

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

10:00 a.m.

Tuesday, October 3, 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. Recommendation to approve the meeting minutes from the September 12, 2023 Board of Fire Commissioners Meeting. FOR POSSIBLE ACTION

Attachments: [Item #5 2023-09-12 Draft Meeting Minutes](#)

6. Winter Weather Outlook - Presented by Edan Lindaman - FOR DISCUSSION ONLY

Attachments: [Item #6 Pre-Winter 2023-24 Presentation](#)

7. Awards and Recognition - FOR DISCUSSION ONLY

Golden Axe Award

Cameron Moore, Squad Boss

Life-Saving Award

Sebastian Hickey, Firefighter/EMT

Daniel Moriarty, Firefighter Paramedic

Firefighter of the Year - Presented By Scott Wilcox, VFW Post 10053

2020-2021 Firefighter of the Year - Brad Noble, Fire Captain

2021-2022 Firefighter of the Year - Alex Doerr, Firefighter Paramedic

Attachments: [Item #7 Golden Axe - Moore](#)
[Item #7 Lifesaving - Hickey](#)
[Item #7 Lifesaving - Moriarity](#)

8. Introduction and Badge Pinning of Promotional Employees and New Hires - FOR DISCUSSION ONLY

Promotional Employee

Justin Hansen - Heavy Equipment Operator

New Hires

Gabriel Akimoff, Crew Member

Michael Gallo, Crew Member

Brock Harmon, Crew Member

Garrett Hires, Crew Member

Colton Huber, Crew Member

Jason Hughes, Crew Member

Andrew Schmid, Crew Member

Collyn Stone, Crew Member

Dillon Strong, Crew Member

Dylan Todd, Crew Member

Anthony Vela, Crew Member

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

10. Fire Chief Report - FOR POSSIBLE ACTION

A. Informational briefing on operational matters and activities for the months of September 2023 and October 2023 to include the following items:

1. District Census and EMS Coordinator Position
2. Fuels Reduction Update
3. Capital Projects Update
4. Peer Support Report from Battalion Chief Derek Reid

B. August 2023 Response Statistics

Attachments: [Item #10A Chiefs Monthly Report for October 2023](#)
[Item #10A.1 Approved Positions](#)
[Item #10B August 2023 Response Statistics](#)

End of Fire Chief Report

11. Presentation, discussion, and possible direction to staff on the Truckee Meadows Fire Protection District's Draft 2024-2026 Strategic Plan, which includes the following goals and impacts: (1) Serve the Needs of Our Community. (2) Build a Safer, More Resilient Community and Workforce. (3) Create a Sustainable Future for Truckee Meadows Fire Protection. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #11 2024-2026 TMFPD Strategic Plan Staff Report](#)
[Item #11 2024-2026 TMFPD Strategic Plan](#)

12. Recommendation to accept a grant from The William N. Pennington Foundation in the amount of \$558,000 for the purchase of a new Type III wildland fire engine and corresponding loose equipment, and if accepted, approve Resolution TM19-2023 accepting the grant funding and direct staff to make necessary budget adjustments. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #12 Pennington Foundation Grant Acceptance Staff Report](#)
[Item #12 Pennington Foundation Grant Contract](#)
[Item #12 Pennington Foundation Grant Resolution TM19-2023](#)

13. Recommendation to approve the purchase of a Type III brush fire engine through Siddons-Martin for a purchase price not to exceed \$499,761, in accordance with NRS 332.115.1 (d), Exemptions to Requirements for Competitive Bidding. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #13 Type III Engine Purchase Staff Report](#)
[Item #13 Type III Engine Proposal](#)
[Item #13 Type III Engine Purchase Sole Source](#)

14. Recommendation to approve Amendment No. 6 to the Employment Agreement between Truckee Meadows Fire Protection District and Charles A. Moore, Fire Chief at Section 12(B), to allow compensation to be paid out in either a cash lump sum or payment into the employee's 457 Deferred Compensation account at the employee's current rate for annual leave accrued in excess of 240 hours in a calendar year, and if approved, approve a request by the employee for a cash payout of up to 120 hours of vacation leave at his current rate, not to exceed a total amount of \$15,000. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #14 Moore Amendment No. 6 Moore Contract Staff Report](#)
[Item #14 Moore Amendment No. 6 Employment Agreement](#)

15. Recommendation to approve the purchase of fifty-five (55) P25-compliant Tri-Band mobile radios to include miscellaneous accessories at an estimated cost of \$183,559.80 from L3Harris Technologies, Inc. 221 Jefferson Ridge Parkway Lynchburg, Virginia 24501 in accordance with Washoe County/Harris Corporation (Now L3Harris Technologies) Agreement MBP#19829. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #15 P25 Compliant Radio Purchase Staff Report](#)
[Item #15 P25 Compliant Radio Proposal](#)

16. Recommendation to approve a Sub-Grant Agreement between Truckee Meadows Fire Protection District and Washoe County to provide for the purchase of two ambulances in an amount of up to \$500,000 allocated as part of the American Rescue Plan Act funds through the Corona State and Local Fiscal Recovery Fund. If approved, approve a Resolution TM20-2023 accepting the grant funding and direct staff to make necessary budget adjustments. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #16 ARPA Sub-Grant Award Staff Report](#)
[Item #16 Subgrant Agreement](#)
[Item #16 ARPA Sub-Grant Award Resolution TM20-2023](#)
[Item #16 Washoe County Signed Resolution](#)

17. Recommendation to approve Resolution TM21-2023 authorizing a short-term (less than 12 months) interfund Loan not to exceed \$1,500,000 from the General Fund to the Emergency Fund for the purpose of funding emergency event costs pending receipt of state and local reimbursements and direct staff to make necessary budget adjustments. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #17 Interfund Loan - Emergency Fund Staff Report](#)
[Item #17 Interfund Loan - Emergency Fund Resolution](#)
[TM21-2023](#)

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