

*****Amended Agenda*****

Item #10 Added

BOARD OF FIRE COMMISSIONERS
Chair, Clara Andriola, District 4
Vice-Chair, Mariluz Garcia, District 3
Alexis Hill, District 1
Michael Clark, District 2
Jeanne Herman, District 5

FIRE CHIEF
Richard J. Edwards

DEPUTY DISTRICT ATTORNEY
Jennifer Gustafson



Notice of Meeting and AMENDED Agenda

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

1001 E. 9th Street, Reno, Nevada 89512

10:00 a.m.

Tuesday, February 3, 2026

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 December 16, 2025, Board of Fire Commissioners Meeting (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5A 12-16-2025 Draft Meeting Minutes](#)

B. Recommendation to authorize an increase in the amount of \$45,000 to Blanket Purchase Order #7500004856 issued to CMC Tire, Inc. from \$95,000 to \$140,000 utilizing Nevada State Contract pricing through both Continental Tire the Americas, LLC (99SWC-NV24-22192) contract and The Goodyear Tire & Rubber Company (99SWC-NV24-21898) contract, allowing for the continuity of purchasing tires (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5B CMC Tires Staff Report](#)

C. Recommendation to approve updated mitigation rates for the deployment of emergency services provided/rendered by the Truckee Meadows Fire Protection District and collected through the existing service agreement with Fire Recovery USA, LLC to assist with the billing of these services as per previous Resolution TM09-2021 and the corresponding updated “Exhibit A” (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5C MVA Billing Staff Report](#)
 [Item #5C Exhibit A - 2026 Mitigation Rates](#)
 [Item #5C Attachment 1- Resolution TM09-2021](#)

D. Recommendation to approve a change order in the amount of \$91,022.50 to purchase order #6500006524 issued to Construction Materials Engineers (“CME”) for a total amount of \$453,875.00 to provide additional services to include inspection, testing, and construction management services for the construction of Truckee Meadows Fire Protection District Fire Station #35. This change order reallocates funding from Plenum Builders to CME within the existing approved project budget (Commission District 4). FOR POSSIBLE ACTION

Attachments: [Item #5D CME Station 35 Change Order Staff Report](#)
[Item #5D Plenum and CME Budget Adjustment](#)
[Confirmation](#)

End of Consent Items

6. Awards and Recognition. [Non-Action Item]

A. Presentation of a recognition of Partnership Award to Waste Management.

B. Chief's Letter of Commendation.

Ron & Joan Olson, Owners, Ironwood Equestrian Events Center

Sue Davis, Manager, Ironwood Equestrian Events Center

Julie Brandt, Owner, Model Farm

C. Chief's Letter of Recognition

Doug Hulsebus, Station Manager, Red Rock Volunteer Fire Station

Steven Harvey, Volunteer Firefighter, Station Manager, Red Rock Volunteer Fire Station

Scott Pageau, Volunteer Firefighter, Station Manager, Red Rock Volunteer Fire Station

C. Fire Chief's Leadership Award.

Firefighter Paramedic Alexander Doerr

Engineer Anthony Schiro

Attachments: [Item #6.B Chief's Letter of Commendation](#)
[Item #6.C Chief's Letter of Recognition](#)

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

8. Fire Chief Report - [Non-action item. For Discussion Only.]

A. Informational briefing on operational matters and activities for January 2026 and February 2026 to include the following items:

1. Capital Projects Construction Update
2. Capital Projects Apparatus Update
3. Training Update
4. 2026-2027 Budget Timeline

B. Monthly Response Statistic for December 2025

Attachments: [Item #8A Chief's Monthly Report for February 2026](#)
 [Item #8A.4 FY27 Budget Schedule Summary](#)
 [Item #8B December 2025 Response Statistics](#)

End of Fire Chief Report

9. Financial presentation on the status of the Fiscal Year 2025-2026 General Fund & Capital Project Funds as of December 31, 2025. [Non-action item]

Attachments: [Item #9 FY26 Financial Status Staff Report](#)
 [Item #9 FY26 Financial Status Presentation](#)
 [Item #9 FY26 General Fund Summary](#)
 [Item #9 FY26 Capital Project Funds Summary](#)

10. Promotional Badge Pinning. [Non-Action Item]

Fire Inspector Andrew Royat
Fire Inspector Victor Olmedo

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, and topics for future agendas. [Non-action item. No discussion among Commissioners will take place on this item].

13. 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