

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
Michael W. Large



Notice of Meeting and Agenda

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

1001 E. 9th Street, Reno, Nevada 89512

10:00 a.m.

Tuesday, September 3, 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, two business days prior to the meeting.

Public Transportation. Public transportation is available to this meeting site. For eligible RTC ACCESS reservations call (775) 348-5438 or visit <https://www.rtcwashoe.com/public-transportation/>.

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. International Association of Fire Fighters Local 2487 Report - FOR DISCUSSION ONLY
6. Fire Chief Report - FOR DISCUSSION ONLY
 - A. Informational briefing on operational matters and activities for August 2024 and September 2024 to include the following items:
 1. Report on the Gold Ranch Fire.
 2. Capital Projects Update on the Hidden Valley, Apple, and Washoe Valley Consolidated Fire Station Development.
 3. Debt Management Policy.

B. Monthly Response Statistics for June and July 2024

- Attachments:** [Item #6A Chiefs Monthly Report for September 2024](#)
[Item #6A.1 Gold Ranch Fire Burn Area](#)
[Item #6A.3 Debt Management Policy](#)
[Item #6B June 2024 Response Statistics](#)
[Item #6B July 2024 Response Statistics](#)

End of Fire Chief Report

7. Recommendation to approve the meeting minutes from July 2, 2024 Board of Fire Commissioners Meeting. FOR POSSIBLE ACTION

Attachments: [Item #7 07-02-2024 Draft Meeting Minutes](#)
8. Recommendation to ratify Fiscal Year 2023-2024 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 \$177,264. Monies transferred from this trust have been placed into the District's General Fund. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #8 OPEB Ratify Reimbursement Staff Report](#)

9. Recommendation to retroactively approve a Joinder Provision of a three-year contract effective July 1, 2024, through June 30, 2027, with two additional one-year extensions, to the original Request for Proposal No. 3226-24 for Medical Services-Washoe County Personnel, ARC Health and Wellness Centers, in the estimated annual amount of \$180,000 for a three year total of \$540,000; and if approved authorize the Fire Chief to execute all documents to include the two one-year renewal options. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #9 ARC Joinder Contract Staff Report](#)
[Item #9 ARC New Pricing 2024 TMFPD Pricing Matrix](#)
[Item #9 ARC TMFPD Joinder Provision Agreement](#)

10. Recommendation to approve the purchase of three (3) new 2024 Ford F250 Crew Cab 4X4 trucks for the purpose command staff use, in the amount of \$63,425 per vehicle, a total purchase price of \$190,275 using Joinder Nevada State Contract Bid #99SWC-S1495 pricing. (All Commission Districts) FOR POSSIBLE ACTION.

Attachments: [Item #10 Command Vehicle Purchase Staff Report](#)
[Item #10 Ford F250 Quote](#)

11. Recommendation to approve the purchase of seventy-five (75) P25-compliant Tri-Band handheld radios to include miscellaneous accessories at an estimated cost of \$182,159.93 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 #11 P25 Compliant Radio Purchase Staff Report](#)
[Item #11 L3Harris Quote](#)

12. Recommendation to approve the purchase of one hundred twenty sets (120) of structural firefighting protective clothing for career employees from AllStar Fire Equipment Inc, 2552 Barrington Court, Hayward, California 94545, in the amount of \$429,738 pursuant to NRS 332.115 (b), Exemptions to Requirements for Competitive Bidding. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #12 PPE Turnout Purchase Staff Report](#)
[Item #12 PPE AllStar Quote](#)

13. Recommendation to accept a donation of three (3) Lucas Mechanical Compression Devices and accessories and four (4) Airway Manikin trainers including any required carrying cases and corresponding supplies from the Inter-Hospital Coordinating Council, and if accepted, express sincere appreciation for the thoughtful contribution. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #13 Lucas Device Donation Staff Report](#)
[Item #13 Lucas Device Accessory Quote](#)
[Item #13 Lucas Device Donation Transfer Log](#)

14. Recommendation to approve a new Collective Bargaining Agreement between the Truckee Meadows Fire Protection District and the Truckee Meadows Fire Protection District Firefighters Association, IAFF Local 2487 Supervisory Unit for a four-year term effective July 1, 2024, and if approved authorize the Chair to sign on behalf of the Board. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #14 2024-2028 2487 Supervisory CBA Staff Report](#)
[Item #14 2024-2028 2487 Supervisory Unit CBA-Final](#)
[Item #14 2024-2028 2487 Supervisory Unit CBA-Redline](#)

15. Presentation, discussion, and possible action on the selection and appointment of an interim Fire Chief and development of a search process and timeline for selection of a permanent Truckee Meadows Fire Protection District Fire Chief, including but not limited to the selection of an executive search firm. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #15 Executive Search and Direction Staff Report](#)

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

17. 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).

18. 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