

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

TUESDAY

11:00 a.m.

JULY 26, 2011

PRESENT:

**John Breternitz, Chairman**  
**Bonnie Weber, Vice Chairperson**  
**Kitty Jung, Commissioner\***  
**David Humke, Commissioner**

**Amy Harvey, County Clerk**  
**Katy Simon, County Manager**  
**Paul Lipparelli, Legal Counsel**  
**Michael Greene, Fire Chief**

ABSENT:

**Robert Larkin, Commissioner**

The Board convened at 11:23 a.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:

**11-91SF      AGENDA ITEM 2**

**Agenda Subject:** “Public comments. Comments heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Board of Fire Commissioners agenda. The Board will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Board as a whole.”

There was no response to the call for public comment.

**CONSENT ITEMS**

**11-92SF      AGENDA ITEM 3A**

**Agenda Subject:** “Approval of Agenda for the July 26, 2011 SFPD Board of Fire Commissioners Meeting.”

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioners Jung and Larkin absent, it was ordered that Agenda Item 3A be approved.

**11-93SF      AGENDA ITEM 4**

**Agenda Subject: “Chief Report including update on Arrowcreek construction, volunteers and citizens CPR training.”**

Chief Greene said the Arrowcreek building permit had been obtained and water rights had been purchased. He stated the water line was downsized to save an additional \$7,000; and Dave Solaro, Assistant Public Works Director, indicated dirt was being moved starting today.

Chief Greene said staff had been working on developing a CPR training program in conjunction with the security staff at Arrowcreek, Montroux, and St. James Village. He stated the goal was to have defibrillators at the guardhouse and for dispatch to notify the guards about cardiac arrest situations. He said staff was developing a plan document and the initial meetings had happened, but the plan would still have to go through a legal review. He said staff was also looking at programs in California where people in the community with defibrillators were notified, but that program would be further down the road.

**11:26 a.m.**      Commissioner Jung arrived.

There was no public comment and no action taken on this item.

**11-94SF      AGENDA ITEM 6**

**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.)”**

Commissioner Weber said she attended the Volunteer Fire Department Chiefs’ meeting last night, and she requested an update on the Peavine Volunteer Fire Station.

There was no public comment and no further action was taken on this item.

**11-95SF      AGENDA ITEM 7**

**Agenda Subject: Public comments. Comments heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Board of Fire Commissioners agenda. The Board will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the Board as a whole.”**

There was no response to the call for public comment.

**11-96SF      AGENDA ITEM 5**

**Agenda Subject: “Possible Close Session for the purpose of discussing negotiations with Sierra Fire Protection District Employee Organizations per NRS 288.220.”**

**11:29 a.m.**    On motion by Commissioner Weber, seconded by Commissioner Humke, which motion duly carried with Commissioner Larkin absent, it was ordered that the meeting recess to a closed session for the purpose of discussing negotiations with Employee Organizations per NRS 288.220 and that the meeting be adjourned from the closed session.

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**JOHN BRETERNITZ**, 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:  
Jan Frazzetta, Deputy County Clerk*