

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, July 5, 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 June 7, 2022 Board of Fire Commissioners Meeting. FOR POSSIBLE ACTION

Attachments: [Item #5A 2022-06-07 Draft Meeting Minutes](#)

- B. Recommendation to approve a Notice of Cancellation for the regularly scheduled Board of Fire Commissioners meeting scheduled for August 2, 2022, at 10 a.m. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5B Notice of Cancellation Staff Report](#)
[Item #5B Notice of Cancellation](#)

End of Consent

6. Recommendation to accept a donation of 500 feet of double jacket hose, three firefighting nozzles, one gated wye control valve, and one hydrant wrench with an estimated total value of \$2,763 from Washoe County Resident Craig Francis in support of the Truckee Meadows Fire Protection District Wildfire & Fuels and Operational Divisions, and if accepted express sincere appreciation for the thoughtful contribution. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #6 Firefighting Tools Donation Staff Report](#)

7. Recommendation to accept a donation retroactive to June 13, 2022, of a 1995 Freightliner Ambulance Vin # 1FV3GFBC5TL814784 with an estimated value of \$20,000 from Washoe County Resident Jeremy Renner in support of the Truckee Meadows Fire Protection District EMS and Operational Divisions, and if accepted express sincere appreciation for the thoughtful contribution. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #7 1995 Freightliner Donation Staff Report](#)

8. To Recognize and Express Appreciation for Truckee Meadows Fire Protection District Deputy Fire Chief Alex Kukulus. FOR POSSIBLE ACTION

9. Introduction and Badge Pinning for New Employees and Promotions. FOR DISCUSSION ONLY

PROMOTIONS

Deputy Chief Chris Ketring

Division Chief Jay Cwiak

Battalion Chief Christopher Black

Battalion Chief Shane Akerson

Captain Ben Kleinbach

Captain Edwin Martin

Captain Brad Steelman

Engineer

Shane Parker

Nick Zuccarini

Squad Boss Colton Hughes

NEW HIRES

Firefighter Paramedic Austin Fotinos

Firefighter Paramedic Camron Longobardo

Firefighter Paramedic Matthew Nuthall

Firefighter Paramedic Garrett Schafer

Crew Member Daniel Easley

Crew Member Ryan Hoffmann

Crew Member Liam Kindness

Crew Member Taber Kohlmoos

Crew Member Tobin Schultz

Crew Member Adam Smith

Crew Member Jacob Linney

Administrative Support Specialist Lauren Walker

Accountant and Payroll Specialist Maria Garcia (Lupe)

10. Presentation of Employee Awards. FOR DISCUSSION ONLY

LIFESAVING MEDAL

Captain Steve Walker

Engineer Tom Ames

Firefighter Paramedic Ryen Scannell

Firefighter Paramedic Ryan Arnaud

11. International Association of Fire Fighters Local 2487 Report. FOR DISCUSSION ONLY

12. Fire Chief Report: FOR POSSIBLE ACTION

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

1. EMS Operations Update

A report on EMS operations, including statistics on ambulance transport volume, a status report on the delivery of new ambulances and current fleet condition, recent critical calls, and transport revenue. Staff will provide a report at the meeting. A brief statistical summary is attached. (Chief Joe Kammann)

2. Report to the Community

Distribution of the DRAFT document - "Report to the Community for 2022" and direction to staff regarding possible changes and additions to the draft report. (The document will be distributed at the meeting). (Chief Moore)

3. Response to High Priority EMS Incidents

Recommendation, discussion, and possible direction to staff regarding possible changes to TMFR responses across jurisdictions to high-priority EMS incidents. (Chief Moore and Chief Kukulus)

B. Review of recent critical calls response statistics for May 2022.

Attachments: [Item #12A Chiefs Monthly Report for July 2022](#)

[Item #12B May 2022 Response Report](#)

End of Fire Chief Report

13. Recommendation to approve an amendment to the approval of the purchase of a Dispatch Fire Station Alerting system to include software and hardware in an amount not to exceed \$743,558.52. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #13 Purvis Approval Amendment Staff Report](#)

[Item #13 Purvis Service Agreement](#)

[Item #13 Purvis Scope of Work](#)

[Item #13 Purvis Quote](#)

14. Recommendation to approve an agreement with PowerComm Solutions in the amount of \$288,267 using NRS 332.115 (1)(s) exemption for the installation of a station alerting system at Truckee Meadows Fire Protection District fire stations and Dispatch. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #14 Powercomm Station Alerting Installation Staff Report](#)
[Item #14 Powercomm Proposal](#)

15. Recommendation to approve a three-year Employment Agreement beginning July 18, 2022, and ending August 15, 2025, between Truckee Meadows Fire Protection District and Chris Ketring, including but not limited to salary (\$203,673.60), Comp and Sick Leave buyout in each year of the term of the Agreement totaling approximately (\$36,436 in FY22/23) and benefits for the unclassified appointed position of Deputy Fire Chief. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #15 Chris Ketring Employment Agreement Staff Report](#)
[Item #15 Chris Ketring Employment Agreement](#)

16. Discussion and direction to staff related to critical issues and possible improvements to dispatch, emergency medical services, and fire services, including recommendations for agenda items at a concurrent meeting between Washoe County, the City of Reno, and the City of Sparks. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #16 Regional Service Analysis Staff Report](#)

17. Possible Closed Session for the purpose of discussing labor issues with Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE ACTION
18. 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).
19. 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