

BOARD OF FIRE COMMISSIONERS

Vaughn Hartung, Chair

Alexis Hill, Vice-Chair

Bob Lucey

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, February 1, 2022

**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. Recommendation to approve the meeting minutes from the January 4, 2022 Board of Fire Commissioners Meeting. FOR POSSIBLE ACTION

**Attachments:** [Item #5 2022-01-04 Draft Meeting Minutes](#)

6. Recommendation to accept and express thoughtful appreciation for two monetary donations: \$500 from Amy Heintz and a \$200 anonymous donation, both in support of Truckee Meadows Fire Protection District. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:** [Item #6 Cash Donations Staff Report](#)

7. Recommendation to accept a Commission District 4 Special Fund Grant in the amount \$5,000 sponsored by Washoe County Commissioner Vaughn Hartung to support Truckee Meadows Fire Protection District's Fire Safety Can Program and if approved, approve a resolution augmenting the Truckee Meadows Fire Protection District General Fund Budget. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:** [Item #7 Hartung Special Fund Grant Staff Report](#)  
[Item #7 Hartung Special Fund Grant Budget Aug Resolution](#)  
[TM01-2022](#)  
[Item #7 Hartung Special Fund Grant Letter of Thanks](#)

8. International Association of Firefighters Local 2487 Report - FOR DISCUSSION ONLY

9. New Hire Badge Pinning and Academy Graduates Introductions - FOR DISCUSSION ONLY

New Hires

De'Mel Bullock, Crew Member

Logan Nordyke, Crew Member

Chanse Hunwardsen, Heavy Equipment Operator

Carrie Johnson, Fire Inspector II

Academy Graduates

Kyle Colombini

Patrick Davis

Joseph Eguen

Anthony Ferreira

Sebastian Hickey

Greig Jameson

Austin Moore

Cameron Okuma

Austin Rauh

Daniel Rowe

Federico Areco Ruiz

Trent Soares

Tom Soucek

David Watson

Nick Welsh

10. Fire Chief Report - FOR DISCUSSION ONLY

A. Informational briefing on operational matters and activities for the month of January 2022 and February 2022 to include the following items:

1. Capital Projects Updates
2. Budget Calendar
3. Bond Financing Timeline

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

**Attachments:**    [Item #10A Chiefs Monthly Report for February](#)  
[Item #10A.2 TMFPD Budget Schedule FY22-23](#)  
[Item #10B December 2021 Response Report](#)

End of Fire Chief Report

11. Recommendation to create 12 additional flexibly staffed Firefighter/Paramedic positions which can be underfilled as a Firefighter/EMT, if necessary, to allow for ambulance staffing and to approve a restructured Firefighter/Paramedic District Staffing Plan for 75 Firefighter/Paramedic positions, which includes 3 existing grant-funded positions, 48 existing Firefighter/Paramedic positions, 24 flexibly staffed Firefighter Paramedic/EMT positions, including these new requested positions. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:** [Item #11 Create FFPM-FFEMT Positions Staff Report](#)

12. Recommendation to approve the purchase and installation of supplies and equipment for ten new light duty trucks and one light duty SUV from Sierra Electronics in an amount not to exceed \$194,000 in accordance with NRS 332.115, Exemptions to Requirements for Competitive Bidding. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:** [Item #12 Command-Administration Vehicle Build Up Staff Report](#)  
[Item #12 Sole Source - Command and Administrative Vehicles](#)  
[Item #12 Sierra Electronics Quote - 11-24-21](#)

13. Recommendation to accept a Southern Nevada Public Land Management Act grant from the United States Department of the Interior, Bureau of Land Management in an amount up to \$786,435 to treat hazardous fuels on Sky Tavern and private property along Mount Rose Highway, and if accepted, approve a resolution accepting the grant funding and direct staff to make the necessary budget adjustments. (Commission District 2) FOR POSSIBLE ACTION

**Attachments:** [Item #13 SNPLMA - BLM Grant Funding Staff Report](#)  
[Item #13 SNPLMA Grant Resolution TM02-2022](#)  
[Item #13 SNPLMA Special Grant Award Notice](#)  
[Item #13 SNPLMA Budget](#)

14. 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).
15. 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