

BOARD OF FIRE COMMISSIONERS

Bob Lucey, Chair

Vaughn Hartung, Vice-Chair

Alexis Hill

Kitty Jung

Jeanne Herman

FIRE CHIEF

Charles A. Moore

DEPUTY DISTRICT ATTORNEY

Wade Carner



Notice of Meeting and Agenda

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

10:00 a.m.

Tuesday, October 5, 2021

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 Consent is a single agenda item and is considered as a block and will not be read aloud.

Accessibility. In compliance with the Americans with Disabilities Act, the Washoe County Commission Chambers are accessible and those requiring accommodation for this meeting should notify the Truckee Meadows Fire Protection District at (775) 326-6000, 24 hours prior to the meeting.

Public Transportation. Public transportation is available to this meeting site: RTC Routes 2, 2S, 5 and 15 serve this location. For eligible RTC ACCESS reservations call (775) 348-5438.

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 individually numbered items designated as "for possible action" 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 of Fire Commission meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board of Fire Commissioners 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 Fire Commission 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 Fire Commission. However, responses from Fire Commissioners 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 Fire Commission will consider, Fire Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for District staff action or to ask that a matter be listed on a future agenda. The Fire Commission may do this either during the public comment item or during the following item "Commissioners'/Fire Chief's announcements, reports and updates, requested for information or topics for future agendas."

Pursuant to NRS 241.020, the Agenda for the Board of Fire Commissioners has been physically posted at Truckee Meadows Fire Protection District Administration building located at 3663 Barron Way, Reno, Nevada 89511 and electronically posted at <https://tmfpd.us/agendas-minutes/> and <https://notice.nv.gov>.

Although no longer required under NRS 241.020, the agenda has been physically posted at the following locations: Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street); Sparks Justice Court (1675 East Prater Way) and Washoe County Administration Building (1001 E. 9th Street, Bldg. A)

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 (3663 Barron Way, Reno, Nevada) Sandy Francis, Administrative Assistant I, phone (775) 328-6124 and on the Truckee Meadows Fire Protection District's website at <https://tmfpd.us/agendas-minutes/> 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: FOR POSSIBLE ACTION
 - A. Recommendation to approve the meeting minutes from the September 7, 2021 Board of Fire Commissioners Meeting. FOR POSSIBLE ACTION

Attachments: [Item #5A 2021-09-07 Draft Meeting Minutes](#)

B. Recommendation to receive the 2021-2024 Truckee Meadows Fire Protection District's Strategic Plan which includes the following goals: (1) Develop an effective organization responsive to the needs of its members and the community it serves; (2) Effectively manage the organization's financial and capital resources to ensure its long-term financial stability; (3) Deliver effective and efficient services to the community; (4) Develop a safe community through proactive fire prevention, public safety education, and hazard mitigation; (5) Maintain close and effective communications with the public and policymakers; and (6) Develop a highly trained and proficient workforce. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5B 2021-2024 Strategic Plan Staff Report](#)
[Item #5B 2021-2024 Strategic Plan](#)

End of Consent Items

6. Fire Chief Report: FOR DISCUSSION ONLY

A. Informational briefing on operational matters and activities for the month of September and October 2021 to include the following items:

1. Update on Capital Projects
2. Green Waste Program Calendar
3. Open Burning
4. Update on the Dispatch Transition Project

B. Review of recent critical calls response statistics for August 2021 to include Mutual and Auto Aid for our regional partners.

Attachments: [Item #6A Chiefs Monthly Report for October](#)
[Item #6A.4 Dispatch Update Memo](#)
[Item #6B August 2021 Response Report](#)

End of Fire Chief Report

7. Presentation, discussion, and possible direction to staff regarding a structure fire at 11085 Broken Hill occurring on September 4, 2021 to include issues related to the dispatching of Truckee Meadows Fire Protection District and Reno Fire Department for this call and issues related to dispatch processes, policies and current Mutual and Automatic aid agreements between Truckee Meadows Fire Protection District and its regional partners. This matter will also include discussion and possible direction to staff regarding the dispatch of the nearest emergency resource regardless of jurisdiction. (All Commission District) FOR POSSIBLE ACTION

Attachments: [Item #7 Broken Hill Structure Fire Staff Report](#)
[Item #7 Reno-TMFPD Existing AutoAid Overview](#)
[Item #7 Potential AutoAid FY19-20 Overview](#)
[Item #7 Potential AutoAid FY19-20 NorthValleysPortrait](#)

8. Recommendation to accept a Federal Emergency Management Agency Staffing for Adequate Fire and Emergency Response Grant award, # EMW-2020-FF-01103, in the estimated amount of \$380,759.80 for utilization with the District's Volunteer and Reserve Program. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #8 2021 SAFER Grant Award Volunteer and Reserve Program Staff Report](#)
[Item #8 2021 SAFER Award Package Volunteer and Reserve Program](#)

9. Recommendation to approve a Purchase and Sale Agreement to acquire a ten-acre parcel located at 0 Campo Rico Lane (APN 534-571-06) for \$350,000 less \$5,000 in earnest money deposit for a future fire station site to serve the greater Spanish Springs area. The close of escrow date is October 15, 2021, and if approved, authorize the Chair to execute final documents. (Commission District 4) FOR POSSIBLE ACTION

Attachments: [Item #9 Campo Rico Land Purchase Staff Report](#)
[Item #9 Campo Rico Lane - Offer and Related Docs](#)
[Item #9 Campo Rico Lane Drive Time Map](#)
[Item #9 Parcel Map Campo Rico Lane](#)
[Item #9 Campo Rico Lane Egress](#)

10. 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).
11. 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