

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

TUESDAY

10:00 A.M.

MAY 17, 2010

PRESENT:

Bonnie Weber, Vice Chairperson

Bob Larkin, Commissioner

Kitty Jung, Commissioner

John Breternitz, Commissioner

Jaime Dellera, Deputy County Clerk

Katy Simon, County Manager

Melanie Foster, Legal Counsel

Kurt Latipow, Fire Services Coordinator

ABSENT:

David Humke, Chairman

The Board convened at 10:14 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:

10:14 a.m. Vice Chairperson Weber opened the public hearing.

10-39F **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.”

Sam Dehne commented on the situation with the parks and swimming pool in Sun Valley. Although he was in favor of keeping them open, he said it was a shame that the Sun Valley residents would have to pay a special tax to accomplish that.

10-40F **AGENDA ITEM 3**

Agenda Subject: “Tentative Budget, as well as possible changes to adoption of the Final Budget, for Fiscal year 2010/2011.”

Kurt Latipow, Fire Services Coordinator, indicated that detailed budget information had been previously presented to the Board at its regular meeting on May 11, 2010.

There was no response to the call for public comment.

On motion by Commissioner Larkin, seconded by Commissioner Jung, which motion duly carried with Chairman Humke absent, it was ordered that the Fiscal Year 2010/2011 Final Budget be approved and adopted.

10-41F AGENDA ITEM 4

Agenda Subject: “Commissioners’/Manager’s Announcements, requests for information and identification of topics for future agendas. (No discussion among Commissioners or action will take place on this item.)”

There were no announcements.

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10:19 a.m. On motion by Commissioner Jung, seconded by Commissioner Larkin, 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*