

**BOARD OF FIRE COMMISSIONERS
TRUCKEE MEADOWS FIRE PROTECTION DISTRICT (TMFPD)
SIERRA FIRE PROTECTION DISTRICT (SFPD)**

TUESDAY

9:00 a.m.

NOVEMBER 17, 2015

PRESENT:

Marsha Berkbigler, Chair
Kitty Jung, Vice Chair
Vaughn Hartung, Commissioner
Bob Lucey, Commissioner

Jan Galassini, Chief Deputy Clerk
David Watts-Vial, Legal Counsel
Charles Moore, Fire Chief

ABSENT:

Jeanne Herman, Commissioner

The Board convened at 9:00 a.m. in regular session in the Commission Chambers of the Washoe County Administration Complex, 1001 East Ninth Street, Reno, Nevada. Following the Pledge of Allegiance to the flag of our Country, the Chief Deputy Clerk called the roll and the Board conducted the following business:

15-0177F AGENDA ITEM 3 Public Comment.

There was no response to the call for public comment.

15-0178F CONSENT ITEMS 4A through 4B

A. Approval of minutes from the October 20, 2015 Meeting.

B. Discussion and possible approval of an amendment to the existing Collective Bargaining Agreement between Truckee Meadows Fire Protection District and Truckee Meadows Firefighters Association I.A.F.F. Local 3895 at "Article 2 –Recognition" to include and recognize the position of Fire Officer in Charge of Strategic and Volunteer Services within the bargaining unit represented by I.A.F.F. Local 3895.

There was no public comment on this item.

On motion by Commissioner Jung, seconded by Commissioner Hartung, which motion duly carried with Commissioner Herman absent, it was ordered that the Consent Agenda Items 4A through 4B be approved. Any and all Resolutions or Interlocal

Agreements pertinent to Consent Agenda Items 4A through 4B are attached hereto and made a part hereof.

15-0179F **AGENDA ITEM 5** Fire Chief Report. A: Report and discussion related to fire district operations. B: Career Statistics' and Report for October 2015. C: Volunteer Statistics' and Report for October 2015.

Chief Moore indicated the ash cans had arrived. He said information about the Ash Can Program would be on the website and he anticipated delivery to the participants prior to the holidays.

Chief Moore stated it had been necessary to deploy the chest compression machine during a recent cardiac arrest call and it proved to be successful.

Chief Moore noted that last month crews responded to three structure fires within the TMFPD area and four mutual aid calls.

There was no public comment or action taken on this item.

15-0180F **AGENDA ITEM 6** Approve a Lease Agreement between Truckee Meadows Fire Protection District and the Northwestern Mutual Life Insurance Company for the warehouse facility located at 1315 Greg Street, Suite 105, Sparks, NV for a term of thirty-seven (37) months, subject to a Funding Out Clause, for a total lease amount of \$179,712.

Chief Moore indicated the lease agreement was for a logistics warehouse and they intended to occupy the new location by December 1st. He stated that during the three-year lease they would seek a permanent location.

Commissioner Jung wondered with the anticipation of rising costs of land and materials, if it would be more cost effective to move into a permanent location earlier than three years.

Chief Moore stated there had been conversations with the County Manager about the location and proximity to the County Complex. He mentioned one of the options would be to tear down and rebuild on the armory property.

There was no public comment on this item.

On motion by Commissioner Hartung, seconded by Commissioner Lucey, which motion duly carried with Commissioner Herman absent, it was ordered that Agenda Item 6 be approved.

15-0181F **AGENDA ITEM 7** Announcements/Reports.

Chief Moore said it was possible he would not have any agenda items for the December meeting and if there was a meeting, it would be short.

Chair Berkbigler requested an item to be placed on a future agenda regarding the de-annexation of the fire stations in Mogul and Stead as well as the Sierra Sage Golf Course.

There was no public comment or action taken on this item.

15-0182F **AGENDA ITEM 8** Public Comment.

Robert Parker spoke about his concerns regarding the consolidation of the TMFPD with the Reno Fire Department. He was concerned that Reno’s equipment was old and in poor condition.

* * * * *

9:12 a.m. There being no further business to come before the Board, on motion by Commissioner Lucey, seconded by Commissioner Lucey, which motion duly carried with Commissioner Herman absent, the meeting was adjourned.

MARSHA BERKBIGLER, Chair
Truckee Meadows Fire
Protection District and Sierra
Fire Protection District

ATTEST:

NANCY PARENT, Washoe County Clerk
and Ex-Officio Clerk, Truckee Meadows
Fire Protection District and Sierra Fire
Protection District

Minutes Prepared By:
Doni Gassaway, Deputy County Clerk