

BOARD OF FIRE COMMISSIONERS

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

FIRE CHIEF

Charles A. Moore

DEPUTY DISTRICT ATTORNEY

Nathan J. Edwards



*****NOTICE of CANCELLATION*****

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

9:00 a.m.

Tuesday, February 18, 2020

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 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), Reno City Clerk's Office (1 E. 1st 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. Recommendation to approve the meeting minutes from the January 21, 2020 Board of Fire Commissioners Meeting. (All Commission Districts) FOR POSSIBLE ACTION.

Attachments: [Item #5A 2020-01-21 Draft Meeting Minutes](#)

B. Recommendation that the Board of Fire Commissioners accept a technical correction to the ratification of Fiscal Year 18/19 reimbursements from the Washoe County, Nevada Other Post-Employment Benefits (OPEB) Trust Fund to Truckee Meadows Fire Protection District for the cost of retiree health insurance premiums in the amount of \$216,388. On July 16, 2019, the Board ratified this reimbursement request, which was mistakenly described as Fiscal Year "19/20"; this item constitutes a correction of that ratification to clarify that the reimbursement requests are for Fiscal year 18/19, not 19/20. This Trust was established to provide a funding source for current and future retiree health costs; monies transferred from this trust will be placed into the District's general fund. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5B OPEB Ratification Correction Staff Report](#)

C. Recommendation to reinstate three (3) frozen Firefighter/Paramedic positions and create one (1) additional Firefighter/Paramedic position, each having an annual salary range of \$62,957.44 to \$81,943.68 for a total cost including benefits for all positions for the remainder of FY19/20 is estimated at \$144,000. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5C Firefighter Paramedic Reinstatement Staff Report](#)

D. Recommendation to approve a standing resolution recognizing that, unless and until otherwise directed by the Board of Fire Commissioners, the Vice Chair of the Washoe County Board of Commissioners serves as the ex officio Vice Chair of the Truckee Meadows Fire Protection District Board of Fire Commissioners. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5D Vice Chair Clarification Staff Report](#)
[Item #5D Vice Chair Resolution](#)

E. Recommendation to approve a resolution adopting the Washoe County Regional Hazard Mitigation Plan. The Federal Emergency Management Agency (FEMA) requires that each jurisdiction adopt a Multi-Hazard Mitigation Plan on a 5-year cycle. An updated plan was produced with experts from the various public safety disciplines throughout the County as well as private businesses and citizens. Participating partner agencies include the following: City of Sparks, City of Reno, Reno-Sparks Indian Colony, Pyramid Lake Paiute Tribe, Truckee River Flood Management Project, North Lake Tahoe Fire Protection District, and TMFPD. Adoption of this plan is necessary to enable the TMFPD to receive FEMA Hazard Mitigation grant funds. (All commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5E Hazard Mitigation Plan Adoption Resolution Staff Report](#)
[Item #5E Hazard Mitigation Plan Adoption Resolution](#)
[Item #5E Hazard Mitigation Plan FEMA Approval](#)

End of Consent

6. International Association of Firefighters, Local 2487 Report. FOR DISCUSSION ONLY

A. Peer Support Update

B. L2487 Stance on Automatic Aid within the Region

C. Annual Guns and Hoses Golf Tournament - April 27, 2020

7. Fire Chief Report: FOR POSSIBLE ACTION

A. Informational briefing on operational matters and activities for the month of January and February 2020 to include the following items:

1. Sun Valley Cleanup Day Infomational Announcement
2. Spring Green Waste Collection Update for Sun Valley and Spanish Springs
3. Update on New Office Lease at 3663 Barron Way for TMFPD's Office/Logistics and Fleet Space
4. Update on Mutual/Automatic and Automatic Vehicle Location Dispatch Protocols
5. Fire Hydrant Maintenance, Testing, and Water Line Lateral Repair Agreement with Truckee Meadows Water Authority
6. Hidden Valley Station 37 Development Update

B. Commissioner Dashboard: Status update on ongoing Commissioner requests of the Fire Chief.

C. Review of recent critical calls response statistics for January 2020 to include Mutual and Auto Aid for our regional partners.

Attachments: [Item #7 Chiefs Monthly Report for February 2020](#)
[Item #7A.4 Expanded Auto Aid Letter to City of Reno](#)
[Item #7A.6 TMFPD Fire Station 37 Apparatus Bay - SUP prelim](#)
[Item #7B Commissioner Request DashBoard](#)
[Item #7C January 2020 - Response Report](#)
[Item #7C Poeville Fire Perimeter](#)
[Item #7C Poeville Fire Overview](#)
[Item #7C Extrication Photo 1](#)
[Item #7C Extrication Photo 2](#)
[Item #7C Extrication Photo 3](#)

End of Fire Chief Report

8. Recommendation to approve a new logo for the Truckee Meadows Fire Protection District. If approved, the immediate implementation of the logo includes patches on uniforms, apparatus decals, and some station signage, and is estimated at a cost of \$9,500. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #8 Seal and Logo Change Staff Report](#)
[Item #8 New Logo Presentation](#)

9. Recommendation to adopt a Resolution designated by the short title “2020 Medium-Term Bond Resolution”; providing for the issuance by Truckee Meadows Fire Protection District of its General Obligation (Limited tax) Medium-Term Bond, Series 2020, in the maximum principal amount of \$4,415,000, as approved by the State of Nevada, Department of Taxation for the purpose of financing the cost of purchasing fire-fighting equipment, including fire engines and other vehicles; providing covenants, agreements and other details concerning the bond, the project and general tax proceeds; ratifying action previously taken and pertaining to the foregoing by the district and its officers and employees; and providing other matters relating thereto; and if approved, approve and execute a resolution augmenting the Truckee Meadows Fire Protection District Capital Fund from anticipated resources of debt proceeds which exceed estimated resources for use in the Capital Projects Fund Capital Outlay Account for the purpose of the purchase of five Type I Engines and three Type 5 Brush Trucks and necessary equipment in the amount of \$4,415,000. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #9 Issuance of GO Bonds - Staff Report](#)
[Item #9 Issuance of GO Bonds - Approval from Taxation](#)
[Item #9 Issuance of GO Bonds - Resolution](#)
[Item #9 Issuance of GO Bonds - Budget Augmentation Resolution](#)

10. Possible Closed Session for the purpose of discussing labor issues with Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE ACTION
11. 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).
12. 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