

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

MONDAY

10:00 a.m.
SPECIAL MEETING

MAY 16, 2011

PRESENT:

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

Amy Harvey, County Clerk
Katy Simon, County Manager
Melanie Foster, Legal Counsel
Tim O'Brien, Battalion Chief

The Board convened at 10:23 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:

Commissioner Weber participated in the meeting by telephone.

11-46F 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.”

There was no response to the call for public comment.

PUBLIC HEARING

11-47F AGENDA ITEM 3

Agenda Subject: “Discussion and action on the Truckee Meadows Fire protection District Tentative Budget, as well as possible changes to adoption of the Final Budget for FY 2011-12. This item may be continued to Tuesday, May 24, 2011 at 10:00 a.m.”

10:25 a.m. Chairman Breternitz opened the public hearing.

Mary Walker, District Financial Consultant, said the budget included the most recent cost methodology, which projected a savings next year of \$1.1 million for the

Truckee Meadows Fire Protection District (TMFPD). She stated it also included the final Arrowcreek contribution of \$206,000 to the Sierra Fire Protection District (SFPD).

Ms. Walker advised the Reno City Council was meeting tomorrow to finalize their budget. She stated the TMFPD would not have its final numbers until after Reno's budget was approved, so it was requested the final budget be brought back at the May 24, 2011 meeting for approval.

On motion by Commissioner Larkin, seconded by Commissioner Jung, which motion duly carried with Commissioner Humke absent, it was ordered the approval of the Truckee Meadows Fire Protection District's (TMFPD) Budget be continued to the May 24, 2011 meeting.

11-48F 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.)"

***10:27 a.m.** Commissioner Humke arrived.

Commissioner Jung asked why this Board was not notified Reno Fire Department Firefighter Michael Lackore passed away. Chief Hernandez apologized and replied it was an oversight. Commissioner Jung said she wanted to be notified in the future.

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10:29 a.m. There being no further business to come before the Board, on motion by Commissioner Larkin, seconded by Commissioner Jung, which motion duly carried, the meeting was adjourned.

JOHN BRETERNITZ, Chairman
Truckee Meadows Fire
Protection District

ATTEST:

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

Minutes Prepared By:

Jan Frazzetta, Deputy County Clerk