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
Richard J. Edwards

DEPUTY DISTRICT ATTORNEY
Jennifer Gustafson

Notice of Meeting and Agenda

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

1001 E. 9th Street, Reno, Nevada 89512
9:00 a.m.
Tuesday, December 16, 2025

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 section 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, at least 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/.

Public Comment. Public comments are welcomed during the Public Comment periods at the beginning and end of the meeting on any matter, whether listed on the agenda or not, and are limited to three minutes per person per comment period. Additionally, public comment will be heard during individually numbered items designated as "for possible action" on the agenda; is limited to three minutes per person per comment period; and should pertain to the specific item(s) being considered by the commission. Persons are invited to submit comments in writing on the agenda items by emailing publiccomment@tmfpd.us and/or attend and make comment on that item at the Board of Fire Commissioners 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 Board of Fire Commissioners can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. The Open Meeting Law does not expressly prohibit responses to public comments by the Commission. However, responses from Fire Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. To avoid this situation and to ensure that the public has notice of all matters the Board of Fire Commissioners 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 Commissioners may do this either during the public comment item or during the item entitled "Commissioners'/Fire Chief's announcements, requests for information, or topics for future agendas."

Posting of Agenda. Pursuant to NRS 241.020(4), the Agenda for the Board of Fire Commissioners has been physically posted at the Truckee Meadows Fire Protection District Administration building located at 3663 Barron Way, Reno , Nevada 89511 and has been electronically posted at https://tmfpd.us/agendas-minutes/ and https://notice.nv.gov.

How to Get Copies of Agenda and Supporting Materials. Copies of this agenda and supporting materials for the items on the agenda, provided to the Board of Fire Commissioners are available to members of the public at the District's Administrative Office (3663 Barron Way, Reno, Nevada), by contacting Sandy Francis, phone (775) 328-6124, email sfrancis@tmfpd.us, and are available on the Truckee Meadows Fire Protection District's website at https://tmfpd.us/agendas-minutes/

Agenda.

1. Salute to the Flag
2. Call to Order and Roll Call

3. Public Comment [Non-action item] - 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. However, action may not be taken on any matter raised during this public comment period until the matter is specifically listed on an agenda as an action item. The Board 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, and topics for future agendas. [Non-action item. 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 November 4, 2025, Board of Fire Commissioners Meeting (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Item #5A 11-04-2025 Draft Meeting Minutes

B. Recommendation to approve a Notice of Cancellation for the regularly scheduled Board of Fire Commissioners meeting on January 6, 2026, at 10 a.m. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Item #5B Mtg. Cancellation Staff Report
Item #5B Notice of Cancellation

C. Recommendation to approve Amendment #1 to an Interlocal Contract between the State of Nevada, acting by and through its Department of Health and Human Services, Division of Health Care Financing and Policy, and Truckee Meadows Fire Protection District, allowing for reimbursement from the Nevada Medicaid program for emergency ambulance services to Medicaid recipients. Amendment #1 reflects recent state-level organizational changes, specifically, updating the name of the state agency responsible for managing the Medicaid program from the former "Department of Health and Human Services, Division of Health Care Financing and Policy" to the new official titles: "Nevada Health Authority" and "Nevada Medicaid". This administrative update is crucial because it enables the Truckee Meadows Fire Protection District to continue receiving these payments legally and without interruption. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: Item #5C GEMT State of Nevada Staff Report
Item #5C GEMT State of Nevada Amendment #1

D. Recommendation to approve a Truckee Meadows Fire Protection District Project Funding Policy (P406.1B) establishing requirements and procedures for funding all purchases, to include commitments for goods, services, or capital expenditures (Projects) with a total value exceeding $50,000. (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Item #5D Project Funding Policy Staff Report
Item #5D Project Funding Policy

End of Consent Items

6. International Association of Fire Fighters Local 2487 Report. [Non-Action Item]

7. Fire Chief Report - [Non-action item]

A. Informational briefing on operational matters and activities for November 2025 and December 2025 to include the following items:

1. Capital Projects Construction Update
2. Capital Projects Apparatus Update
3. Green Waste Update
4. Joint Fire Agency Policies

B. Monthly Response Statistics

1. October 2025
2. November 2025

Attachments: Item #7A Chief's Monthly Report for December 2025
Item #7B.1 October 2025 Response Statistics
Item #7B.2 November 2025 Response Statistics

End of Fire Chief Report

8. Recommendation to accept a grant from The William N. Pennington Foundation in the amount of $3,213,727 with a grant match component of $1,377,311 for the Priority Needs Capital Equipment and Apparatus project that includes the purchase of three new Type I fire engines and corresponding loose equipment, mobile data computers (MDCs) and parts for district wide mobile computer upgrades, VHF portable and mobile radios replacement, and self-contained breathing apparatus ("SCBA") upgrades and replacements; and if accepted, authorize the Fire Chief to execute all necessary documents to accept the grant (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Item #8 Pennington Grant Acceptance Staff Report
Item #8 Pennington Grant Acceptance Contract

9. Recommendation to accept Truckee Meadows Fire Protection District's Audited Financial Statements for the fiscal year ended June 30, 2025, as presented; approve the re-appropriation of $28,112 in the General Fund, $2,747,497 in the Capital Projects Fund and $8,632 in the EMS Fund for purchase order encumbrances committed in fiscal year 2024-2025 and authorize the District to proceed with distribution of the financial statements for public record, as required by law (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Item #9 Audited Financial Statements Staff Report
Item #9 Financial Statements FY25 - Encumbrance Roll
Item #9 Financial Statements FY25 - FINAL
Item #9 Audit - Governance Letter
Item #9 Audit- Presentation

10. Financial presentation on the status of the Fiscal Year 2025-2026 General Fund & Capital Project Funds as of November 30, 2025. [Non-action item]

Attachments: Item #10 FY26 Financial Status Staff Report
Item #10 FY26 General Fund Summary
Item #10 FY26 Capital Funds Summary
Item #10 FY26 Financial Status Presentation

11. Commissioners'/Fire Chief's announcements, requests for information, and topics for future agendas. [Non-action item. No discussion among Commissioners will take place on this item].

12. Public Comment [Non-action item] - 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. Comments are to be made to the Board of Fire Commissioners as a whole.

Adjournment