

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

TUESDAY

11:00 A.M.

AUGUST 26, 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 X:XX 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-F      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 Commission 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 District as a whole.”

There was no response to the call for public comment.

**CONSENT AGENDA ITEMS 3A THROUGH 3B**

**14-F      AGENDA ITEM 3A**

**Agenda Subject:** “Approval of minutes from Board of Fire Commissioners meetings of June 24 and July 22, 2014.”

There was no public comment on this item.

On motion by Commissioner XXX, seconded by Commissioner XXX, which motion duly carried, it was ordered that Agenda Item 3A be approved.

**14-F      AGENDA ITEM 3B**

**Agenda Subject: “Discussion and possible approval of Memorandum of Understanding between Washoe County Health District, Truckee Meadows Fire Protection District, North Lake Tahoe Fire protection District; The State of Nevada, Department of Conservation and Natural Resources’ Divisions of Forestry, State Lands, State Parks & Wildlife; and the US Dept. of the Interior Bureau of Land Management, & Fish and Wildlife Service to implement the Washoe County Smoke Management Program. (All Commission Districts)”**

There was no public comment on this item.

On motion by Commissioner XXX, seconded by Commissioner XXX, which motion duly carried, it was ordered that Agenda Item 3B be approved.

**14-F            AGENDA ITEM 4A**

**Agenda Subject: “Fire Chief Report – report and discussion related to Fire District operations by Truckee Meadows Fire Chief Charles A. Moore.”**

Fire Chief Charles Moore

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

**14-F            AGENDA ITEM 4B**

**Agenda Subject: “Fire Chief Report – Monthly Statistics.”**

There was no public comment on this item.

**14-F            AGENDA ITEM 5**

**Agenda Subject: “Recommendation to recognize, accept and sign the Community Wildfire Protection Plan (CWPP) developed by the Estates at Mt. Rose Home Owner’s Association. (All Commission Districts)”**

There was no public comment on this item.

On motion by Commissioner X, seconded by Commissioner X, which motion duly carried, it was ordered that Agenda Item 5 be accepted and executed.

**14-F            AGENDA ITEM 6**

**Agenda Subject: “Approve the purchase of one (1) new type I structure engine from Pierce Mfg., Inc., 2600 American Drive, Appleton, Wisconsin 54913 in the amount of \$491,295.00 using the Houston-Galveston Area Council (H-GAC) cooperating purchasing program. (All Commission Districts)”**

There was no public comment on this item.

On motion by Commissioner XXX, seconded by Commissioner XXX, which motion duly carried, it was ordered that Agenda Item 6 be approved.

**14-F**            **AGENDA ITEM 7**

**Agenda Subject:** “Recommendation to approve an Interlocal Agreement between Washoe County, the Washoe County Health District, the Truckee Meadows Fire Protection District, the City of Reno and the City of Sparks, to create a Regional Emergency Medical Services Oversight function for the management, measurement and improvement of emergency medical oversight. (All Commission Districts)”

There was no public comment on this item.

On motion by Commissioner XXX, seconded by Commissioner XXX, which motion duly carried, it was ordered that Agenda Item 7 be approved. The Interlocal Agreement for same is attached hereto and made a part of the minutes thereof.

**14-F**            **AGENDA ITEM 8**

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

**XX:XX p.m.** On motion by Commissioner X, seconded by Commissioner X, which motion duly carried, it was ordered that the meeting recess to a closed session for the purpose of discussing with management representatives labor matters and negotiations.

**14-F**            **AGENDA ITEM 9**

**Agenda Subject:** “Commissioners’/Chief’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.

**14-F**            **AGENDA ITEM 10**

**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 Commission 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 District as a whole.”

There was no response to the call for public comment.

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**X:XX p.m.** There being no further business to come before the Board, on motion by Commissioner X, seconded by Commissioner X, which motion duly carried, the meeting was adjourned.

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**DAVID HUMKE**, Chairman  
Truckee Meadows Fire  
Protection District and Sierra  
Fire Protection District

**ATTEST:**

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

*Minutes Prepared By:  
Jaime Deller, Deputy County Clerk*