

**BOARD OF FIRE COMMISSIONERS
TRUCKEE MEADOWS FIRE PROTECTION DISTRICT**

TUESDAY

1:10 P.M.

MARCH 3, 2009

PRESENT:

David Humke, Chairman
Bonnie Weber, Vice Chairperson
Robert Larkin, Commissioner
John Breternitz, Commissioner

Amy Harvey, County Clerk
Katy Simon, County Manager
Melanie Foster, Legal Counsel
Kurt Latipow, Fire Services Coordinator

ABSENT:

Kitty Jung, Commissioner

The Board convened at 1:27 p.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:

09-10F AGENDA ITEM

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. (All Commission Districts)”

There was no response to the call for Public Comment.

09-11F AGENDA ITEM 3

Agenda Subject: “Review and acceptance of volunteer/auxiliary report for January 2008 (Including monthly operations report of Volunteer Fire Departments indicating response data, training activities/apparatus updates, administrative, radio communication and dispatch issues etc.) (All Commission Districts)”

Fire Services Coordinator Kurt Latipow commented that the volunteer reports had been sparse during the last few months. The president of the volunteer’s association met with him and the Chiefs from both districts and the April agenda packets would contain the newly formatted and much more robust reports.

Commissioner Weber commented she thought these reports were important and was glad to hear they would be getting their reports in. She said it sounded like they had a standard format that they would be filling out and using. Mr. Latipow said they would bring forward a recommendation from both districts to try to consolidate the format and the expectation was for the Board to see that at the April meeting.

On motion by Commissioner Weber, seconded by Commissioner Larkin, which motion duly carried with Commissioner Jung absent, it was ordered that Agenda Item 3 be accepted.

09-12F AGENDA ITEM 4

Agenda Subject: “Discussion and approval of increasing the Truckee Meadows Fire Protection District capital asset threshold from \$3,000 to \$10,000 for Fiscal Year 2008/09. (All Commission Districts)”

Fire Services Coordinator Kurt Latipow stated this item was requested by the Comptroller’s Office after discussions held during meetings last year’s audit as was finished. He explained this would make the Truckee Meadows Fire Protection District (TMFPD) consistent with Sierra Fire Protection District (SFPD) and Washoe County.

Commissioner Breternitz clarified that TMFPD would not list assets that were under \$10,000. Mr. Latipow stated that was correct; however, the District would still track the lower threshold assets because they did not want those assets to get lost. Commissioner Breternitz then inquired if those assets would be shown in a total on some sort of capital asset list. Mr. Latipow stated this categorization was for the purpose of the audit only and the District did not plan to change their internal tracking mechanism.

On motion by Commissioner Weber, seconded by Commissioner Breternitz, which motion duly carried with Commissioner Jung absent, it was ordered that Item No. 4 be approved.

09-13F AGENDA ITEM

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).”

Fire Services Coordinator Kurt Latipow stated he did not have any announcements.

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1:31 p.m. On motion by Commissioner Weber, seconded by Commissioner Breternitz, which motion duly carried with Commissioner Jung absent, the meeting was adjourned.

DAVID E. HUMKE, Chairman
Truckee Meadows Fire
Protection District

ATTEST:

AMY HARVEY, Washoe County Clerk
and Ex-Officio Clerk, Truckee Meadows
Fire Protection District

*Minutes Prepared By:
Jaime Deller, Deputy Clerk*