

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

TUESDAY

4:00 P.M.

JUNE 12, 2007

PRESENT:

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

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

ABSENT:

**Bob Larkin, Chairman**

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:

**07-25SF      AGENDA**

In response to the call for public comment Gary Schmidt stated he was opposed to the approval of the agenda.

In accordance with the Open Meeting Law, on motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that the agenda for the regular meeting of June 12, 2007 be approved with the following changes: **No Action** Item 5 supplemental economic agreement between the District and the District's Officers Association, and Item 7, discussion and possible action regarding a labor agreement be continued.

**07-26SF      SIERRA FIRE CHIEF PROGRESS REPORT**

On motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that the Sierra Fire Chief Progress Report be accepted.

**07-27SF**      **AWARD OF BID - TWO TYPE ONE FIRE APPARATUS - BID NO. 2958-07**

This was the time set to consider award of the bid for two Type One Fire Apparatus.

Chief Michael Green clarified the bid was based on specifications.

One Bid was received from Pierce Mfg., Inc.

Upon recommendation of Mike Burdett, Buyer, on motion by Commissioner Humke, seconded by Commissioner Sferrazza, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Bid No. 2958-07 for two Type One Fire Apparatus, on behalf of the District be awarded to Pierce Mfg., Inc., the sole responding bidder, in the amount of \$779,190. It was noted that one apparatus would be purchased out of the FY 2006/07 budget, in the amount of \$389,595, and one apparatus would be purchased out of the FY 2007/08 budget, in the amount of \$389,595.

**07-28SF**      **ACKNOWLEDGMENT/ACCEPTANCE - FIRE MANAGEMENT ASSISTANCE GRANT - U.S. FOREST SERVICE**

Upon recommendation of Mary Walker, District Financial Consultant, on motion by Commissioner Sferrazza, seconded by Commissioner Galloway, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that the Fire Management Assistance Grant from the U.S. Forest Service for the Sierra Fire Protection District's partial cost of the 2006 Verdi Fire be acknowledged and accepted. It was further ordered that the County Comptroller be directed to increase the District's General Fund Budget in the amount of \$312,228.

**COMMISSIONERS'/STAFF COMMENTS**

Chief Michael Green explained the District's request for a special meeting to be held on June 26, 2007 for discussion and possible action on Item 5, supplemental economic agreement between the District and the District's Officers Association, and Item 7, discussion and possible action regarding a labor agreement.

On motion by Commissioner Galloway, seconded by Commissioner Sferrazza, which motion duly carried with Chairman Larkin absent, Vice Chairman Weber ordered that Item 5, supplemental economic agreement between the District and the District's Officers Association, and Item 7, discussion and possible action regarding a labor agreement be continued to the June 26, 2007 meeting of the District.

**PUBLIC COMMENT**

Gary Schmidt made a public records request.

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

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**BONNIE WEBER**, Vice Chairman  
Sierra Fire Protection District

**ATTEST:**

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

*Minutes Prepared by  
Stacy Gonzales  
Deputy County Clerk*