

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, October 1, 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. Consent Items - FOR POSSIBLE ACTION

A. Recommendation to approve the meeting minutes from September 3, 2024, Board of Fire Commissioners Meeting. FOR POSSIBLE ACTION

**Attachments:**     [Item #5A 09-03-2024 Draft Meeting Minutes](#)

B. Recommendation to approve a new position for a newly created Logistics Supply Specialist job classification, with a salary range of \$55,515 - \$75,108 with Regular Nevada Public Employees' Retirement System with Regular NV PERS. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:**     [Item #5B Logistics Supply Spec. Position Staff Report](#)  
                                 [Item #5B Logistics Supply Spec. Job Classification](#)

C. Recommendation to retroactively approve a Sub-Grant Agreement effective from July 1, 2024, to June 30, 2025, between Truckee Meadows Fire Protection District and Washoe County to provide for the purchase of one Toxic Medic Kit retroactive in the amount of \$5,317.30 as part of the 2025 Nevada State Emergency Response Commission, Operations, Planning, Training and Equipment Grant, passed through from Washoe County. If approved, authorize the Fire Chief or his designee to make the necessary budget amendments. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:**     [Item #5C LEPC Sub-Grant Award Staff Report](#)  
                                 [Item #5C LEPC Sub-Grant Award](#)

D. Recommendation to approve a Notice of Cancellation for the regularly scheduled Board of Fire Commissioners meeting on November 5, 2024, at 10 a.m. and reschedule the meeting for November 12, 2024, at 9 a.m. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:**     [Item #5D Mtg. Cancellation & Reschedule Staff Report](#)  
                                 [Item #5D Mtg. Cancellation & Reschedule Notice](#)

End of Consent Items

6. Fire Prevention Month Proclamation - FOR POSSIBLE ACTION

**Attachments:** [Item #6 Fire Prevention Month Proclamation](#)

7. Awards and Recognition - FOR DISCUSSION ONLY

Life-Saving Medal:

Captain Noekeef Henry

Engineer Brian Paquette

Firefighter/Paramedic Alexander Bizzack

Chief's Medal of Commendation:

Washoe County Resident Josh Kirkorian

Washoe County Resident Jennifer Kirkorian

Life-Saving Medal:

Captain Gregory Lompa

Engineer Jonathan Sieben

Firefighter/Paramedic Matthew Nuthall

Life-Saving Medal:

Engineer Nikolaus Raw

Firefighter/Paramedic Andrew Mann

Life-Saving Medal:

Firefighter/Paramedic Alexander Doerr

Meritorious Conduct Award:

Engineer Jonathan Sieben

**Attachments:** [Item #7 Life Saving Medal - Noekeef Henry](#)  
[Item #7 Life Saving Medal - Brian Paquette](#)  
[Item #7 Life Saving Medal - Alexander Bizzack](#)  
[Item #7 Medal of Commendation - Joshua Kirkorian](#)  
[Item #7 Medal of Commendation - Jennifer Kirkorian](#)  
[Item #7 Life Saving Medal - Gregory Lompa](#)  
[Item #7 Life Saving Medal - Jonathan Sieben](#)  
[Item #7 Life Saving Medal - Matthew Nuthall](#)  
[Item #7 Life Saving Medal - Nikolaus Raw](#)  
[Item #7 Life Saving Medal - Andrew Mann](#)  
[Item #7 Life Saving Medal - Alexander Doerr](#)  
[Item #7 Meritorious Conduct Award - Jonathan Sieben](#)

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

9. Fire Chief Report - FOR POSSIBLE ACTION

Informational briefing on operational matters and activities for September 2024 and October 2024 to include the following items:

1. Status of Hidden Valley Fire Station Project
2. Ladder Truck Acquisition
3. Update on the Fire Chief Selection Process
4. Perimeter Software Use Report on the Davis Fire
5. Homeowner's Insurance Issues in Northern Nevada
6. Grant Award Notification

**Attachments:**    [Item #9 Chief's Monthly Report for October 2024](#)  
[Item #9.3 Fire Chief Selection RFQ](#)  
[Item #9.4 Perimeter - Davis Fire Washoe Analytics Report](#)

End of Fire Chief Report

10. Recommendation to approve a Memorandum of Understanding between Truckee Meadows Fire Protection District and the City of Reno Fire Department for automatic and mutual aid for fire and emergency services within designated districts as outlined in the Memorandum of Understanding. (All Commission Districts) FOR POSSIBLE ACTION

**Attachments:**    [Item #10 RFD Auto and Mutual Aid MOU Staff Report](#)  
[Item #10 RFD Auto and Mutual Aid MOU](#)

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