

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

1001 E. 9th Street, Reno, Nevada 89512

10:00 a.m.

Tuesday, November 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: FOR POSSIBLE ACTION
 - A. Recommendation to approve the meeting minutes from the October 4, 2022 Board of Fire Commissioners Meeting. FOR POSSIBLE ACTION

Attachments: [Item #5A 2022-10-04 Draft Meeting Minutes](#)

B. Acknowledge and approve a correction to the regular meeting minutes of January 4, 2022, to correct the date of the meeting from January 4, 2021, to January 4, 2022, and to reflect that Chief Deputy County Clerk Catherine Smith was the presiding clerk for the meeting. Clerk. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Item #5B Corrected 01-04-2022 Mtg Minutes Staff Report](#)
[Item #5B Corrected 01-04-2022 Mtg Minutes](#)

C. Recommendation to approve the addition of a voluntary pet insurance plan option under the Truckee Meadows Fire Protection District Benefits Program arranged and serviced by Pet Benefit Solutions for eligible employees effective January 1, 2022. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5C 2023 Pet Insurance Staff Report](#)
[Item #5C 2023 Pet Insurance Agreement](#)

D. Recommendation to approve a Notice of Cancellation for the regularly scheduled Truckee Meadows Fire Protection District's Board of Fire Commissioners meeting scheduled for December 6, 2022, at 10 a.m. and to reschedule the meeting for December 13, 2022, at 9 a.m. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5D 12-6-2022 Notice of Cancellation Staff Report](#)
[Item #5D 12-06-2022 Notice of Cancellation](#)

E. Recommendation to modify the District's 50th Anniversary special event at the Peppermill Resort Hotel on December 2, 2022 and authorize staff to solicit sponsorships. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5E 50th Celebration Staff Report](#)

End of Consent Items

6. Awards and Recognition - For Discussion Only

A. Chief's Medal of Commendation

Tracy Moore

B. Meritorious Conduct

Captain Shawn Heywood

Firefighter Paramedic Ryan Rutter

Firefighter Nick Welsh

Firefighter Paramedic Chris Perham

Firefighter Paramedic Trent Soares

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

8. Fire Chief Report - FOR POSSIBLE ACTION

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

1. Update on Fall Green Waste Collection and Remaining Dates
2. Open Burning
3. Capital Projects
4. Evacuation Planning and Issues along the Mount Rose Corridor

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

Attachments: [Item #8A Chiefs Monthly Report for November 2022](#)

End of Fire Chief Report

9. Recommendation to approve termination of the Restated and Amended Lease, dated May 24, 2016, between Truckee Meadows Fire Protection District and the State of Nevada for property known as Station 30 (Bowers) located at 3905 South US 395 and authorize Staff to send notice of the termination and take action to vacate the structure. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #9 Bowers Lease Termination Staff Report](#)
[Item #9 Amended and Restated Bowers Lease - Fully Executed](#)

10. Recommendation to approve the purchase of twenty (20) Self Contained Breathing Apparatus and associated equipment from MES in the amount of \$176,950.00 using NRS 332.115 (1)(s) exemption from the competitive bidding process the purchase of personal safety equipment for use by a response agency which will be used in responding to emergencies. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #10 SCBA Purchase Staff Report](#)
[Item #10 1013 Truckee Meadows FD SCBA quote](#)

11. Recommendation to approve a Health Benefits Program for District employees, dependents and retirees for an estimated total cost to the District of \$2.7 million and authorize the Chair of the Board of Fire Commissioners to execute all insurance contracts and service agreements pertinent to the approved Health Benefits Program for calendar year 2023. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #11 2023 Health Benefits Package Staff Report](#)
[Item #11 2023 Health Benefits LP TMFPD Analysis](#)

12. 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).

13. 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