

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 Special Meeting and Agenda

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

1001 E. 9th Street, Reno, Nevada 89512

9:00 a.m.

Tuesday, September 12, 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) and Sparks Justice Court (1675 East Prater Way).

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 July 11, 2023 Board of Fire Commissioners Meeting. FOR POSSIBLE ACTION

Attachments: [Item #5A 2023-07-11 Draft Meeting Minutes](#)

B. Recommendation to approve a Mutual Aid Agreement between Secretary of the Air Force acting by and through the Commander, Nevada Air National Guard pursuant to the authority of 42 U.S.C. § 1856a and the Truckee Meadows Fire Protection District for a term of five years with an automatic renewal for an additional five-year period with the right to renew for additional two five-year terms not to exceed a total of 20 years. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5B Nevada Air National Guard Mutual Aid Agreement Staff Report](#)
[Item #5B Nevada Air National Guard Mutual Aid Agreement](#)

C. Recommendation to approve an amendment to an Interlocal Agreement between Truckee Meadows Fire Protection District and the State of Nevada acting by and through the Nevada Division of Forestry Department of Conservation and Natural Resources to allow use of Nevada Division of Forestry equipment by Truckee Meadows Fire Protection District personnel. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5C WFPP Interlocal Amendment Staff Report](#)
[Item #5C WFPP Interlocal Amendment](#)

D. Recommendation to approve a Sub-Grant Agreement between Truckee Meadows Fire Protection District and Washoe County to provide for purchase of twenty-four sets of Ballistic Plates and forty-eight Ballistic Plate Carriers retroactive from July 1, 2023 to June 30, 2024 as part of the FY 2024 United We Stand Grant, from the Nevada State Emergency Response Commission, passed through from Washoe County in the amount of \$20,237.50. If approved, authorize the Fire Chief or his designee to sign the grant award documents; and to make the necessary budget amendments. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5D Ballistic Plate Sub-Grant Award Staff Report](#)
[Item #5D Ballistic Plate Sub-Grant Award](#)
[Item #5D Ballistic Plate Sub-Grant Award Resolution TM14-2023](#)

E. Recommendation to approve the re-classification of one (1) Firefighter/Paramedic Police/Fire NV PERS position at an annual salary range of \$72,829.12 to \$94,756.48 to an EMS Coordinator Regular NV PERS position at an annual salary range of \$81,785.60 to \$106,308.80, and if approved, approve Resolutions TM15-2023 and TM16-2023 to amend/augment the District's General and EMS funds. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5E EMS Coordinator Reclassification Staff Report](#)
[Item #5E 09-12-2023 Organizational Chart](#)
[Item #5E General Fund Budget Amend. Resolution TM15-2023](#)
[Item #5E EMS Fund Budget Aug. Resolution TM16-2023](#)

F. Recommendation to retroactively approve an Equipment Reimbursement Allocation Policy standardizing equipment and indirect cost reimbursements from billable emergency response, contracted natural resource management work, and grant reimbursements; and direct staff to allocate funds to the appropriate internal Truckee Meadows Fire Protection District budgets based on where cost to support billable operations occur effective July 1, 2023. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5F Equipment Reimb. Allocation Policy Staff Report](#)
[Item #5F Equipment Reimbursement Allocation Policy](#)

End of Consent Items

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

Fire Chief Report: FOR POSSIBLE ACTION

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

1. Report on Wildfire, Fuels Reduction Projects and Fall Green Waste Schedule
2. Report on Community Engagement Regarding Wildfire and Evacuation
3. Strategic Plan Update
4. Capital Projects Update
5. International Association of Fire Chief's Video of TMFR

B. June 2023 and July 2023 Response Statistics

- Attachments:** [Item #7A Chiefs Monthly Report for September 2023](#)
[Item #7A.1 Project Work Map](#)
[Item #7A.1 Green Waste Schedule](#)
[Item #7B June 2023 Response Statistics](#)
[Item #7B July 2023 Response Statistics](#)

End of Fire Chief Report

8. Recommendation to authorize the Fire Chief to communicate Board of Fire Commissioner support for the NV Energy Natural Disaster Protection Plan to the Public Utilities Commission through correspondence and attendance at hearings and refer the matter to the Board of County Commissioners for its consideration. (All Commission Districts) FOR POSSIBLE ACTION.

- Attachments:** [Item #8 PUC Communication Staff Report](#)
[Item #8 This is Reno NV Energy Disaster Prep Article](#)

9. Recommendation to ratify Fiscal Year 2022-2023 reimbursements from the Washoe County, Nevada Other Post-Employment Benefits Trust Fund to Truckee Meadows Fire Protection District for the cost of retiree health insurance premiums in the amount of \$152,444. Monies transferred from this trust have been placed into the District's General Fund. (All Commission Districts) FOR POSSIBLE ACTION

- Attachments:** [Item #9 OPEB Ratify Reimbursement Staff Report](#)

10. Recommendation to retroactively approve a Joinder Provision of a second, one-year extension, July 1, 2023 through June 30, 2024, to the original Request for Proposal No. 3086-19 for Medical Services-Washoe County Personnel, ARC Health and Wellness Centers, in the estimated annual amount of \$175,000. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #10 ARC Joinder Contract Staff Report](#)
[Item #10 ARC WC 2019 Agreement](#)
[Item #10 ARC TMFPD Joinder Provision Agreement](#)
[Item #10 ARC Joinder 1st Year Extention](#)
[Item #10 ARC Joinder 2nd Year Extention](#)

11. Recommendation to retroactively approve a 3-year agreement with the option of subsequent one year term renewals, effective July 1, 2023, between Ready Rebound LLC and Truckee Meadows Fire Protection District for an amount of \$49,758 each year, for the purpose of managing employees' work-related orthopedic injuries and reducing injury-related costs. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #11 Rebound LLC Master Services Agreement Staff Report](#)
[Item #11 Rebound LLC Master Services Agreement](#)

12. Recommendation to approve a new Cooperative Fire Protection Agreement and Supplemental Project Agreement between the United States Forest Service and Truckee Meadows Fire Protection District to perform federally funded fuels reduction projects with District staff and equipment. Federal funding utilized in this agreement is not to exceed \$1,800,000 over the five-year agreement period. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #12 USFS Fuels Reduction Agreement Staff Report](#)
[Item #12 USFS Fuels Reduction Agreement](#)
[Item #12 USFS Supplemental Agreement](#)

13. Recommendation to approve the purchase of three Type I structural fire engines through Siddons-Martin for a cost of \$1,011,694.66 each for a total purchase price for the three engines of \$3,035,084 in accordance with NRS 332.115.1 (d), Exemptions to Requirements for Competitive Bidding. (All Commission Districts) FOR POSSIBLE ACTION

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

14. Recommendation to approve an application to the Nevada State Investment Bank for a grant, long-term loan, or a combination thereof to construct a new apparatus bay at the Hidden Valley Fire Station #37, located at 3255 Hidden Valley Drive, in the amount of \$4,500,000 and approve Resolution TM17-2023 supporting the application. (Commission District 4) FOR POSSIBLE ACTION

Attachments: [Item #14 Station #37 Nevada State Bank Staff Report](#)
[Item #14 Station #37 Resolution TM17-2023](#)
[Item #14 Station #37 Letter of Support](#)
[Item #14 Station #37 Nevada State Investment Bank Application](#)

15. Recommendation to approve an application to the Nevada State Investment Bank for a grant, long-term loan, or a combination thereof to construct a new fire station to serve the greater Washoe Valley area, located at 0 Pelican Drive in the amount of \$11,500,000 and approve Resolution TM18-2023 supporting the application. (Commission District 2) FOR POSSIBLE ACTION

Attachments: [Item #15 Washoe Valley Consolidated Station Nevada State Bank Staff Report](#)
[Item #15 Washoe Valley Consolidated Station Resolution TM18-2023](#)
[Item #15 Washoe Valley Consolidated Station Letter of Support](#)
[Item #15 Washoe Valley Consolidated Station Nevada State Investment Bank Application](#)

16. 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).
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Adjournment