

**BOARD OF FIRE COMMISSIONERS
TRUCKEE MEADOWS FIRE PROTECTION DISTRICT**

TUESDAY

10:00 A.M.

APRIL 12, 2011

PRESENT:

John Breternitz, Chairman
Bonnie Weber, Vice Chairperson
Bob Larkin, Commissioner
Kitty Jung, Commissioner
David Humke, Commissioner

Amy Harvey, County Clerk
Katy Simon, County Manager
Melanie Foster, Legal Counsel
Tim O'Brien, Battalion Chief

The Board convened at 2:56 p.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada, and conducted the following business:

11-32F AGENDA ITEM 2

Agenda Subject: “Public Comment. Comment heard under this item will be limited to two minutes per person and may pertain to matters both on and off the Commission agenda. The District will also hear public comment during individual action items, with comment limited to two minutes per person. Comments are to be made to the District as a whole.”

There was no response to the call for public comment.

11-33F AGENDA ITEM 3A

Agenda Subject: “Approval of the BOFC meetings minutes for November 9, 2010 and March 8, 2011.”

There was no public comment on this item.

On motion by Commissioner Humke, seconded by Commissioner Larkin, which motion duly carried, it was ordered that Agenda Item 3A be approved.

11-34F AGENDA ITEM 3B

Agenda Subject: “Acceptance of volunteer/auxiliary report for February 2011 (Including monthly operations report of Volunteer Fire Departments indication

response data, training activities/apparatus updates, administrative, radio communication and dispatch issues etc.)”

There was no public comment on this item.

On motion by Commissioner Weber, seconded by Commissioner Larkin, which motion duly carried, it was ordered that Agenda Item 3B be accepted.

11-35F AGENDA ITEM 4

Agenda Subject: “Fire Chiefs Report – Report and discussion related to Fire District operations by Reno/Truckee Meadows Chief Michael Hernandez.”

Michael Hernandez, Fire Chief, Reno Fire Department, stated the report was specific to the activities of the Truckee Meadows Fire Protection District (TMFPD). He noted a change in the format of the report. He said Reno’s workforce reduction forced them to redistribute how they browned out some stations. The report contained brown out information for Stations 7, 9 and 10 respectively. He stated a brownout plan was being worked on that would primarily affect the Reno core stations. He noted Station 19 (Somerset) had been browned out as well. He discussed page 2 of the report regarding the various stations, staffing levels, calls (713), response times and brown outs. He referred to a call received on the 26th of March, which was a 2-alarm fire on a very windy day, a large structure and a large fire. They were able to save the structure. It was a significant event and tapped a lot of their resources.

Chief Hernandez pointed out he had been working with Kurt Latipow, Fire Services Coordinator, regarding brownout plans and what they were proposing to ensure they maintained the integrity of the TMFPD contract. He reported notification of an award of an Assistance to Firefighters grant for just under \$700,000 was recently received, which had been applied for collectively.

There was no public comment on this item.

The following items No. 5 and No. 6 will be heard by the Washoe County Board of Commissioners who will convene as the Board of Fire Commissioners for the Truckee Meadows Fire Protection District, the Board of Fire Commissioners for the Sierra Fire Protection District and the Washoe County Board of Commissioners.

11-36F AGENDA ITEM 5

Agenda Subject: “Proclamation – Recognizing the dedication of volunteer firefighters throughout Washoe County and their commitment to safety of their communities.”

This item was heard under Agenda Item 9 during the Board of County Commissioners meeting of April 12, 2011.

11-37F AGENDA ITEM 6

Agenda Subject: “Presentation of the draft Regional Standard of Cover (SOC) study, discussion and consideration of providing direction on emergency response coverage and policies, and provide comments on the draft SOC and consider directing staff to utilize the Regional SOC during the discussions related to regionalization options. (All Commission Districts.)”

This item was discussed under Agenda Item 10 during the Board of County Commissioners meeting of April 12, 2011.

11-38F AGENDA ITEM 7

Agenda Subject: “Update on Joint Fire Advisory Board Meeting and Interlocal Agreement review process status.”

This item was discussed under Agenda Item 10 during the Board of County Commissioners meeting of April 12, 2011.

11-39F AGENDA ITEM 8

Agenda Subject: “Update and discussion on the progress of the Reno Fire Department Standard of Cover and Regional Standard of Cover.”

This item was discussed under Agenda Item 10 during the Board of County Commissioners meeting of April 12, 2011.

11-40F AGENDA ITEM 9

Agenda Subject: “Commissioners’/Manager’s Announcements, requests for information and identification of topics for future agendas. (No discussion among Commissioners or action will take place on this item.)”

There were no announcements.

* * * * *

3:06 p.m. There being no further business to come before the Board, on motion by Commissioner Humke, seconded by Commissioner Larkin, which motion duly carried, the meeting was adjourned.

JOHN BRETERNITZ, Chairman
Truckee Meadows Fire
Protection District

ATTEST:

AMY HARVEY, Washoe County Clerk
and Ex-Officio Clerk, Truckee Meadows
Fire Protection District

*Minutes Prepared By:
Jaime Deller, Deputy County Clerk*