

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, April 2, 2024

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."

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 March 5, 2024, Board of Fire Commissioners Meeting. FOR POSSIBLE ACTION

Attachments: [Item #5A 2024-03-05 Draft Meeting Minutes](#)

B. Recommendation to approve the purchase of two new Power-PRO 2 powered ambulance stretchers at a cost of \$63,267 each, two Stair-PRO model chairs at a cost of \$4,554.90 each, and two LUCAS compression systems at a cost of \$20,122.10 each for a total purchase price not to exceed \$167,441 from Stryker, pursuant to NRS 332.115 1(a),4, Exemptions to Requirements for Competitive Bidding. If approved, approve Resolution TM03-2024 augmenting the EMS Fund. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5B Stryker Purchase Staff Report](#)
[Item #5B Stryker Purchase TM03-2024 Resolution](#)
[Item #5B Stryker Sole Source Form](#)
[Item #5B Stryker Ambulance Stretcher and Chair Quote](#)

C. Recommendation to approve a notice of termination of a lease agreement, dated January 21, 2020, between Truckee Meadows Fire Protection District and the Verdi History Preservation Society, Inc., for property known as Verdi Station 400, located at 165 Bridge Street and if approved, authorize legal counsel to draft and send notice of the termination effective June 30, 2024, and take action to vacate the structure and property by said termination date. (Commission District 5) FOR POSSIBLE ACTION

Attachments: [Item #5C Verdi Lease Termination Staff Report](#)
[Item #5C Verdi History Preservation Society Lease Agreement](#)

D. Recommendation to approve a Memorandum of Understanding entered into between Truckee Meadows Fire Protection District, and the City of Sparks Fire Department to collaborate and to jointly submit an application for Assistance to Firefighters Grant. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5D FY 2024 Regional AFG MOU Staff Report](#)
[Item #5D FY 2024 Regional AFG MOU](#)

E. Recommendation to approve and accept the Truckee Meadows Fire and Rescue 2024 Report to the Community and authorize its distribution and publication. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5E 2024 Report to the Community Staff Report](#)
[Item #5E 2024 Report to the Community](#)

End of Consent Items

6. Presentation of Life-Saving Award to Captain Daniel Boyer and Firefighter Paramedic Alex Doerr - FOR DISCUSSION ONLY

Attachments: [Item #6 Life Saving Medal Boyer](#)
[Item #6 Life Saving Medal Doerr](#)

7. National Weather Service Report by Tony Fuentes - FOR DISCUSSION ONLY

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 March and April 2024 to include the following items:

1. Open Burning
2. Jasper Fuels Reductions Project. HMGP Grant Award.
3. Green Waste Collection
4. Curbside Chipping
5. Public Education Events

B. Monthly Response Statistics for February 2024

Attachments: [Item #9A Chiefs Monthly Report for April 2024](#)
[Item #9A.2 Jasper Fuels Reduction Project Map](#)
[Item #9B February 2024 Response Statistics](#)

End of Fire Chief Report

10. Recommendation to approve an agreement for the sale and purchase of District-owned property, in the amount of \$312,625.00, for a 0.38-acre parcel of land located at 470 Foothill Road, APN 044-300-19, commonly known as Truckee Meadows Fire Protection District Station 33, and authorize the chair to execute the agreement and to perform all actions required of seller as described in the agreement. (Commission District 2) FOR POSSIBLE ACTION

Attachments: [Item #10 Land on Foothill Sale Staff Report](#)
[Item #10 Land on Foothill Purchase and Sale Agreement](#)
[Item #10 Land on Foothill Appraisal](#)
[Item #10 Land on Foothill Offer to Purchase](#)

11. Possible Closed Session for the purpose of discussing labor issues with Truckee Meadows Fire Protection District Per NRS 288.220. FOR POSSIBLE ACTION
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