

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

MONDAY

10:00 a.m.
SPECIAL MEETING

MAY 16, 2011

PRESENT:

John Breternitz, Chairman
Bonnie Weber, Vice Chairperson
Kitty Jung, Commissioner

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

ABSENT:

David Humke, Commissioner
Robert Larkin, Commissioner

The Board convened at 10:12 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:

Commissioner Weber participated in the meeting by telephone.

PUBLIC HEARING

11-57SF AGENDA ITEM 2

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 FY 2011-12. May be continued to Tuesday, May 24, 2011 at 10:00 a.m.”

10:13 a.m. Chairman Breternitz opened the public hearing.

In response to the call for public comment, Sam Dehne said he would prefer to see the Sierra Fire Protection District (SFPD) cut salaries instead of having layoffs.

Chairman Breternitz closed the public hearing.

Chief Greene advised there were three changes from the SFPD’s tentative budget. He said the first moved a piece of the construction costs for the Arrowcreek Station to this budget. He stated the second was he was still trying to resolve the issue of three-person staffing. He said the third change was using \$100,000 of the SFPD’s ending

fund balance to help offset the \$1,000,079 deficit, attempting to alleviate the deficit being put entirely on staff.

Chairman Breternitz asked if the recommendation was to approve the budget with those modifications. Chief Greene replied it was.

On motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried with Commissioners Humke and Larkin absent, it was ordered that the Sierra Fire Protection (SFPD) Fiscal Year 2011/12 Final Budget be approved as presented. It was further ordered that staff be directed to return with additional cost saving measures to address SFPD's budget deficit in the long-term.

11-58SF AGENDA ITEM 4

Agenda Subject: "Public Comment."

Sam Dehne discussed his activities within the community and the consequences of the County's wasteful spending.

11-59SF AGENDA ITEM 3

Agenda Subject: "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.)"

There were no announcements.

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10:21 a.m. There being no further business to come before the Board, on motion by Commissioner Weber, seconded by Commissioner Jung, which motion duly carried with Commissioners Humke and Larkin absent, the meeting was adjourned.

JOHN BRETERNITZ, Chairman
Sierra Fire Protection District

ATTEST:

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

*Minutes Prepared by:
Jan Frazzetta, Deputy County Clerk*