Draft Meeting Minutes

May 17, 2022 @ 3:00pm 3663 Barron Way – Executive Conference Room

Attendance

Present:

Fire Chief Charles Moore	Truckee Meadows Fire Protection District
Division Chief Joe Kammann	Truckee Meadows Fire Protection District
Fire Chief David Cochran	Reno Fire Department
Operations Chief John McNamara	Reno Fire Department
Fire Chief Jim Reid	Sparks Fire Department
Deputy Chief Jim kindness	Sparks Fire Department
Sandy Francis	Truckee Meadows Fire Protection District

1. Budget Report

Current Balance \$151,912.47. This amount does not include the Toxic Vapor Analyzers at \$38,384 which should be in the process of purchasing.

2. Old Business

A. HazMat Manual Update

TMFPD is currently updating alarms to match sparks and Reno. Once this is complete, the manual will be sent to the Chiefs for approval through email.

B. Hazmat Coordinator Position

Chief Kammann advised the team currently has over 100 members and a HazMat Coordinator position is needed. Chief Moore advised it was too late in the Budget season to fund this type of position. All Chief's agreed to start planning for the position. Chief Reid wanted the position to be a permanent position (Not a rotating one). Chief Moore said he would reach out to the Health District to see if it is a position they could oversee if budgeting came from the TRIAD. It was a greed the Ops Chiefs would bring back to the meeting to solidify an option for the position.

C. <u>Yearly Contribution</u>

The current yearly contribution is \$16K. Chief Kammann advised this amount has not increased from 2004. The Operations Committee felt that \$32K would be a more appropriate yearly contribution. All Chief's agreed and approved for FY 2023/2024 the amount would change, however, it will remain the same for 2022/2023, and that if additional monies are need for they would meet to discuss and possibly approve any requested additional funds.

3. New Business

A. Grants

It was discussed that Aaron Wike was able to settle any of the Grant issues that have taken place this past year. Eric Millette will be retiring, and Aaron Wike will be handling grants until someone the HazMat Coordinator position can be filled.

B. Equipment/Apparatus

Chief McNamara advised that the RFD HazMat Mobile lab is going on 21 years and will need to be replaced. Reno has traditional paid for all maintenance, however the lab itself is paid for by the TRIAD. Chief Reid advised once a spec is identified, it would take approximately 1-2 years to be built. Advised securing a grant in this time might be possible. Chief McNamara will start the Spec Process and will submit at the next TRIAD Chief Meeting. Chief Cochran asked if a Trailer might be a better option, asked McNamara to look into that as well. They agreed the Ops Chief's would also bring this to the Committee to identify need and or request.

3. Reno Tahoe Airport Authority.

It was discussed about RTA joining the TRIAD. Chief Reid advised he would reach out to Chief Carnes to gauge interest. Sandy Francis will identify if any current Commissioners are Councilmen are on the Board.

4. HazMat Call/Bill

McNamara advised Aaron Wike is is working on possibly billing for a recent HazMat call in the canyon

4. Round Table

<u>Truckee Meadows Fire Protection District</u> None

<u>Reno Fire Department</u> None

<u>Sparks Fire Department</u> None

<u>Health District</u> N/A

	HAZ MAT TEAM (001	100-3110-1011)					
	DDE: A009001-00001 spenditures (Calculation	of Interest Earnings - Repo	orted at Fiscal Year End)				
FY 23-24 TRI	AD BALANCE SHEE	T - 7/1/22 through 6/30/23	3				
					FY 23-24	Starting Balance	\$ 152,659.3
Number	Number-	INVOICE DATE	DESCRIPTION	RC'D	EXPENDITURES	TO DATE	BALANCE
			City of Reno - Contribution - Operating Budget	\$ 16,000.00			\$ 168,659.34
			City of Sparks - Contribution	\$ 16,000.00			\$ 184,659.34
			Truckee Meadows FPD - Contribution				\$ 184,659.34
15804	2024-00001076	08/18/2023	HAZMAT RESOURCE INC		2,199.14	2,199.14	\$ 182,460.20
37447112	2024-00001249	08/25/2023	LINDE GAS & EQUIPMENT INC		261.14	2,460.28	\$ 182,199.06
38028484	2024-00001917	09/22/2023	LINDE GAS & EQUIPMENT INC		96.30	2,556.58	\$ 182,102.76
38618577	2024-00002332	10/13/2023	LINDE GAS & EQUIPMENT INC		96.30	2,652.88	\$ 182,006.46
39208026	2024-00003070	11/09/2023	LINDE GAS & EQUIPMENT INC		93.19	2,746.07	\$ 181,913.27
5717799	2024-00002110	09/29/2023	MALLORY SAFETY AND SUPPLY LLC		1,018.00	3,764.07	\$ 180,895.27
5728580	2024-00003070	11/09/2023	MALLORY SAFETY AND SUPPLY LLC		255.00	4,019.07	\$ 180,640.27
5738322	2024-00003070	11/09/2023	MALLORY SAFETY AND SUPPLY LLC		255.00	4,274.07	\$ 180,385.27
80453640-00	2024-00000842	08/11/2023	RS HUGHES CO INC		270.90	4,544.97	\$ 180,114.37
80466857-00	2024-00000478	07/28/2023	RS HUGHES CO INC		500.00	5,044.97	\$ 179,614.37
80499095-00	2024-00002332	10/13/2023	RS HUGHES CO INC		637.80	5,682.77	\$ 178,976.57
80530468-00	2024-00001567	09/08/2023	RS HUGHES CO INC		542.00	6,224.77	\$ 178,434.57
80530468-01	2024-00001567	09/08/2023	RS HUGHES CO INC		315.90	6,540.67	\$ 178,118.67
80530575-00	2024-00001763	09/15/2023	RS HUGHES CO INC		282.62	6,823.29	\$ 177,836.05
80530575-01	2024-00003070	11/09/2023	RS HUGHES CO INC		271.00	7,094.29	\$ 177,565.05
80530575-02	2024-00002110	09/29/2023	RS HUGHES CO INC		1,080.00	8,174.29	\$ 176,485.05
80560064-00	2024-00002687	10/26/2023	RS HUGHES CO INC		407.15	8,581.44	\$ 176,077.90
80590614-00	2024-00002332	10/13/2023	RS HUGHES CO INC		13.95	8,595.39	\$ 176,063.95
80595308-00	2024-00002332	10/13/2023	RS HUGHES CO INC		1,715.40	10,310.79	\$ 174,348.55
80595343-01	2024-00002332	10/13/2023	RS HUGHES CO INC		354.00	10,664.79	\$ 173,994.55
80595343-02	2024-00002549	10/20/2023	RS HUGHES CO INC		285.00	10,949.79	\$ 173,709.55
80595343-03	2024-00002549	10/20/2023	RS HUGHES CO INC		870.00		\$ 172,839.55
80640080-00	2024-00002549	10/20/2023	RS HUGHES CO INC		271.00	<u> </u>	\$ 172,568.55
80640080-02	2024-00002687	10/26/2023	RS HUGHES CO INC		606.80		\$ 171,961.75
None	2024-00000016	07/01/2023	HAZMAT SIGMA LLC		2,020.00	<u> </u>	\$ 169,941.75
	0 2024-00000888	08/10/2023	HAZMAT SIGMA LLC		(2,020.00)	Í	\$ 171,961.75
			FINAL RECONCILATION PENDING FROM CITY FINANCE		Current Balance as of	11/8/2023	\$ 171,961.75

STAFF REPORT Meeting Date: November 15, 2023

- **TO:** Regional Hazardous Materials Response Team Triad Chiefs
- **FROM:** Sandy Francis, Administrative Assistant Truckee Meadows Fire Protection District
- **SUBJECT:** Recommendation to authorize the Fire Chief of each agency to designate an alternate within their own agency to have full voting authority at any scheduled Regional Hazardous Materials Response Team Triad Chiefs meeting in their absence. FOR POSSIBLE ACTION

SUMMARY

This item is to authorize the Fire Chief of each agency to designate an alternate within their own agency to have full voting authority at a scheduled Regional Hazardous Materials Response Team Triad Chiefs meeting in their absence.

PREVIOUS ACTION

None

BACKGROUND

The Regional Hazardous Materials Response Team is formed under an interlocal agreement authorized under NRS 277.180 between the City of Reno, on behalf of the Reno Fire Department, the City of Sparks, on behalf of the Sparks Fire Department, and the Truckee Meadows Fire Protection District (collectively referred to as the TRIAD). The Fire Chief of each agency is authorized through the agreement as a designee for their departments.

The agreement outlines that for any decisions on budget, purchases, annual contributions, changing language in the agreement, or other situations where there is a dispute, each agency will have one vote, and the majority of the votes shall determine the action taken.

The TRAID Chiefs may, from time to time, be unable to attend a schedule due to outside factors. The TRIAD Chiefs would like to collectively agree that in these cases, the agency with the conflict may designate a representative from their own agency to represent the district on their behalf with the same authority the Fire chiefs hold under the agreement.

FISCAL IMPACT

There is no fiscal impact with this recommendation.

RECOMMENDATION

Sandy Francis's recommendation is to authorize the Fire Chief of each agency to designate an alternate within their own agency to have full voting authority at a scheduled Regional Hazardous Materials Response Team Triad Chiefs meeting in their absence.

POSSIBLE MOTION

If the TRIAD Chiefs agrees with the recommendation, a possible motion can be:

"I move to authorize the Fire Chief of each agency to designate an alternate within their own agency to have full voting authority at a scheduled Regional Hazardous Materials Response Team Triad Chiefs meeting in their absence.

STAFF REPORT Meeting Date: November 15, 2023

- TO: Regional Hazardous Materials Response Team Triad Chiefs
- FROM: Paul Patocka, Captain, City of Reno Fire Department
- **SUBJECT:** Recommendation to approve the purchase of thirty 34L Bump Gas Devices and regulators for an amount not to exceed \$9,333. FOR POSSIBLE ACTION

SUMMARY

This item is to approve the purchase of thirty 34L Bump Gas Devices and regulators for an amount not to exceed \$9,333.

PREVIOUS ACTION

None

BACKGROUND

The bump gas regulators and gas will be placed and used at all stations across all 3 agencies to enable crews to test their 6-gas monitors daily to ensure proper operation. They would be divided up as follows: Reno Fire Department would receive 14 units, Sparks Fire Department would receive 5 units, and Truckee Meadows Fire Protection District would receive 11 units.

FISCAL IMPACT

The total cost of the items is \$9,333; sufficient funds exist with the TRIAD Account.

RECOMMENDATION

Captain Patocka's recommendation is to approve the purchase of thirty 34L Bump Gas Devices and regulators for an amount not to exceed \$9,333.

POSSIBLE MOTION

If the TRIAD Chiefs agree with the recommendation, a possible motion can be:

"I move to approve the purchase of thirty 34L Bump Gas Devices and regulators for an amount not to exceed \$9,333."



QUOTE

QUOTE NUMBER

80336483-00

BILL TO: CITY OF RENO FIRE DEPT/TRIAD 1 EAST 1ST ST SHIP TO: CITY OF SPARKS FIRE 1605 VICTORIAN AVE

SPARKS, NV 89502

RENO, NV 89501

ustomer Contact: NICK KLAICH Customer Ph. #: (775)353-2259 Customer Email: nklaich@cityofsparks.us						
QUOTE NUMBER	SLSMN	TAKER	CUSTOMER P.O. NUMBER E		ENTERED DATE	
80336483-00	2702	BD03	CAL GAS/REGULATOR		1/13/23	
INSTRUCTIONS					PAGE NO.	
					1	

QUANTITY			ITEM CODE AND DESCRIPTION	U/M	UNIT PRICE	AMOUNT	
ordered 30	B.O./RET.	SHIPPED	F105340PM3 - Recycle		179.90	5397.00	
30			Bump Gas, 34L, 02-15% LEL- 50%, H2S-4	each OPPM CO	.1	5597.00	
30			NORLAB 518	EA	129.70	3891.00	
			FREE FLOW REGULATOR 1LPM				
1			HAZARDOUS FEE	EA	45.00	45.00	
			Included in Freight Charge Below ** UPS HM FEE **				
_ast Page				SUB TOTA	-	9333.00	
				STATE TAX			
			NET 30 due:		TOTAL AM		
		NET TERMS:	NET 30 DUE:			9333.00	

PRICING IS SUBJECT TO CHANGE IN THE EVENT A MANUFACTURER'S PRICE CHANGE IS GIVEN TO US.

STAFF REPORT Meeting Date: November 15, 2023

TO: Regional Hazardous Materials Response Team Triad Chiefs

FROM: Nick Klaich, Captain, City of Sparks Fire Department

SUBJECT: Recommendation to approve an expenditure of \$8,990 for 5 additional days of DOT 406 Tanker Rollover and Recognition training, allowing for a total of 9 days of training to include 4 days of training paid for by Sustainable Workplace Alliance. FOR POSSIBLE ACTION

SUMMARY

This item is to approve an expenditure of \$8,990 for 5 additional days of DOT 406 Tanker Rollover and Recognition training, allowing for a total of 9 days of training to include 4 days of training paid for by Sustainable Workplace Alliance.

PREVIOUS ACTION

None

BACKGROUND

Class 3 Flammable liquids, including Gasoline and Diesel fuel, are transported daily throughout our communities. Accidents will occur and need to be handled safely to protect Life, the Environment, and Property. Hazmat teams need to understand the properties of these chemicals and how to respond to incidents properly. To do this, familiarity with Cargo tanker construction is required. This course will primarily focus on the needs of the Hazmat team but will also be applicable to the first-in Engine Companies that will get the initial dispatch. A DOT 406 tanker will be available during the class to walk around the vehicle to explore what we will have talked about in class.

Currently, Captain Klaich is trying to secure additional grant funding to cover the additional 5 days but is seeking advance authorization if the grant funding is not awarded.

FISCAL IMPACT

The total cost of the items is \$8,990; sufficient funds exist with the TRIAD Account.

RECOMMENDATION

Captain Klaich recommends the TRIAD Chiefs approve an expenditure of \$8,990 for 5 additional days of DOT 406 Tanker Rollover and Recognition training, allowing for a total of 9 days of training to include 4 days of training paid for by Sustainable Workplace Alliance.

POSSIBLE MOTION

If the TRIAD Chiefs agree with the recommendation, a possible motion can be:

"I move to approve an expenditure of \$8,990 for 5 additional days of DOT 406 Tanker Rollover and Recognition training, allowing for a total of 9 days of training to include 4 days of training paid for by Sustainable Workplace Alliance."



NICK VENT Hazmat and Safety Training Hazmatvent@gmail.com

6935 San Miguel Ave Lemon Grove, CA 91945 P: (619) 778-9500

Quote

November 3, 2023

City of Reno 1 east 1st street, Reno NV 89501

Request to conducted 9 days of DOT 406 Tanker rollover and recognition training

Sustainable Workplace Alliance has agreed to fund 4 days of this training using a Federal Grant. They will fly Nick Vent out Washoe County to conduct the training.

Specific schedule of events still to be determined with Sparks Fire Department. However, anticipating 9 days of training with 2 sessions per day to be conducted between Sunday Jan 28 and Fly home to San Diego on Feb 10. SWA will cover 5 or 6 of those nights but there is a weekend in the middle.

Sparks FD expressed an interest in 5 more days of training beyond the 4 that are funded. The reimbursed for the additional days is itemized as follows:

Labor: \$1,250 per day = \$6250 Hotel: \$202.22 for the 7 additional nights at the Home2Suites nearby \$1,415 (There is a weekend in the middle) Per Diem: \$525 for the 7 days (Federal rate is \$75 per day) Rental car: \$760 is the weekly rate for the additional week. Gasoline for rental car: \$40.00

The estimated total would be: **\$8,990.00** for the extra 5 days of training. Please advise what additional paperwork you need to start and complete this project. Resume and course description sent previously.

Nick Vent 6935 San Miguel Ave Lemon Grove CA. 91945 619-778-9500

STAFF REPORT Meeting Date: November 15, 2023

- **TO:** Regional Hazardous Materials Response Team Triad Chiefs
- FROM: David Cochran, Fire Chief, City of Reno Fire Department
- **SUBJECT:** Discussion and possible direction for the expenditure of approximately \$200,000 in de-obligated funds issued through the Homeland Security Grant Program. FOR POSSIBLE ACTION

SUMMARY

This item is to Discuss and offer direction for the expenditure of approximately \$200,000 in deobligated funds issued through the Homeland Security Grant Program (HSGP).

PREVIOUS ACTION

None

BACKGROUND

The HSGP includes a suite of risk-based grants to assist state, local, tribal, and territorial efforts in preventing, protecting against, mitigating, responding to, and recovering from acts of terrorism and other threats. This grant provides grantees with the resources required to implement the National Preparedness System and work toward the National Preparedness Goal of a secure and resilient nation.

The State of Nevada has \$219,484.20 in De-obligated SHSP Funding available for Fiscal year 2021-2022 (FY22) HSGP applicants to apply for. These funds come for awarded projects that did not spend the full award amount. As an FY22 HSGP applicant, the Reno Fire Department has the opportunity to apply for additional funding on behalf of the Regional Hazardous Materials Response Team (TRIAD). The needs of the TRIAD align with the HSGP priorities. Due to the recent mercury incident at the Spanish Springs Library, the TRIAD technicians have requested two mercury analyzers totaling \$55,500.

FISCAL IMPACT

If approved, the Reno Fire Department will purchase the two mercury analyzers totaling \$55,500 and request reimbursement from the Homeland Security Grant Program.

RECOMMENDATION

Chief Cochran's recommendation is to request two mercury analyzers totaling \$55,500 from the de-obligated funds issued through the HSGP.

POSSIBLE MOTION

If the TRIAD Chiefs agree with the recommendation, a possible motion can be:

"I move to approve the recommendation to request two mercury analyzers totaling \$55,500 from the de-obligated funds issued through the HSGP."

STAFF REPORT Meeting Date: November 15, 2023

TO: Regional Hazardous Materials Response Team Triad Chiefs
FROM: Joe Kamman, Division Chief, Truckee Meadows Fire Protection District Derek Keller, Division Chief, Sparks Fire Department John McNamara, Division Chief, Reno Fire Department
SUBJECT: Recommendation to approve the creation of a Regional Hazardous Materials Response Team TRIAD Team HazMat Coordinator position employed with the City of Sparks, paid for by equal amounts between Truckee Meadows Fire Protection District, City of Reno (Fire Department), and the City of Sparks (Fire Department) by an annual contribution from each agency in an approximate annual amount of \$80,000. FOR POSSIBLE ACTION

SUMMARY

This item is to approve the creation of a Regional Hazardous Materials Response Team TRIAD Team HazMat Coordinator position employed with the City of Sparks, paid for by equal amounts between Truckee Meadows Fire Protection District, City of Reno (Fire Department), and the City of Sparks (Fire Department) (Collectively referred to as the TRIAD) by an annual contribution from each agency in an approximate annual amount of \$80,000.

PREVIOUS ACTION

May 17, 2022, the Triad Chiefs directed the TRIAD Operations team to bring back an option for the position.

BACKGROUND

Over the years, the team has grown from the original 35 team members to approximately 95 team members. Training the larger team, keeping them up to speed on hazmat-specific incidents, and replacing equipment has also seen an increase in cost.

The TRIAD Team Operations Chiefs have identified a need for a Hazmat Coordinator. The Hazmat coordinator would fill a large gap in training and would develop a consistent format within the TRIAD, serve as the primary instructor for the team; they would be responsible for building and fostering training relationships with external entities such as Washoe County Health District, Washoe County Sheriff's Office, City of Reno, Sparks Police Departments and local cooperators such as our hospitals and other community response entities and conduct semi-regular training to ensure the readiness of our area for a major event.

After much analysis among the Operations Chiefs, it was discussed and determined the best place to house this position would be within the Sparks Fire Department. Each agency within the TRIAD would be responsible for sharing the cost equally. The 1st year is estimated between

\$71,000-\$80,000. If the TRIAD chiefs move forward with the recommendation to create this Hazmat Coordinator position and to identify the agency to house the position, they will finalize a job specification with salary, draft an interlocal between the agencies to identify the responsibilities of each agency, and bring back to their respective agencies for approval, then bring back to the TRIAD for final approval.

FISCAL IMPACT

The position has an estimated annual salary between \$118,185-\$154,668; with benefits and incentives, the total cost for the position would be between \$212,778-\$277,715. Each Agency would be responsible for \$70,926-\$92,571.

RECOMMENDATION

The operations Chiefs recommend the TRIAD Chiefs approve the creation of a Regional Hazardous Materials Response Team TRIAD Team HazMat Coordinator position employed with the City of Sparks, paid for by equal amounts between Truckee Meadows Fire Protection District, City of Reno (Fire Department), and the City of Sparks (Fire Department) by an annual contribution from each agency in an approximate annual amount of \$80,000 and determine City of Sparks "house the position"

POSSIBLE MOTION

If the TRIAD Chiefs approve, a possible recommendation may include the following:

"I move to approve the creation of a Regional Hazardous Materials Response Team TRIAD Team HazMat Coordinator position employed with the City of Sparks, paid for by equal amounts between Truckee Meadows Fire Protection District, City of Reno (Fire Department), and the City of Sparks (Fire Department) by an annual contribution from each agency in an approximate annual amount of \$80,000 and determine City of Sparks "house the position."

STAFF REPORT Meeting Date: November 15, 2023

- **TO:** Regional Hazardous Materials Response Team Triad Chiefs
- **FROM:** Sandy Francis, Administrative Assistant Truckee Meadows Fire Protection District
- **SUBJECT:** Recommendation to retroactively approve (to July 1, 2023) changing the annual Regional Hazardous Materials Response Team contribution from the City of Sparks, City of Reno and Truckee Meadows Fire Protection District from \$32,000 to \$16,000. FOR POSSIBLE ACTION

SUMMARY

This item is to retroactively approve (to July 1, 2023) changing the annual Regional Hazardous Materials Response Team contribution from the City of Sparks, City of Reno and Truckee Meadows Fire Protection District (Collectively referred to as the "TRIAD") from \$32,000 to \$16,000.

PREVIOUS ACTION

May 17, 2022, the Triad Chief approved an increase in the annual contribution for Fiscal Year 2023-2024 from \$16,000 to \$32,000.

November 15, 2023, The TRIAD Chiefs have an item before them for approval of a Hazmat Coordinator position.

BACKGROUND

The Regional Hazardous Materials Response Team's annual contribution from each agency in the TRIAD was set at \$15,000 in the 2004 Agreement. In 2016, the agreement was revised to include an annual contribution of \$16,000 from each agency in TRIAD.

Over the years, the team has grown from the original 35 team members to approximately 95 team members. Training the larger team, keeping them up to speed on hazmat-specific incidents, and replacing equipment has also seen an increase in cost. The TRIAD Chief approved an increase in the annual contribution (to \$32,000) to help bridge the increase in the cost of bringing in outside training.

The TRIAD Team Operations Chief has identified a need for a Hazmat Coordinator who would be qualified and capable of training, in turn saving the TRIAD team thousands of dollars in outside training. If the position is approved by the chiefs, the need to increase the annual contribution will no longer be needed.

FISCAL IMPACT

In July of 2023, the City of Reno invoiced each TRIAD member for an annual \$16,000 contribution in anticipation of the approval of a TRIAD Hamat Coordinator position. The \$48,000 total would be placed in the TRIAD financial account within the City of Reno for future expenditures. If the HazMat Coordinator position is not approved and the TRIAD Chief denies the lower contribution, the agencies would be invoiced for an additional \$16,000 each, bringing the total to \$96,000 placed in the TRIAD financial account within the City of Reno for future expenditures.

RECOMMENDATION

The recommendation would vary based on the approval of the TRIAD Hazmat coordinator position.

POSSIBLE MOTION

Possible recommendation may include the following:

"I move to retroactively approve (to July 1, 2023) changing the annual Regional Hazardous Materials Response Team contribution from the TRIAD from \$32,000 to \$16,000."

Or

"I move to deny the request to retroactively approve (to July 1, 2023) changing the annual Regional Hazardous Materials Response Team contribution from the TRIAD from \$32,000 to \$16,000 and request the City of Reno invoice the TRIAD for the remainder of the \$32,000 individual annual contribution."