

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

TUESDAY

2:00 P.M.

AUGUST 12, 2003

PRESENT:

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

**Amy Harvey, County Clerk**  
**Katy Singlaub, County Manager**  
**Madelyn Shipman, 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, and conducted the following business:

**03-15SF      AGENDA**

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried, Chairman Humke ordered that the agenda for the August 12, 2003 meeting be approved.

**03-16SF      MINUTES**

On motion by Commissioner Shaw, seconded by Commissioner Galloway, which motion duly carried, Chairman Humke ordered that the minutes of the regular meetings of April 15 and May 13, 2003 be approved.

**PUBLIC COMMENT**

Sam Dehne, Reno resident, addressed the Board concerning traffic and noise problems in the community.

**03-17SF      REPORT – DISTRICT PUBLIC INFORMATION CAMPAIGN ON  
STUDY OF FIRE SERVICE ALTERNATIVES**

Tim Rochelle, Acting Regional Forester, provided the Public Input Letter the District is sending out on the study of fire service alternatives being presented to the citizens of the District. The Study is also available for review on the Nevada Division of Forestry Web site at [www.forestry.nv.gov](http://www.forestry.nv.gov). He reported that public information meetings

would be held in August and September at the Verdi, Galena, West Washoe Valley and the Southwest Truckee Meadows Citizen Advisory Board (CAB) meetings. He stated that the campaign's goals are to gather input from citizens served by the District regarding fire service alternatives to present to the Board of Fire Commissioners. Mr. Rochelle advised the project's time line would be as follows: Receive public input through the end of September; analyze and compile public input in November/December; select preferred alternative in January 2004; and present alternative to the Board in the Spring of 2004.

**COMMISSIONERS'/STAFF'S COMMENTS**

There were no comments from Commissioners or staff.

**EMERGENCY ITEMS**

There were no emergency items.

\* \* \* \* \*

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

---

**DAVID HUMKE**, Chairman  
Sierra Forest Fire Protection District

**ATTEST:**

---

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

*Prepared by  
Lori Rowe, Deputy County Clerk*