

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

TUESDAY

10:00 A.M.

OCTOBER 27, 2009

PRESENT:

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

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

The Board convened at 11:52 a.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:

09-67SF AGENDA ITEM 2A

Agenda Subject: “Approval of Agenda for October 27, 2009 Board of Commissioners Meeting.”

There was no public comment on this item.

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

09-68SF AGENDA ITEM 2B

Agenda Subject: “Chief Report.”

There was no public comment on this item.

Michael Greene, Fire Chief, explained the original grant request submitted to the Federal Emergency Management Agency (FEMA) was for \$3.1 million. He remarked FEMA would provide \$2.7 million and noted the same events were occurring nationally as to the amount requested versus the amount needed to build a new fire station. He said contact was being made with FEMA, who in turn would appoint a grant administrator to review justification to the increased cost for what was disallowed and, if FEMA approved the justification, those additional funds could be approved. However, because there had not been contact with the grant administrator, the item would come

before the Board in December. Commissioner Larkin commented the grant award and preliminary information from the Diamonte Study might juxtaposition themselves. Chief Greene replied that would be the ideal outcome.

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

09-69SF AGENDA ITEM 2C

Agenda Subject: “Approval of Volunteer Report.”

There was no public comment on this item.

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

09-70SF AGENDA ITEM 2D

Agenda Subject: “Approval of minutes from September 22, 2009 regular meeting.”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Larkin, which motion duly carried, Chairman Humke ordered that Agenda Item 2D be approved.

09-71SF AGENDA ITEM 3

Agenda Subject: “Accept a grant award from the Nevada Division of Forestry, (USDA/SFA/09/18) State Fire Assistance Grant Program in the amount of \$15,587 (with a 100% match of \$15,587, which is being met through Sierra Fire’s Prevention Budget) for the period November 1, 2009 through December 21, 2010, to support the Defensible Space Education Program; and direct the Finance Department to make the appropriate budget adjustments.”

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Larkin, which motion duly carried, Chairman Humke ordered that Agenda Item 3 be approved and directed.

09-72SF AGENDA ITEM 4

Agenda Subject: “Accept a grant award from the Nevada Division of Forestry, (USDA/SFA/09/19) State Fire Assistance Grant Program in the amount of \$100,000 (with a 100% match of \$100,000, which is being met through an agreement with the Nevada Division of Forestry for costs associated with fuels management on state lands within Washoe Valley) for the period November 1, 2009 through December 31, 2010, to support the Fuels Management Program and specifically, for work done on the Franktown Road Fuels Reduction Project; and direct the Finance Department to make the appropriate budget adjustments.”

Chairman Humke indicated he had visited Fire Station 39 with Fire Chief Michael Greene. He stated he saw the fuels reduction masticator and was impressed with that machinery and commended staff on fuels management.

There was no public comment on this item.

On motion by Commissioner Breternitz, seconded by Commissioner Larkin, which motion duly carried, Chairman Humke ordered that Agenda Item 4 be approved and directed.

09-73SF 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.)”

There were no announcements.

09-74SF AGENDA ITEM 7

Agenda Subject: “Public Comment and discussion thereon.

There was no response to the call for public comment.

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ADJOURNMENT

11:59 a.m. There being no further business to come before the Board, on motion by Commissioner Weber, seconded by Commissioner Breternitz, which motion duly carried, Chairman Humke ordered that the meeting be adjourned.

DAVID HUMKE, 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 County Clerk*