

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 Agenda

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

1001 E. 9th Street, Reno, Nevada 89512

10:00 a.m.

Tuesday, May 5, 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 April 7, 2026, Board of Fire Commissioners Meeting (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5A 2026-04-07 Draft Meeting Minutes](#)

B. Recommendation to approve a Purchase Order issued to CMC Tire, Inc. in an amount not to exceed \$140,000 for fiscal year 2026-2027, utilizing Nevada State Contract pricing through both Continental Tire the Americas, LLC (99SWC-NV24-22192) contract and 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 PO Staff Report](#)

C. Recommendation to approve the issuance of a Purchase Order to Dynamic Diesel in an amount not to exceed \$150,000 for fiscal year 2026-2027 for the maintenance and repair of fleet vehicles (under 26,001 lbs.) whose manufacturer warranties have expired, and to address specialized repairs to driveline, electrical, and emission systems that cannot be repaired by other vendors (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5C Dynamic Diesel PO Staff Report](#)

D. Recommendation to approve the issuance of a Purchase Order to Life Assist in an amount not to exceed \$175,000 for fiscal year 2026-2027, utilizing the NPPGov Cooperative Purchasing Program (Publicly Solicited Contract #PS20180) to allow for the purchase of medical supplies (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5D Life Assist PO Staff Report](#)

E. Recommendation to approve the purchase of forty-three (43) Dell Pro Rugged 12" Tablet Mobile Data Terminals (MDTs) and vehicle docking stations in an amount of \$180,857.02, with an additional 10% contingency to accommodate potential price increases, for a total amount not to exceed \$198,942.72, from Dell Technologies, utilizing Nevada State Contract pricing through Dell Marketing L.P. (99SWC-NV-24-20046) (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5E Dell Technologies Purchasing Staff Report](#)
[Item #5E Dell MDT-Docking Station Quote](#)

F. Recommendation to approve an increase of \$45,000, bringing the total amount to \$130,000, for Purchase Order #6500005917 issued to Marshall EMS Billing Services. Marshall EMS Billing Services is the current contractor providing EMS billing services, and this increase will support the continued recovery of revenue associated with EMS service billing (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5F Marshall EMS Billing PO Increase Staff Report](#)

G. Recommendation to ratify the Fire Chief's acceptance of two grant awards issued by the Nevada Fire Chief's Association ("NFCA") which administers the Wildfire Risk Reduction Program, and funded through the IJIA Bureau of Land Management Nevada (NV) Fuels Management and Community Fire Assistance Program. Under this program, the Truckee Meadows Fire Protection District has received Grant Award #L24AC00738 - Silver Knolls Defensible Space Project for \$70,415 and Grant Award #L24AC00738 - Steamboat - Via Bianca Fuel Break Project for \$75,000 [no required match] (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5G BLM Grants Staff Report](#)
[Item #5G Grant Award - Silver Knolls Defensible Space](#)
[Item #5G Grant Award - Via Bianca Fuel Break Project](#)

H. Recommendation to approve a modified Truckee Meadows Fire Protection District ("District") Healthcare Education Program Rate Sheet, utilized when the District teaches public education programs and continuing education classes for EMT and Paramedic Certifications to Non-District employees (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5H Healthcare Ed. Class Rate Sheet Staff Report](#)
[Item #5H Healthcare Ed. Class Rate Sheet Eff 5-5-2026](#)

I. Recommendation to accept a donation of fifteen (15) Manual Blood Pressure Cuffs and corresponding supplies for a total estimated value of \$5,400 from the Inter-Hospital Coordinating Council; and if accepted, express sincere appreciation for the thoughtful contribution (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5I Blood Pressure Cuff Donation Staff Report](#)
[Item #5I Blood Pressure Cuff Donation](#)

J. Recommendation to approve participation in the Hearts 4 Heroes USA Paw Platoon Placement Program to add an in-training facility canine to the Truckee Meadows Fire Protection District's Peer Support Program to support firefighter mental health and wellness; and if approved, authorize the Fire Chief or designee to execute all related policies, agreements, and required paperwork (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5J Hearts 4 Heroes Staff Report](#)

K. Recommendation to approve and adopt Resolution TM01-2026 authorizing overtime and portal-to-portal pay for all Truckee Meadows Fire Protection District employees effective July 1, 2026 (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5K Portal to Portal Resolution Staff Report](#)
[Item #5K Portal to Portal Resolution TM01-2026](#)

L. Recommendation to approve a Notice of Cancellation for the regularly scheduled Board of Fire Commissioners Budget meeting on May 19, 2026, at 9 a.m. and reschedule the meeting for May 26, 2026, at 9 a.m. (All Commission Districts). FOR POSSIBLE ACTION

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

End of Consent Items

6. Recommendation for the Board to acknowledge receipt of the Truckee Meadows Fire Protection District's Single Audit Report, auditor's report on compliance and report on internal control over compliance for the fiscal year ended June 30, 2025, as presented, and authorize the District to proceed with the distribution of the Single Audit Report for public record, as required by law (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #6 FY25 Audited Financial Stmt. Staff Report](#)
[Item #6 FY25 Audit Letter](#)
[Item #6 FY25 Financial Statements](#)

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 April 2026 and May 2026 to include the following items:

1. Capital Project Update
2. 2026 Community Report
3. Donation of Used Fire Equipment
4. REMSA Franchise Agreement Update
5. Regional Operations Update
6. Regional Fire Service Study Board Update
7. Senior Fire Prevention Fair
8. Weeds, Invasive Species, and Hazardous Fuels Information Sheet

B. Monthly Response Statistics for March 2026

C. Monthly Prevention Statistics for March 2026

Attachments: [Item #8A Chief's Monthly Report for May 2026](#)
[Item #8A.2 Community Report 2026](#)
[Item #8B March 2026 Response Statistics](#)
[Item #8C March 2026 Fire Prevention Statistics](#)

End of Fire Chief Report

9. Recommendation to approve the purchase of seventy-one (71) KNG-M150 mobile wildland radios and miscellaneous wildland radio accessories, in an amount not to exceed \$295,500.00 from BlackPoint L.L.C., located at 1407 Arlen Lane, Gardnerville, NV 89410, utilizing Nevada Purchasing's Statewide Contract #99SWC-NV22-10244 pricing (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #9 Blackpoint LLC VHF Radio Staff Report](#)
[Item #9 Blackpoint LLC VHF Radio Quote](#)

10. Recommendation to approve the purchase of sixty-two (62) Self Contained Breathing Apparatus and associated equipment in the amount of \$560,220.22 from MES, located at 12 Turnberry Lane, Sandy Hook, Connecticut 06482 (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #10 SCBA Purchase Staff Report](#)
[Item #10 MES SCBA Quote](#)

11. Recommendation to approve the purchase and installation of sixty-five (65) R2400 Cradlepoint routers, including antennas and miscellaneous accessories, in an amount of \$218,186.74, with an additional 10% contingency to accommodate potential price increases, for a total amount not to exceed \$240,005, from LEHR as part of an update to the Truckee Meadows Fire Protection District's communication systems (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #11 LEHR MDT CradlePoint Staff Report](#)
[Item #11 LEHR MDT CradlePoint Lehr Quote](#)

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

Attachments: [Item #12 FY26 Financial Status Staff Report](#)
[Item #12 FY26 Financial Status Presentation](#)
[Item #12 FY26 General Fund Summary](#)
[Item #12 FY26 Capital Fund Summary](#)

13. Presentation and discussion of the Fiscal Year 2026-2027 Tentative Budget, including key priorities, planned projects, and proposed updates. Staff will also seek Board direction on any recommended changes to be incorporated into the tentative budget, which will come back before the Board for public hearing and possible adoption of the final budget on May 26, 2026 (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #13 FY27 Budget Presentation Staff Report](#)

14. 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].
15. 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.
16. Closed Session for the purpose of discussing labor issues with Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE ACTION

Adjournment