

BOARD OF FIRE COMMISSIONERS

Marsha Berkgigler, Chair

Kitty Jung, Vice-Chair

Bob Lucey

Vaughn Hartung

Jeanne Herman

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, November 13, 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 Commissioners Meeting 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>

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:
 - A. Approval of minutes from the October 16, 2018 meeting. FOR POSSIBLE ACTION

Attachments: [Item #5A 2018-10-16-Draft Meeting Minutes](#)

B. Approval of a Settlement Agreement between IAFF Local 2487 and Truckee Meadows Fire Protection District in the approximate amount of \$35,000 and to authorize the execution of a resolution augmenting the Truckee Meadows Fire General Fund Salaries Expense Account from the Truckee Meadows Fire Protection District General Fund Contingency Account in the amount of \$35,000. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5B ALS Settlement Agreement Staff Report](#)
 [Item #5B ALS Settlement Agreement](#)
 [Item #5B ALS Contingency Augmentation Resolution](#)

C. Discussion and approval authorizing the Washoe County District Attorney's Office to commence suit against Life Star and/or its Owner(s) for breach of contract and other related causes of action related to the contract entered into in 2017 for the purchase of an ambulance and if need be, authorization to commence litigation and pursuit of this action through appeal. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5C Ambulance Litigation Staff Report](#)

End of Consent

6. Approve the 2019 Health Benefits Program for District employees, dependents and retirees at an estimated annual cost of \$1,829,955 and authorize the Chair of the Board of Fire Commissioners to execute all insurance contracts and service agreements pertinent to the Health Benefits Program. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #6 Health Benefits Package Staff Report](#)
 [Item #6 Health Benefit Attachment A](#)
 [Item #6 Health Benefit Attachment B](#)

7. Introduction and Badge Pinning of New Employee and Promotional Badge Pinning - FOR DISCUSSION ONLY

 New Employee: Alex Hughes, Firefighter Paramedic

 Promotional Employee: Travis Long, Fire Captain

8. I.A.F.F. Local 2487 Report. FOR DISCUSSION ONLY

9. Fire Chief Report. FOR DISCUSSION ONLY

A. Informational briefing on operational matters and activities for the month of September and October 2018 to include the following items:

1. Green Waste Collection Update
2. Update on Verdi Fire Protection - CWPP and Grant Funds.
3. Mutual and Automatic Aid Summary: January to September 2018

B. Commissioner Request Dashboard

Attachments: [Item #9 Chiefs Monthly Report for November 2018 Meeting](#)
 [Item #9A.1 Green Waste Flyer](#)
 [Item #9B BOFC Commissioner Request Dashboard for Meeting](#)

10. Approve and execute final settlement and title paperwork with a closing date of November 16, 2018 for the acquisition of property located at 5445 Pelham Drive (APN 051-22-08) to accommodate the replacement of Truckee Meadows Fire Protection District's Fire Station #37 modular residential building in an amount not to exceed \$499,900 plus closing costs, less \$2,500 in an earnest money deposit and authorize the Chair to execute final documents. (Commission District 2) FOR POSSIBLE ACTION

Attachments: [Item #10 5445 Pelham Dr Final Land Acquisition - Station 37 Staff Report](#)
 [Item #10 5445 Pelham Dr - Station 37 Offer - Accepted](#)

11. Presentation and discussion of the recommended changes to the fire code as set forth in Washoe County Code Chapter 60 Fire Prevention and Protection and approve an adoption schedule. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #11 Fire Code Overview Staff Report](#)
 [Item #11 Draft WCC Ch 60 October 2018 modifications - Redline](#)

12. Presentation, discussion and possible direction to staff regarding a possible District boundary adjustment to include Gerlach, Nevada (as outlined in the attached map) at the request and direction of Commissioner Berkgigler. (Commission Districts 5) FOR POSSIBLE ACTION

Attachments: [Item #12 Gerlach Boundary Adjustment Staff Report](#)
 [Item #12 Proposed Expansion Map Ownership](#)

13. Discussion and direction to staff regarding 2019 Nevada Legislative Session and other legislative issues proposed by legislators, or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Truckee Meadows Fire Protection District. FOR POSSIBLE ACTION

14. Possible Closed Session for the purpose of discussing labor issues with Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE ACTION

15. 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).

16. 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.

Adjournment