

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

MONDAY

8:30 a.m.

MAY 20, 2013

PRESENT:

Bonnie Weber, Vice Chairperson
Marsha Berkbigler, Commissioner
Vaughn Hartung, Commissioner
Kitty Jung, Commissioner

Nancy Parent, Chief Deputy Clerk
Katy Simon, County Manager
Paul Lipparelli, Legal Counsel
Charles Moore, Fire Chief

ABSENT:

David Humke, Chairman

The Board convened at 8:38 a.m. in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

13-01SF AGENDA ITEM 2

Agenda Subject: “Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Board of Fire Commissioners agenda. The District will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Board of Fire Commissioners as a whole.”

There was no response to the call for public comment.

13-02SF AGENDA ITEM 3

Agenda Subject: “Discussion and action on the Sierra Fire Protection District Tentative Budget, as well as possible changes to adoption of the Final Budget for Fiscal Year 2013/14. This item may be continued on Tuesday, May 28, 2013 at 10:00 a.m.”

Vice Chairperson Weber opened the public hearing by calling on anyone wishing to speak for or against adoption of the Sierra Fire Protection District’s Final Budget for Fiscal Year 2013/14. There being no response, the hearing was closed.

Fire Chief Charles Moore said the District's finances had stabilized, they were financially sound and their property tax rate was budgeted at the current \$0.54 tax rate. He noted that the Sierra Fire Protection District's (SFPD) budget was combined with the Truckee Meadows Fire Protection District's (TMFPD) budget and operated as one Fire Protection District for the benefit of the citizens.

There was no public comment on this item.

On motion by Commissioner Berkbigler, seconded by Commissioner Hartung, which motion duly carried with Chairman Humke absent, it was ordered that the Sierra Fire Protection District's Fiscal Year 2013/14 Budget be adopted.

13-03SF AGENDA ITEM 4

Agenda Subject: "Commissioners'/Fire Chief's 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 Board member comments.

13-04F AGENDA ITEM 5

Agenda Subject: "Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Board of Fire Commissioners agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole."

There was no response to the call for public comment.

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ADJOURNMENT

8:41 a.m. There being no further business to come before the Board, on motion by Commissioner Jung, seconded by Commissioner Hartung, which motion duly carried with Chairman Humke absent, the meeting was adjourned.

DAVID E. HUMKE, Chairman
Sierra Fire
Protection District

ATTEST:

AMY HARVEY, Washoe County Clerk
and Ex-Officio Clerk, Truckee Meadows
Fire Protection District

*Minutes Prepared By:
Stacy Gonzales, Deputy County Clerk*