

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

MONDAY

8:30 a.m.  
SPECIAL MEETING

MAY 21, 2012

PRESENT:

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

**Amy Harvey, County Clerk**  
**Katy Simon, County Manager**  
**Paul Lipparelli, Legal Counsel**  
**Charles Moore, Fire Chief**

ABSENT:

**Robert Larkin, Chairman**  
**David Humke, Commissioner**

The Board convened at 8:40 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:

**12-94SF      AGENDA ITEM 2**

**Agenda Subject:** “Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The District 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 of Fire Commissioners as a whole.”

Peggy Lear Bowen urged the Board to keep Verdi Station 35 at their present location since it served the citizens in the Verdi area.

Fire Chief Moore indicated that a Citizen Advisory Board (CAB) meeting was scheduled for May 24, 2012 to discuss the future of Station 35 with the Verdi community.

**12-95SF      AGENDA ITEM 3**

**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 2012/13. May be continued to Tuesday, May 22, 2012 at 10:00 a.m.”

Vice Chairperson Weber opened the public hearing.

In response to a question from Commissioner Breternitz, Mary Walker, District Financial Consultant, explained that State law required that the tentative budget be submitted to the Department of Taxation by April 15th. She said the difference between then and now was a minor change of the revenue projections and the final quotes had been received for medical insurance. Ms. Walker said those debt delineations made between April 15 and the adoption of the final budget had to be noted.

There being no one else wishing to speak, the Vice Chairperson closed the public hearing.

On motion by Commissioner Breternitz, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin and Commissioner Humke absent, it was ordered that the Sierra Fire Protection District (SFPD) Fiscal Year 2012/13 Final Budget be approved.

**12-96SF      AGENDA ITEM 4**

**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 Jung requested a presentation on the “no-burn” order and what was contained within a no burn order.

**12-97SF      AGENDA ITEM 5**

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

There was no response to the call for public comment.

\* \* \* \* \*

**8:49 a.m.** There being no further business to come before the Board, on motion by Commissioner Breternitz, seconded by Commissioner Jung, which motion duly carried with Chairman Larkin and Commissioner Humke absent, the meeting was 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 County Clerk*