

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

TUESDAY

10:00 A.M.

MAY 17, 2010

PRESENT:

Bonnie Weber, Vice Chairperson
Robert Larkin, Commissioner
Kitty Jung, Commissioner
John Breternitz, Commissioner

Jaime Dellera, Deputy County Clerk
Katy Simon, County Manager
Melanie Foster, Legal Counsel
Michael Greene, Fire Chief

ABSENT:

David Humke, Chairman

The Board convened at 10:04 a.m. in special session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

10-38SF AGENDA ITEM 1

Agenda Subject: “Discussion and action on the Sierra Fire Protection District Tentative Budget as well as possible changes to adoption of the Final Budget for Fiscal Year 2010/2011.”

10:04 a.m. Vice Chairperson Weber opened the public hearing.

Fire Chief Michael Greene indicated that detailed budget information had been previously presented to the Board at its regular meeting on May 11, 2010.

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Jung, which motion duly carried with Chairman Humke absent, it was ordered that the Fiscal Year 2010/2011 Final Budget be approved and adopted.

10-39SF AGENDA ITEM 2

Agenda Subject: “Commissioners’/Manager’s announcements, requests for information, topics for future agendas and statements relating to items not on the agenda (no discussion among commissioners will take place on this item).”

There were no announcements.

10-40SF AGENDA ITEM 4

Agenda Subject: “Public comment and discussion thereon. The Sierra Fire Protection District Board of Fire Commissioners welcomes courteous and respectful public comment and input. Due to the amount of business the District Board conducts, public comment is limited to 2 minutes per person.”

There was no response to the call for public comment.

* * * * * * * * * *

10:11 a.m. There being no further business to come before the Board, on motion by Commissioner Breternitz, seconded by Commissioner Larkin, which motion duly carried with Chairman Humke absent, the meeting was adjourned.

BONNIE WEBER, Vice Chairperson
Sierra Fire Protection District

ATTEST:

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

*Minutes Prepared by:
Lisa McNeill, Deputy County Clerk*