

BOARD OF FIRE COMMISSIONERS

Marsha Berkgigler, Chair
Kitty Jung, Vice Chair
Vaughn Hartung
Jeanne Herman
Bob Lucey

FIRE CHIEF

Charles A. Moore

DEPUTY DISTRICT ATTORNEY

David Watts-Vial



Notice of Meeting and Agenda

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

9:00 a.m.

Tuesday, January 16, 2018

**Washoe County Administrative Complex, Commission Chambers
1001 E. Ninth Street, Reno, Nevada**

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time, but may be heard later.

The Washoe County Commission Chambers is accessible to the disabled. If you require special arrangements for the meeting, call the Truckee Meadows Fire Protection District Office, 326-6000, 24-hours prior to the meeting.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individual action items on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board conducts the business of the District and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. The Board can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Board. However, responses from Board members to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Board will consider, the Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for staff action or to ask that a matter be listed on a future agenda. The Board may do this either during the public comment item or during the following item: "Commissioners'/Chief's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda".

Pursuant to NRS 241.020, the Agenda for the Board of Fire Commissioner Meetings has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-District Court Administrator/Clerk of Court (75 Court Street), Washoe County Downtown Library (301 South Center Street), Sparks Justice Court (1675 East Prater Way) and Truckee Meadows Fire Protection District's website at www.washoecounty.us/tmfpd

Support documentation for the items on the agenda, provided to the Board of Fire Commissioners is available to members of the public at the District's Admin Office (1001 E. 9th Street, Bldg. D, 2nd Floor, Reno, Nevada) Sandy Francis, Administrative Assistant I, phone (775) 328-6124 and on the Truckee Meadows Fire Protection District's website at www.washoecounty.us/tmfpd ; and <https://notice.nv.gov>.

- 9:00 am
1. Salute to the Flag
 2. Call to order/roll call
 3. 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.
 4. 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).
 5. Consent Items: FOR POSSIBLE ACTION
 - A. Approval of minutes from the December 19, 2017 meeting.
 - B. Acceptance of the Truckee Meadows Fire Protection District's Audited Financial Statements for the Fiscal Year ended June 30, 2017. (All Commission Districts)
 - C. Accept a donation of ten (10) Complimentary Tasting Passes for Two from Wine Road, Sonoma Co. in support of the Truckee Meadows Fire Protection District's service against the Sonoma County area fires and express appreciation for the thoughtful contribution. (All Commission Districts)
 6. I.A.F.F. Local 3895 Report
 7. New Hire announcement and Badge Pinning
 - Todd Meckler, Fire Mechanic
 8. Fire Chief Report: FOR POSSIBLE ACTION
 - A. Discussion and possible direction to staff on the to include operational matters and activities for the month of December 2017.
 1. Verdi Fire issues update.
 2. Update on Deputy Chief of Fire Prevention selection process.
 3. Summary of calls to Elder Care Facilities. (requested by Commissioner Hartung)
 4. Update on AVL (Automatic Vehicle Location) Dispatch.
 5. TMWA request for relocation of South Hills pump station to new Station 14.
 6. Update on Station 14 appraisal and construction progress.
 - B. Career Statistics and Report for October 2017.
 - C. Volunteer Statistics and Report for October 2017.

9. Presentation, discussion and possible direction to staff regarding Strategic Goals and Objectives for FY 18/19. (All Commission Districts) FOR POSSIBLE ACTION
10. Discussion and possible direction to staff regarding methodology to calculate the cost to provide service to Sierra County, California. (Commission District 5) FOR POSSIBLE ACTION
11. Discussion and possible direction to staff regarding a District Facilities Master Plan to include existing fire stations and possible additional career and volunteer stations. (All Commission Districts) FOR POSSIBLE ACTION
12. Discussion and direction to staff regarding the Green Waste Pilot Program to include support of the program and the development of a Request for Proposals to acquire capital equipment in support of the program. (All Commission Districts) FOR POSSIBLE ACTION
13. 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).
14. 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.