

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



**\*\*\*AMENDED\*\*\***  
**Notice of Meeting and Agenda**

**TRUCKEE MEADOWS FIRE PROTECTION DISTRICT**

**10:00 a.m.**

**Tuesday, March 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. Consent Items:
  - A. Recommendation to approve the meeting minutes from the February 1, 2022 Board of Fire Commissioners Meeting. FOR POSSIBLE ACTION

**Attachments:** [Item #5A 2022-02-01 Draft Meeting Minutes](#)

B. Recommendation to approve an agreement to retain Eide Bailly LLP to perform independent audit services for Truckee Meadows Fire Protection District for the Fiscal Year 21/22 in an amount of \$38,000 plus federal expenditure audit fee of \$7,500 per major program, if required. Audit Services are professional in nature and therefore exempt from competitive bidding requirements pursuant to NRS 332.115. This audit is being done to satisfy NRS 354.624, which requires each local government to provide for an annual audit of financial statements by a certified public accountant registered in the State of Nevada and to notify the state of this engagement by March 31st of each fiscal year. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:** [Item #5B Eide Bailly Independent Audit Services Staff Report](#)  
[Item #5B Eide Bailly Independent Audit Services - Engagement letter](#)

End of Consent

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

7. Wildfire Mitigation Presentation by Division Chief Isernhagen and NV Energy's Mark Regan and Alex Hoone - FOR DISCUSSION ONLY

8. Promotional Announcements and Badge Pinning - FOR DISCUSSION ONLY

Brian Haley, Fire Captain

Miguel Orduna, Fire Captain

Kyle Endres, Fire Engineer

Austin Stowe, Fire Engineer

9. Employee Awards and Recognition - FOR DISCUSSION ONLY

Golden Axe Award

Chris Black

Ronald Harmon

Meritorious Conduct Award

Pat Daggitt

Nathan Harrison

Brian Haley

10. Fire Chief Report

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

1. Dispatch Update
2. Mount Rose Highway Traffic Safety
3. Spring Green Waste Dates and Wildfire Season Update
4. Mental Health Support Program Update by Dr. Steven Nicholas

**Attachments:** [Item #10 Chiefs Monthly Report for March](#)  
[Item #10.2 NDOT Public Information Meeting #2](#)

End of Fire Chief Report

11. Recommendation to approve a fourth Wildland Squad comprising of five (5) positions including one (1) Squad Boss with a salary range of \$55,806.40-\$72,113.60 and four (4) Crew Members with a salary range of \$43,243.20-\$56,139.20, all with Regular NV PERS. (All Commission Districts) FOR POSSIBLE ACTION.

**Attachments:** [Item #11 4th Fuels Crew Positions Staff Report](#)

12. Recommendation to award a bid and approve an Agreement with Sentinel Builders; LLC. for the Spanish Springs Station #46 Remodel/Addition Project to add a two bedroom, two bathroom addition for Paramedic Crew Quarters in the amount of \$385,666 (Commission District 4) FOR POSSIBLE ACTION

**Attachments:** [Item #12 Sta 46 Remodel Bid Award Staff Report](#)  
[Item #12 Station 46 Construction Agreement - Sentinel](#)  
[Item #12 Exhibit A - TMFPD Station 46 Addition](#)  
[Item #12 Bid-Package-Analysis](#)  
[Item #12 Bid Package - Station 46 - Sentinel Builders LLC](#)  
[Item #12 Bid Package - Station 46 - Reyman Brothers](#)  
[Item #12 Bid Package - Station 46 - Bruce Purves](#)

13. Recommendation to approve retroactively a four-year Interlocal contract between the State of Nevada Acting by and through its Department of Health and Human Services Division of Healthcare Financing and Truckee Meadows Fire Protection District to allow for reimbursements from the Nevada Medicaid program effective July 1, 2020. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:** [Item #13 State of Nevada-GEMT Interlocal Contract Staff Report](#)  
[Item #13 State of NV-TMFPD Interlocal Contract](#)

14. Discussion and possible approval of the annual evaluation process for the Fire Chief, including questions and a proposed list of evaluators and a possible discussion of goals and objectives for next year's review. The results of the evaluation will be presented at the April 5, 2022, regular meeting of the Board of Fire Commissioners. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:** [Item #14 CM Eval Staff Report](#)

15. Possible Closed Session for the purpose of discussing labor issues with Washoe County and/or Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE ACTION
16. 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).
17. 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