

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

TUESDAY

4:00 P.M.

DECEMBER 16, 2008

PRESENT:

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

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

The Board convened at 5:38 p.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

08-99SF AGENDA ITEM 2A

Agenda Subject: “Approval of Agenda for December 16, 2008 Board of Commissioners Meeting.”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, Chairman Larkin ordered that Agenda Item 2A be approved.

08-100SF AGENDA ITEM 2B

Agenda Subject: “Chief Report: including update in fuels management.”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, Chairman Larkin ordered that Agenda Item 2B be approved.

08-101SF AGENDA ITEM 2C

Agenda Subject: “Approval of minutes for May 13, May 27, July 8, July 15, August 19, September 16, October 14, October 28 and November 10, 2008 meetings.”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried, Chairman Larkin ordered that Agenda Item 2C be approved.

08-102SF AGENDA ITEM 3

Agenda Subject: “Review and Acceptance of the Sierra Fire Protection District Audited Financial Statements by Kafoury, Armstrong and Company for FY 07-08.”

There was no response to the call for public comment.

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried, Chairman Larkin ordered that Agenda Item 3 be accepted.

08-103SF AGENDA ITEM 4

Agenda Subject: “Proclamation of Appreciation in recognition of Commissioner Galloway’s service as a Sierra Fire Protection District Board Director/Commissioner.”

Chief Michael Greene read and presented the Proclamation to Commissioner Galloway. Commissioner Galloway thanked the Sierra Fire Protection District for their recognition.

There was no response to the call for public comment.

The attached Proclamation was accepted by the Board and the Proclamation for same is attached hereto and made a part of the minutes thereof.

08-104SF AGENDA ITEM 5

Agenda Subject: “Commissioners’/Managers 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.)”

Commissioner Galloway congratulated the District on expanding their volunteers allowing citizens to join who could provide additional services other than the physical aspects of the job.

08-105SF AGENDA ITEM 6

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 two minutes per person.”

There was no response to the call for public comment.

08-106SF AGENDA ITEM 8

Agenda Subject: “Possible closed session for the purpose of discussing negotiations with employee organization per NRS 288.220.”

Katy Simon, County Manager, explained the Board would take action to recess at the end of the County Commission meeting to go into a closed session for the purposes of collective bargaining on behalf of the Sierra Fire Protection District.

5:41 p.m. On motion by Commissioner Galloway, seconded by Commissioner Jung, which motion duly carried, Chairman Larkin ordered that the meeting be adjourned and the Board would go into Closed Session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220.

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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, Deputy Clerk*



Sierra Fire Protection District Washoe County

Proclamation of Appreciation

To James Galloway for his outstanding leadership
as a Fire Commissioner for the Sierra Fire
Protection District

The Volunteer and Career Firefighters of the Sierra Fire
Protection District thank-you for your leadership, vision
and direction as a Fire Commissioner and Fire Director
in assuring the citizens of the District have a safer place
to live and work

Robert Larkin, Chair

