Protection District.

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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:
Stacy Gonzales*