

Board of Fire Commissioners
David Humke: Chairman
Bonnie Weber: Vice-Chair
Robert Larkin: Commissioner
Kitty Jung: Commissioner
John Breternitz: Commissioner

Fire Chief Michael Greene



AGENDA



Sierra Fire Protection District
Tuesday, June 22, 2010 10:00 AM
Washoe County Commission Chambers
1001 East 9th Street
Reno, Nevada

NOTE: Items on the agenda without a time designation may not necessarily be considered in the order in which they appear on the agenda. Items may be moved to or from the Consent Agenda at the beginning of the Board Meeting or may be voted on in a block.

1. * Call to order/roll call
2. Consent:
 - A. Approval of Agenda for the June 22, 2010 SFPD Board of Fire Commissioners Meeting.
 - B. Chief's Report on Status of Projects including Recruitments, Volunteers and Land Lease (Page 1).
 - C. Review and acceptance of volunteer report for April 2010 (Page(s) 2-5).
 - D. Approval of the 2010 Annual Operating Plan between the Sierra Fire Protection District and the Humboldt Toiyabe National Forest Carson Ranger District; and if approved, authorize Chairman to execute same (Page(s) 6-7).
 - E. Approval of the 2010 Annual Operating Plan between the Sierra Fire Protection District and the Nevada Division of Forestry; and if approved, authorize Chairman to execute same (Page(s) 8-9).

The following item only (Agenda Item #3) will be heard by the Washoe County Board of Commissioners who will convene as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, the Board of Fire Commissioners for the Sierra Protection District and the Washoe County Board of Commissioners.

3. Discussion and possible acceptance of staff's Recommendations. Updates and the draft Action Plan in support of the Fire and Fire Based Emergency Medical Services Master Plan, or other direction to staff (See Staff Report in the Board of County Commissioners' Agenda Item Number 12). (All Commission Districts)

4. Board direction regarding methodology and facilitation for community and stakeholder input and review of options for the operation of the Arrowcreek Fire Station and alternatives for the long term future of the District (Page(s) 10-11).
5. Direction to staff regarding recovery of costs for emergency responses from negligent actors and insurance carriers (Page(s) 12-14).
6. Award of Design Contract for the "Sierra Fire Protection District Station 40" Washoe County, Nevada to Smith Design Group [\$146,120], and if approved, authorize the Chairman to execute the contract documents, and authorize the Public Works Department to bid the project (Page(s) 15-16).
7. Approve Interlocal Agreement between Washoe County and Sierra Fire Protection District for fuels reduction projects within four Washoe County Regional Parks and Open Space facilities: Crystal Peak Park, Davis Creek Regional Park, Hidden Valley Regional Park and Sun Valley Regional Park; and if approved, authorize Chairman to execute Agreement (Page(s) 17-19).
8. Authorize the Finance Director, as Acting Risk Manager, to renew the Property and Liability Insurance Policy for the Sierra Fire Protection District with the Nevada Public Agency Insurance Pool, effective July 1, 2010, for an annual premium of \$83,159.49 (Page(s) 20-21).
9. Commissioner's/Managers 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).
10. Public comment and discussion thereon.
11. Emergency Items.
12. Adjournment.

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 2 minutes per person.

Pursuant to NRS 241.020, the agenda for this meeting has been posted at the Washoe County Administrative Building, Washoe County Courthouse, Washoe County Main Library and Sparks Justice Court. Support documentation for items on the agenda provided to the Sierra Fire Protection District Board of Fire Commissioners is available to members of the public at the Sierra Fire Protection District office located at 3905 Old Highway 395, Washoe Valley, Nevada.

Unless otherwise indicated by asterisk (*), all items on the agenda are action items upon which the Board of Directors may take action. In accordance with NRS 241.020, this

agenda closes by 9:00 a.m. on the third working day prior to the meeting, except as to emergencies or as otherwise permitted by law. We are pleased to make reasonable accommodations for people who are disabled and wish to attend meetings. If you should require special arrangements for the meeting, please contact our office at (775) 849-1108 before the meeting date.