

BOARD OF FIRE COMMISSIONERS
Chair, Alexis Hill, District 1
Vice-Chair, Jeanne Herman, District 5
Michael Clark, District 2
Mariluz Garcia, District 3
Clara Andriola, District 4

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

9:00 a.m.

Tuesday, July 11, 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 II, phone (775) 328-6124 and on the Truckee Meadows Fire Protection District's website at <https://tmfpd.us/agendas-minutes/>

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 6, 2023 Board of Fire Commissioners Meeting. FOR POSSIBLE ACTION

Attachments: [Item #5A 2023-06-06 Draft Meeting Minutes](#)

B. Recommendation to approve an agreement for Interfacility Transfers and Emergent Transfers between Northern Nevada Medical Center and Northern Nevada Sierra Medical Center and Truckee Meadows Fire Protection District to include the approval of a revised Ambulance Transport Rate schedule incorporating non-emergent ambulance transport/transfer fees. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5B Northern Nevada Health System Transport & Rate Schedule Staff Report](#)
[Item #5B Northern Nevada Health System Agreement](#)
[Item #5B Revised Ambulance Transport Rate Schedule](#)

C. Recommendation to accept a grant from TC Energy, in an amount up to \$15,000 to obtain needed technical rope rescue equipment relating to Truckee Meadows Fire Protection District's Rapid Extraction Module Support Program and first out technical rescue responsibilities, and if accepted, approve Resolution TM11-2023 accepting the grant funding and direct staff to make necessary budget adjustments. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5C TC Energy Grant Funding Staff Report](#)
[Item #5C TC Energy Resolution TM11-2023](#)
[Item #5C TC Energy Grant Approval Memo](#)
[Item #5C TC Energy Application](#)

D. Recommendation to approve the purchase of emergency medical supplies from Life Assist (Publicly Solicited Contract #PS20180) utilizing Cooperative Purchasing Program NPPGOV in an amount not to exceed \$125,000 annually. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5D Life Assist Purchasing Staff Report](#)
[Item #5D NPPGOV Purchasing Information](#)
[Item #5D NPPGOV Purchasing Information 2](#)

End of Consent

6. New Hire introduction and badge pinning. - FOR DISCUSSION ONLY

Sage Coulter, Firefighter
 Matthew Johnson, Firefighter
 Michael Lingenfelter, Firefighter Paramedic
 Austyn Mitchell, Firefighter
 Dylan Sawyers, Firefighter
 Ernest A. Stewart II, Fire Mechanic

7. Awards and Recognition - FOR DISCUSSION ONLY

Golden Axe Award:

Federico Areco Ruiz, Firefighter
 Jake Jakob, Engineer
 Bernard Trejo, Firefighter Paramedic

Attachments: [Item #7 Golden Axe Award - Areco Ruiz](#)
[Item #7 Golden Axe Award - Jakob](#)
[Item #7 Golden Axe Award - Trejo](#)

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

9. Fire Chief Report: FOR POSSIBLE ACTION

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

1. Capital Project Update and Financing Progress
2. Strategic Plan Update
3. Review of Recent Incidents Response and Fire Conditions

B. May 2023 Response Statistics

Attachments: [Item #9A Chiefs Monthly Report for July 2023](#)
[Item #9B May 2023 Response Statistics](#)

End of Fire Chief Report

10. Recommendation to approve one (1) new Wildland Urban Interface Coordinator position (\$66,040.00 - \$85,820.80) and the reclass of six (6) Crew Member positions to the new Wildland Engine Operator position (\$59,196.80 - \$76,502.40) within the Wildland Fuels Reduction Program, all under Regular Nevada Public Employees' Retirement System. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #10 Wildland and Fuels Additional Positions Staff Report](#)
[Item #10 Wildland Engine Operator Class Specification](#)
[Item #10 Wildland Urban Interface Coordinator Class Classification](#)

11. Recommendation to approve amendments to the Collective Bargaining Agreements between Truckee Meadows Fire Protection District and Truckee Meadows Firefighters Association IAFF Local 2487 for Non-Supervisory and Supervisory Units. The Non-Supervisory Agreement "Article 2 -Recognition, Article 13 - Salaries, Appendix A - Salary, is amended to include the addition of Wildland Engine Operator, Wildland Urban Interface Coordinator, and to specify the respective salaries, and to update the salaries for Crew Boss, Heavy Equipment Operator, and Squad Boss. The agreement for Supervisory Unit amends Article 13 - Salaries and Appendix A - updating the salary for Fire Management Officer. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #11 Amendments to the Supervisory and Non Supervisory L2487 Agreements Staff Report](#)
[Item #11 Supervisory MOU Agreement](#)
[Item #11 2022-2024 Local 2487 Supervisory Agreement - Redline](#)
[Item #11 2022-2024 Local 2487 Supervisory Agreement - Redline Accepted](#)
[Item #11 Non-Supervisory MOU Agreement](#)
[Item #11 2022-2024 Local 2487 Non-Supervisory Agreement - Redline](#)
[Item #11 2022-2024 Local 2487 Non-Supervisory Agreement - Redline Accepted](#)

PUBLIC HEARING (Due to public testimony and discussion, time expended on the following items can vary)

12. Public Hearing: Recommendation to approve Truckee Meadows Fire Protection District Resolution TM12-2023 to augment the District's Fiscal Year 2023-2024 General Fund Budget in the amount of \$560,000 and direct the District to make the appropriate budget adjustments. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #12 General Fund Budget Augmentation Staff Report](#)
[Item #12 General Fund Budget Augmentation Staff Report](#)
[Resolution TM12-2023](#)

END OF PUBLIC HEARING

13. Recommendation to adopt a Resolution TM13-2023 expressing the intent of the Truckee Meadows Fire Protection District to issue bonds or enter into financial obligations in the approximate aggregate principal amount of \$5,000,000 to finance fire stations and remodel fire stations and any necessary improvements to the District's facilities and the acquisition of vehicles and apparatus, including the reimbursement of certain costs incurred by the District prior to the issuance and delivery of the obligations, upon terms acceptable to the District, and to take all further action which is necessary or desirable in connection therewith. This resolution is intended to be a declaration of "official intent" to reimburse expenditures within the meaning of Treasury Regulation Section 1.150-2. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #13 Repayment from Future Bond proceeds Staff Report](#)
[Item #13 Repayment from Future Bond proceeds Reimbursement](#)
[Resolution TM13-2023](#)

14. Possible Closed Session for the purpose of discussing labor issues with Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE ACTION
15. 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).
16. 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