

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

TUESDAY

2:00 P.M.

MAY 13, 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

Madelyn Shipman, Assistant District Attorney

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:

03-10SF AGENDA

In accordance with the Open Meeting Law, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried, Chairman Humke ordered that the agenda for the May 13, 2003 meeting be approved.

6:10 p.m. Commissioner Weber left the meeting.

PUBLIC COMMENTS

Sam Dehne, Reno resident, said he felt Secretary of State Dean Heller concealed public documents.

03-11SF REPORT – DISTRICT ALTERATION OF BOUNDARIES

Upon recommendation of Tim Rochelle, Acting Regional Forester, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried with Commissioner Weber absent, Chairman Humke ordered that the boundaries of the Sierra Forest Fire Protection District (SFFPD) be amended to reflect the exclusion of lands per NRS 473.0355 beginning July 1, 2003. It was further ordered that staff provide a report to the Board concerning how the station or stations would be manned.

Upon recommendation of Mr. Rochelle, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried with Commissioner Weber absent, it was ordered that the following Resolution Excluding Territory from the Sierra Forest Fire Protection District be approved and Chairman Humke be authorized to execute the same:

RESOLUTION - - A Resolution Excluding Territory from the Sierra Forest Fire Protection District

WHEREAS, certain properties in the Verdi area and within the Sierra Forest Fire Protection District (hereinafter "District:") have been annexed into the City of Reno; and

WHEREAS, commencing July 1, 2003, those certain properties will be paying city taxes, which taxes include fire protection and suppression services; and

WHEREAS, there is no existing bonded indebtedness of the District chargeable against those certain properties; and

WHEREAS, the State Forester Firewarden has determined that exclusion of those certain properties from the fire district is feasible;

NOW, THEREFORE, BE IT RESOLVED that the District boundaries be altered as of the date below by excluding certain properties within the Verdi area, more specifically described herein in Exhibit "A" attached hereto and incorporated herein.

BE IT FURTHER RESOLVED that the exclusion is a result of the hereinabove described properties being annexed to the City of Reno.

BE IT FURTHER RESOLVED that the Clerk send a copy of this Resolution to the State Forester Firewarden.

03-12SF REQUEST TO HIRE FIVE SEASONAL FIREFIGHTERS

Upon recommendation of Tim Rochelle, Acting Regional Forester, on motion by Commissioner Sferrazza, seconded by Commissioner Shaw, which motion duly carried with Commissioner Weber absent, Chairman Humke ordered that approval be granted to use \$22,000 of FY 2003 GL 8390 funds in the current approved budget to hire five seasonal firefighters effective May 14, 2003 for the 2003 fire season. It was noted monies originally budgeted for the 800 MHz portable and mobile radios were not used due to a Federal Emergency Management Agency Grant received.

6:20 p.m. Commissioner Weber returned to the meeting.

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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*