

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

TUESDAY

11:00 a.m.

FEBRUARY 11, 2014

PRESENT:

David Humke, Chairman
Bonnie Weber, Vice Chairperson
Marsha Berkbigler, Commissioner
Vaughn Hartung, Commissioner
Kitty Jung, Commissioner

Nancy Parent, County Clerk
John Slaughter, County Manager
Paul Lipparelli, Legal Counsel
Charles Moore, Fire Chief

The Board convened at 11:30 a.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:

14-15F AGENDA ITEM 2

Agenda Subject: “Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Board of Fire Commissioners agenda. The District will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Board of Fire Commissioners as a whole.”

Cathy Brandhorst spoke about things of concern to herself.

14-16F AGENDA ITEM 4

Agenda Subject: “Commissioners’/Fire Chief’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).”

Fire Chief Charles Moore announced that five firefighter/paramedics were graduating from Advanced Life Support (ALS) training. He said that would put all the Stations at the 100 percent ALS level beginning February 13, 2014. He indicated that Station 13 in Stead and Station 14 in Damonte Ranch would receive the new firefighter/paramedics.

Commissioner Hartung requested an update on the Ash Can Program. Chief Moore reported that the distribution of the first 200 cans was completed, and an additional 300 cans had been ordered.

Commissioner Weber thanked Chief Moore and Fire Marshal Amy Ray for attending the North Valleys Citizen Advisory Board (CAB) meeting on February 10th.

There was no action taken or public comment on this item.

14-17F AGENDA ITEM 5

Agenda Subject: “Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Board of Fire Commissioners agenda. The Commission will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Commission as a whole.”

Cathy Brandhorst discussed cremation and justice.

14-18F AGENDA ITEM 3

Agenda Subject: “Possible Closed Session pursuant to NRS 288.220 for the purpose of discussing labor matters with management representatives.”

11:50 a.m. On motion by Commissioner Jung, seconded by Chairman Humke, which motion duly carried, it was ordered that the meeting recess to a closed session for the purpose of discussing labor matters with management representatives per NRS 288.220. It was further ordered that the meeting would adjourn from the closed session.

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DAVID E. HUMKE, Chairman
Truckee Meadows Fire
Protection District and Sierra
Fire Protection District

ATTEST:

NANCY PARENT, Washoe County Clerk
and Ex-Officio Clerk, Truckee Meadows
Fire Protection District and Sierra Fire
Protection District

*Minutes Prepared By:
Stacy Gonzales, Deputy County Clerk*