

BOARD OF FIRE COMMISSIONERS

Alexis Hill – Commission District 1 (Vice-Chair)

Mike Clark – Commission District 2

Mariluz Garcia – Commission District 3

Vaughn Hartung – Commission District 4 (Chair)

Jeanne Herman – Commission District 5

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, February 7, 2023

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 December 13, 2022 Board of Fire Commissioners Meeting. FOR POSSIBLE ACTION

Attachments: [Item #5A 2022-12-13 Draft Meeting Minutes](#)

B. Recommendation to approve a Right-of-Entry Agreement between Truckee Meadows Water Authority (TMWA) and Truckee Meadows Fire Protection District (TMFPD) to establish a temporary access easement on property (APN 354-571-06) owned by Truckee Meadows Fire Protection District for the purpose of TMWA constructing a water well adjacent to TMFPD-owned property, and if approved, authorize the Chair to sign the Agreement. (Commission District 4) FOR POSSIBLE ACTION

Attachments: [Item #5B TMWA Right of Entry Agreement Staff Report](#)
[Item #5B TMFPD Right of Entry Agreement](#)

C. Discussion and possible approval of a recommendation to provide financial assistance to the Nevada Peer Support Network in the amount of \$2500 to support the operation of its Incident Response Team. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5C Financial Assistance to the NPSN Staff Report](#)
[Item #5C NPSN Informational](#)

D. Recommendation to accept and express thoughtful appreciation of several anonymous monetary donations totaling \$95 in support of Truckee Meadows Fire Protection District Green Waste Program. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5D Cash Donations Staff Report](#)

E. Recommendation to authorize District staff to provide testimony to the Public Utilities Commission for the State of Nevada regarding the NV Energy Natural Disaster Preparedness Plan (NDPP) and to offer such testimony and written communication in support of the NV Energy NDPP through direct testimony, correspondence, and other means of providing input. (All Commission Districts) FOR POSSIBLE ACTION)

Attachments: [Item #5E PUC Testimony Staff Report](#)

F. Recommendation to authorize staff to allow an exemption of the annual facility and fire suppression system inspection fees specific to childcare facilities within Truckee Meadows Fire Protection District’s (TMFPD) jurisdiction for two years, beginning January 1, 2023, and ending December 31, 2024. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5F Child Care Facility Inspection Fee Waiver Staff Report](#)
[Item #5F Carapaoli email](#)

End of Consent

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

7. Fire Chief Report - FOR POSSIBLE ACTION

A. Informational briefing on operational matters and activities for the month of January and February 2023 to include the following items:

1. Summary of the Emergency Green Waste Collection Effort: Pre-Storm
2. EMS Program Update
3. Old Hug High School Training Evolutions
4. Capital Project Update and Service Level

B. Review of recent critical calls response statistics

1. November 2022
2. December 2022

Attachments: [Item #7A Chiefs Monthly Report for February 2022](#)
[Item #7A.4 Washoe Valley Station Site Plan with Aerial](#)
[Item #7A.4 Washoe Valley Station Prototype](#)
[Item #7B.1 November 2022 Response Statistics](#)
[Item #7B.2 December 2022 Response Statistics](#)

End of Fire Chief Report

8. Recommendation to approve 7 additional Wildland Fuels Reduction Program positions to include one (1) Crew Boss (\$70,886.40 - \$92,227.20), one (1) Heavy Equipment Operator (\$59,196.80 - \$76,502.40), two (2) Squad Bosses (\$59,196.80 - \$76,502.40), two (2) Crew Members (\$45,884.80 - \$59,550.40) and one (1) Fire Mechanic (68,203.20 - 88,691.20) all with Regular NV PERS. (All Commission Districts) FOR POSSIBLE ACTION.

Attachments: [Item #8 Wildland and Fuels Additional Positions Staff Report](#)

9. Presentation, discussion, and possible direction to staff on the status of the current Fiscal Year Budget, and discussion on current revenues and expenditures, funding priorities, and projects anticipated for the Fiscal Year 2023-2024 (FY 23/24) budget. This item will include discussion on, new initiatives, capital projects including fire stations and fire trucks and equipment, service levels, and debt financing. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #9 FY 2023-2024 Budget Update Staff Report](#)
[Item #9 FY 2023-2024 Budget Presentation](#)

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