**Sierra County**  
**Board of Supervisors’**  
**Agenda Transmittal & Record of Proceedings**

**Meeting Date:** June 18, 2019  
**Type of Agenda Item:**  
- Regular  
- Timed  
- Consent

**Department:** Department of Public Works and Transportation  
**Approving Party:** Tim H. Beals, Director  
**Phone Number:** 530-289-3201

<table>
<thead>
<tr>
<th>Agenda Item:</th>
<th>Services agreement for fire and EMS services for Verdi and Long Valley with Truckee Meadows Fire Protection District of Washoe County.</th>
</tr>
</thead>
<tbody>
<tr>
<td>Supportive Documents Attached:</td>
<td>Memo ☐ Resolution ☐ Agreement ☐ Other ☐</td>
</tr>
<tr>
<td>Background Information:</td>
<td>This item is a result of discussions at previous Board Meetings. Agreement is not available at the time of agenda submittal.</td>
</tr>
<tr>
<td>Funding Source:</td>
<td></td>
</tr>
<tr>
<td>General Fund Impact:</td>
<td>No General Fund Impact</td>
</tr>
<tr>
<td>Other Fund:</td>
<td></td>
</tr>
<tr>
<td>Amount:</td>
<td>$ N/A</td>
</tr>
<tr>
<td>Are Additional Personnel Required?</td>
<td>Yes ☐ No ☑</td>
</tr>
<tr>
<td>Is This Item Allocated in the Budget?</td>
<td>Yes ☐ No ☑</td>
</tr>
<tr>
<td>Is a Budget Transfer Required?</td>
<td>Yes ☐ No ☑</td>
</tr>
</tbody>
</table>

**Space Below for Clerk’s Use**

**Board Action:**  
- ☐ Approved  
- ☐ Approved as amended  
- ☐ Adopted  
- ☐ Adopted as amended  
- ☐ Denied  
- ☐ Other  
- ☐ No Action Taken  

- ☐ Set public hearing  
  - For: ____________________  
  - Direction to: ________________  
  - Referred to: ________________  
  - Continued to: ________________  
  - Authorization given to: ________________

- Resolution 2019- ________________  
- Agreement 2019- ________________  
- Ordinance ________________

**Vote:**  
- Ayes:  
- Noes:  
- Abstain:  
- Absent:  
- ☐ By Consensus

**Comments:**

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**Clerk to the Board**

**Date**