

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

TUESDAY

2:00 P.M.

APRIL 28, 2009

PRESENT:

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

Amy Harvey, County Clerk
Katy Simon, County Manager
Melanie Foster, Legal Counsel
Curtis Johnson, Division Chief

ABSENT:

Bob Larkin, Commissioner

The Board convened at 4:16 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:

09-15F 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 a 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.

09-16F AGENDA ITEM 3A

Agenda Subject: “Approve the upgrade of six VHF Radio Repeaters for Truckee Meadows Fire Protection District from (sole source) vendor Dailey and Wells Communications, provider of M/A Com. Inc. equipment and installation of upgrades in an amount not to exceed \$73,549 C839100-781010. (All Commission Districts.)”

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Breternitz, which motion duly carried with Commissioner Larkin absent, Chairman Humke ordered that Agenda Item 3A be approved.

09-17F AGENDA ITEM 4

Agenda Subject: “Review and acceptance of volunteer/auxiliary report for February 2009 (Including monthly operations report of Volunteer Fire Departments indicating response data, training activities/apparatus updates, administrative, radio communication and dispatch issues etc.)”

Curtis Johnson, Division Chief, reviewed the volunteer report. He noted the report would now be composed by Pete Cannizzaro, Volunteer Firefighters Association President.

There was no response to the call for public comment.

On motion by Commissioner Breternitz, seconded by Commissioner Weber, which motion duly carried with Commissioner Larkin absent, Chairman Humke ordered that Agenda Item 4 be accepted.

09-18F AGENDA ITEM 5

Agenda Subject: “Discussion and possible approval of an interlocal agreement between the Washoe County Sheriffs Office (WCSO) and the Truckee Meadows Fire Protection District regarding costs and use of the WCSO firefighting capable helicopter. (All Commission Districts.)”

There was no response to the call for public comment.

On motion by Commissioner Weber, seconded by Commissioner Breternitz, which motion duly carried with Commissioner Larkin absent, it was ordered that Agenda Item 5 be approved, authorized and executed.

09-19F AGENDA ITEM 6

Agenda Subject: “Commissioners’/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 thanked the District for a complete volunteer report.

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4:22 p.m. There being no further business to come before the Board, Chairman Humke ordered that the meeting be adjourned.

DAVID 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
Stacy Gonzales
Deputy County Clerk*