

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

TUESDAY

1:30 P.M.

APRIL 15, 2003

PRESENT:

David Humke, Chairman
Jim Shaw, Vice Chairman
Jim Galloway, Commissioner
Pete Sferrazza, Commissioner
Bonnie Weber, Commissioner*

Nancy Parent, Chief Deputy Clerk
Katy Singlaub, County Manager
Melanie Foster, Legal Counsel
Tim Rochelle, Acting Regional Forester

The Board met in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. The Clerk called the roll and the Board conducted the following business:

03-08SF AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Shaw, which motion duly carried with Commissioner Weber absent, Chairman Humke ordered that the agenda for the April 15, 2003 meeting be approved with the following amendment: Delete Item No. 3, approval of minutes for March 11, 2003.

***2:22 p.m.** Commissioner Weber arrived at the meeting of the Sierra Forest Fire Protection District.

PUBLIC COMMENTS

Sam Dehne, Reno resident, applauded the Board of County Commissioners for conducting a good meeting and allowing public comment on war issues. He stated the corruption never ends with the City of Reno, referring to the battle between the Atlantis Hotel/Casino against the Peppermill Hotel/Casino and the City of Reno.

REPORT – DISTRICT ACTIVITY

Tim Rochelle, Acting Regional Forester, reported the Galena Station responded to a two-story, 3,500 square foot structure fire and contained the fire on the second story with no injuries.

03-09SF REPORT – DISTRICT ALTERATION OF BOUNDARIES

Tim Rochelle, Acting Regional Forester, provided a copy of Nevada Revised Statute 473 and a draft letter to the Board from the State Forester including a possible resolution to alter the boundaries of the Sierra Forest Fire Protection District based on the annexation described in the letter.

On motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Humke ordered that this item be brought back with additional information concerning the affect on existing fire stations and employees. Staff was further directed to include a review by the Washoe County Department of Community Development.

COMMISSIONERS’/MANAGER’S COMMENTS

Commissioner Sferrazza requested an update at the next meeting concerning consolidation discussions with the City of Reno and the Truckee Meadows Fire Protection District (TMFPD).

In response to Commissioner Galloway, County Manager Katy Singlaub said Mary Walker was commissioned by the District to analyze all of the implications and alternatives concerning consolidation with the TMFPD and the City of Reno Fire Department. She stated as soon as that report is available, it would be reviewed with the firefighters and this Board.

* * * * * * * * *

There being no further business to come before the Board, the meeting adjourned.

DAVID E. HUMKE, Chairman
Sierra Forest Fire Protection District

ATTEST:

AMY HARVEY, Washoe County Clerk
and Ex Officio Clerk, Sierra Forest
Fire Protection District

*Minutes Prepared By
Melissa M. Ayrault, Deputy County Clerk*