

These minutes are a draft subject to approval by the Police and Firefighter's Retirement Fund Advisory Committee at their next regular meeting.

**POLICE & FIREFIGHTER'S RETIREMENT FUND  
ADVISORY COMMITTEE MEETING**

**October 19, 2006**

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This agenda was posted at PERS, 693 West Nye Lane, Carson City; 5820 South Eastern Blvd, Suite 220, Las Vegas; Washoe County Airport Authority Fire Department, 1910 National Guard Way, Reno; and Clark County Fire Department, 575 East Flamingo Road, Las Vegas.

The meeting was called to order at 10:02 a.m. at the Public Employees' Retirement System office, at 5820 South Eastern Blvd., Suite 220, Las Vegas, NV. Members present: Dean Molburg, Rich Tiran and Bill Loncar. Members absent: Fred Galey and Rusty McAllister.

**I. COMMITTEE (All items under this heading are action items)**

- A. On a motion by Dean Molburg, seconded by Rich Tiran, the Committee voted unanimously to approve the Minutes of the PFRFAC meeting held July 27, 2006.
- B. On a motion by Rich Tiran, seconded by Dean Molburg, the Committee voted unanimously to appoint Bill Loncar as Committee Chairman. On a motion by Bill Loncar, seconded by Dean Molburg, the Committee voted unanimously to appoint Rich Tiran as Committee Vice Chairman.
- C. On a motion by Dean Molburg, seconded by Rich Tiran, the Committee voted unanimously to adopt the 2007 meeting dates and material deadlines calendar.

**II. OLD BUSINESS (All items under this heading are action items)**

- A. City of Sparks
  - 1. Fire Marshal

On a motion by Dean Molburg, seconded by Bill Loncar, the Committee voted unanimously to recommend approved coverage for the Fire Marshal position with the City of Sparks. Rich Tiran abstained from the vote as he was involved in position evaluation.

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**III. NEW BUSINESS (All items under this heading are action items)**

- A. Nevada Department of Agriculture
  - 1. Agriculture Enforcement Officer
  - 2. Agriculture Enforcement Officer I

3. Agriculture Enforcement Officer II
4. Brand Inspector II

On a motion by Bill Loncar, seconded by Dean Molburg, the Committee voted unanimously to recommend promotional only coverage for the Agriculture Enforcement Officer, Agriculture Enforcement Officer I, Agriculture Enforcement Officer II and Brand Inspector II positions with the Nevada Department of Agriculture. Rich Tiran abstained from the vote as he was involved in the positions evaluation.

- B. Division of Conservation and Natural Resources - Forestry
  1. Forestry Program Manager – Option A
  2. Forestry Program Manager – Option B
  3. Forestry Program Manager – Option C

On a motion by Bill Loncar, seconded by Rich Tiran, the Committee voted unanimously to recommend promotional only coverage for the Forestry Program Manager – Option A, Forestry Program Manager – Option B and Forestry Program Manager – Option C positions with the Division of Conservation and Natural Resources – Forestry.

- C. Nevada Department of Motor Vehicles
  1. Administrator, Compliance Enforcement Division

On a motion by Rich Tiran, seconded by Dean Molburg, the Committee voted unanimously to recommend promotional only coverage for the Administrator, Compliance Enforcement Division position with the Nevada Department of Motor Vehicles.

- D. University of Nevada, Reno – Truckee Meadows Community College
  1. Chief of Police

On a motion by Rich Tiran, seconded by Dean Molburg, the Committee voted unanimously to recommend promotional only coverage for the Chief of Police position with the University of Nevada, Reno – Truckee Meadows Community College.

- E. Douglas County
  1. Special Investigator

On a motion by Bill Loncar, seconded by Rich Tiran, the Committee voted unanimously to recommend promotional only coverage for the Special Investigator position with Douglas County.

- F. Washoe County – Juvenile Probation Department

1. Director of Juvenile Services

On a motion by Rich Tiran, seconded by Dean Molburg, the Committee voted unanimously to recommend promotional only coverage for the Director of Juvenile Services position with Washoe County – Juvenile Probation Department.

**IV. General**

A. Ratification – Title Changes (Action)

On a motion by Bill Loncar, seconded by Dean Molburg, the Committee voted unanimously to recommend approval of a title change for the following:

Sierra Fire Protection District

1. Fire Engine Operator to Fire Equipment Operator

B. Staff Report

Operations Officer, Tina Leiss, gave a report regarding Bill Draft Requests that PERS is tracking for the 2007 legislative session. She also invited the Committee members to attend the 3<sup>rd</sup> Annual Liaison Officer Conference to be held in Reno on November 14, 2006.

The meeting was adjourned at 10.38 a.m.