

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

TUESDAY

10:30 A.M.

MAY 18, 2009

PRESENT:

Bonnie Weber, Vice Chairperson
Robert Larkin, Commissioner
Kitty Jung, Commissioner
John Breternitz, Commissioner

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

ABSENT:

David Humke, Chairman

The Board convened at 10:30 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:

09-25F 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 District as a whole.”

There was no response to the call for public comment.

09-26F AGENDA ITEM 3

Agenda Subject: “Tentative Budget, as well as possible changes to adoption of the Final Budget, for Fiscal Year 2009/10.”

10:30 a.m. Vice Chairperson Weber opened the public hearing.

There was no response to the call for public comment.

Division Chief Curtis Johnson indicated there had been no changes to the proposed budget that had been presented on May 12, 2009. He noted the District was in sound financial condition.

Mary Walker, District Financial Consultant, provided a brief overview of the budget. She stated the City of Reno had done a great job with its 2009/10 budget cuts in the Reno Fire Department, which resulted in a 4.5 percent decrease in the amount paid to the City on behalf of the District.

Commissioner Larkin, Ms. Walker and Chief Johnson held a brief discussion about future plans for various fire stations. Chief Johnson stated the RAVEN aircraft would be ready for flight, and the apparatus replacement program was probably in the best shape he had seen it over the last 25 years.

Commissioner Jung expressed thanks to the rank and file firefighters for taking voluntary reductions.

On motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried with Chairman Humke absent, Vice Chairperson Weber ordered the Tentative Budget for 2009/10 be accepted and the Final Budget be forwarded to the Nevada Department of Taxation as outlined in the staff report.

09-27F AGENDA ITEM 4

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.)”

Commissioner Larkin requested a status report be placed on a future agenda regarding the RAVEN aircraft program.

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10:43 a.m. There being no further business to come before the Board, on motion by Commissioner Larkin, seconded by Commissioner Breternitz, which motion duly carried with Chairman Humke absent, the meeting was adjourned.

BONNIE WEBER, Vice Chairperson
Truckee Meadows Fire Protection District

ATTEST:

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

*Minutes Prepared By:
Lisa McNeill, Deputy County Clerk*