

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

MONDAY

8:30 a.m.
SPECIAL MEETING

MAY 21, 2012

PRESENT:

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

Amy Harvey, County Clerk
Katy Simon, County Manager
Paul Lipparelli, Legal Counsel
Charles Moore, Fire Chief

ABSENT:

Robert Larkin, Chairman
David Humke, Commissioner

The Board convened at 8:49 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:

12-102F 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.”

Peggy Lear Bowen urged the Board to keep Verdi Station 35 at their present location and that the new Arrowcreek station be staffed and equipped.

12-103F 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 2012-13. This item may be continued to Tuesday, May 22, 2012 at 10:00 a.m.”

Vice Chairperson Weber opened the public hearing. There being no one wishing to speak, the Vice Chairperson closed the public hearing.

On motion by Commissioner Jung, seconded by Commissioner Breternitz, which motion duly carried with Chairman Larkin and Commissioner Humke absent, it was ordered that the Truckee Meadows Fire Protection District (TMFPD) Fiscal Year 2012/13 Final Budget be approved.

12-104F 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 Board member comments.

12-105F AGENDA ITEM 5

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.

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8:53 a.m. There being no further business to come before the Board, on motion by Commissioner Jung, seconded by Commissioner Weber, which motion duly carried with Chairman Larkin and Commissioner Humke absent, the meeting was adjourned.

ROBERT M. LARKIN, 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*