

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

TUESDAY

4:00 P.M.

OCTOBER 14, 2008

PRESENT:

Bob Larkin, Chairman
Bonnie Weber, Vice Chairperson
Jim Galloway, Commissioner
David Humke, Commissioner

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

ABSENT:

Kitty Jung, Commissioner

The Board convened at 4:25 p.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

08-75SF AGENDA ITEM 2A

Agenda Subject: “Approval of Agenda for October 14th Board of Fire Commissioners Meeting.”

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Jung absent, Chairman Larkin ordered that Agenda Item 2A be approved.

08-76SF AGENDA ITEM 2B

Agenda Subject: “Chief Report including update in fuels management.”

On motion by Commissioner Humke, seconded by Commissioner Galloway, which motion duly carried with Commissioner Jung absent, Chairman Larkin ordered that Agenda Item 2B be approved.

08-77SF AGENDA ITEM 3

Agenda Subject: “Discussion and possible Board action to pass a Resolution to sell to White Pine County up to four (4) Sierra Fire Protection District surplus fire apparatus for up to \$95,000 in accordance to NRS 334.030 and deposit the proceeds of the sale in the District’s Fund.”

Commissioner Galloway asked how a fair price was determined. Michael Greene, Fire Chief, broke down the individual prices for the four pieces of equipment and remarked it was always difficult to price used fire apparatus.

On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Jung absent, it was ordered that Agenda Item 3 be adopted, authorized and executed. The Resolution for same is attached hereto and made a part of the minutes thereto.

08-78SF AGENDA ITEM 4

Agenda Subject: Discussion and possible Board authorization 1) to cancel current 2008/2009 employee life and dental insurance contract with Humana and authorize a contract with Met Life for a savings of \$10,463.92 and: 2) cancel 2008/2009 employee vision insurance with Anthem and transfer to VSP Vision Network at a cost increase of \$1,220.14. The total savings realized by these changes would be \$9,243.78 in employee benefit costs.

Commissioner Galloway appreciated the comparison that was listed in the staff report, but stated it would be helpful if all the bidders were listed. He explained the standard format for the County concerning bids and requested that occur for future bid items.

On motion by Commissioner Galloway, seconded by Commissioner Humke, which motion duly carried with Commissioner Jung absent, Chairman Larkin ordered that Agenda Item 4 be authorized.

08-79SF AGENDA ITEM 5

Agenda Subject: “Directors’/Managers Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda. (No discussion among Directors will take place on this item.)”

Commissioner Weber requested an update on the Peavine Fire Station.

Commissioner Galloway requested a description of the area served within the boundaries of the Sierra Fire Protection District and the cost per person if the Peavine Station was completed and activated versus the normal cost per person in the District.

Commissioner Humke inquired how many presentations had been conducted concerning the Ballot question for funding. Michael Greene, Fire Chief, replied he made a presentation to each of the Citizen Advisory Boards (CAB), three separate presentations in the Joy Lake area, two presentations in Arrow Creek and an additional 10-12 presentations for individual residents.

08-80SF AGENDA ITEM 7

Agenda Subject: “Public Comment and discussion thereon. The Sierra Fire Protection District Board of Commissioners welcomes courteous and respectful public comment and input. Due to the amount of business the District Board conducts, public comment is limited to two minutes per person.”

There was no response to the call for public comment.

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4:31 p.m. On motion by Commissioner Humke, seconded by Commissioner Weber, which motion duly carried with Commissioner Jung absent, Chairman Larkin ordered that the meeting be adjourned.

ROBERT M. LARKIN, Chairman
Sierra Fire Protection District

ATTEST:

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

*Minutes Prepared by
Stacy Gonzales, Deputy Clerk*

RESOLUTION OF THE SIERRA FIRE PROTECTION DISTRICT

1. Whereas, the Sierra Fire Protection District (SFPD) is a duly organized fire protection district under the laws of the State of Nevada, namely NRS chapter 474.

2. Whereas, under NRS 474.460, the Board of Commissioners of Washoe County constitutes the Board of Fire Commissioners of the SFPD and pursuant to that statute, NRS 474.470, and NRS 474.5115 has control over and responsibility for the assets of the District, including its fire engines;

3. Whereas, the following fire apparatus belonging to the SFPD has become "surplus" property of the SFPD because the equipment no longer serves the needs of the District.

- a. 1974 Clark Fire Engine ID # 3222704CGH10051
- b. 1974 Clark Fire Engine ID # 3222704CGH10052
- c. 1993 IHC Paystar 5000 ID # 2HTTEA6R4PC073114
- d. 1979 Freightliner ID# CB111HP172802

4. Whereas, the SFPD desires to sell the apparatus identified in paragraph 3 above in accordance with NRS 334.030 to White Pine County for the price of \$95,000;

OS-775F

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

A. That the apparatus described in paragraph 3 above is hereby found to be surplus property of the District for the reasons stated above;

B. That the SFPD agrees to sell the apparatus identified in paragraph 3 above to White Pine County for the price of \$ 95,000 in accordance with NRS 334.030; and

C. That this designation and sale are in the best interests of the inhabitants of the SFPD.

SIERRA FIRE PROTECTION DISTRICT

BY: _____
Robert M. Larkin, Chairman
Sierra Fire Protection District Board of Commissioners

Date:

Attest:

Washoe County Clerk