

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, July 7, 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 the May 26, 2026 and June 2, 2026, Board of Fire Commissioners meeting (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5A 2026-05-26 Draft Meeting Minutes](#)
[Item #5A 2026-06-02 Draft Meeting Minutes](#)

B. Recommendation to approve a revised Amendment #1 to the State of Nevada Department of Administration Purchasing Division contract for fire fuels and vegetation management services statewide, increasing the total contract "not to exceed" cost by \$10,000,000 for a total not to exceed cost of \$31,616,000; and if approved, restate the Fire Chief's authorization to sign this contract and any future awards under it (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5B State of Nevada Contract for Services Staff Report](#)
[Item #5B Amendment #1 REVISED](#)

C. Recommendation from the TRIAD Chiefs to approve a revised Regional Hazardous Materials Response Team Agreement between the Truckee Meadows Fire Protection District, the City of Sparks, and the City of Reno, with the three fire agencies comprising the TRIAD hazmat team. The revised agreement removes provisions related to a shared regional Hazardous Materials Coordinator position, restates the annual financial contribution of \$16,000 from each participating fire agency to the TRIAD fund effective July 1, 2026, and extends the term of the agreement until June 30, 2029 (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5C Regional HazMat Agreement Staff Report](#)
[Item #5C Regional HazMat Agreement 2026](#)

D. Recommendation to approve: (1) a Right-of-Entry Agreement between Truckee Meadows Water Authority (“TMWA”) and Truckee Meadows Fire Protection District (“TMFPD” or “District”) to grant TMWA a temporary right of entry on and over District property located at 470 Foothill Road, Reno, Nevada 89511 (APN: 044-300-27) for the purpose of TMWA constructing a booster pumpstation, drainage facilities and other necessary or convenient facilities and appurtenances on both the District’s parcel and TMWA’s adjacent parcel (APN: 044-300-28); (2) an Amendment and Notice of Final Description of Relocated Drainage Easement Area which relocates an existing fifteen foot drainage easement on the District’s parcel (APN: 044-300-27) to accommodate standards for fire truck access and turning radius related to the construction of TMWA’s booster pumpstation; and (3) an Amendment to Grant of Easement for Water Facilities and Access Road which modifies the easement area for an existing easement for water facilities and an access road on and over the District’s parcel (APN: 044-300-27) granted to TMWA in 2024 and recorded as Document #5491545 (Commission District 2). FOR POSSIBLE ACTION

Attachments: [Item #5D TMWA Right of Entry Agreement Staff Report](#)
[Item #5D Broken Hill BPS Right of Entry Agreement](#)
[Item #5D TMWA Amended Easement - Water Facilities and Access Rd](#)
[Item #5D TMWA Amendment and Notice - Relocatable Drainage Easement](#)
[Item #5D Broken Hills - 2024 Grant of Easement](#)

E. Recommendation to approve a Notice of Cancellation for the regularly scheduled Board of Fire Commissioners meeting on August 4, 2026, at 10 a.m. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5E 08-04-2026 Notice of Cancellation Staff Report](#)
[Item #5E 08-04-2026 Notice of Cancellation](#)

F. Recommendation to accept a donation of one (1) Traeger pellet grill with the approximate value of \$500.00 in support of the Truckee Meadows Fire Protection District’s operations; and if approved, express sincere appreciation for the thoughtful donation (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5F Pellet Stove Donation Staff Report](#)

G. Recommendation to retroactively approve a 3-year agreement between Ready Rebound, Inc. and the Truckee Meadows Fire Protection District, effective July 1, 2026, for the purpose of managing employees' work-related orthopedic injuries with the goal of reducing injury-related costs in the amount of \$49,758.30 a year (All Commission Districts). FOR POSSIBLE ACTION

Attachments: [Item #5G Rebound LLC Agreement Staff Report](#)
[Item #5G Ready Rebound Agreement](#)
[Item #5G Ready Rebound Renewal](#)

End of Consent Items

6. Health and Wellness Program Presentation by Dr. Brian Fischer [Non-Action Item]

Attachments: [Item #6 Fischer Presentation](#)

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 June 2026 and July 2026 to include the following items:

1. Capital Projects Apparatus Update
2. Capital Projects Construction Update
3. Regional Operations Update
4. The Regional Fire Service Study Board
5. Wildfire Season Update
6. Officer Development School

B. Monthly Response Statistics for May 2026

C. Monthly Prevention Statistics for May 2026

Attachments: [Item #8A Chief's Monthly Report for July 2026](#)
[Item #8B May 2026 Response Statistics](#)
[Item #8C May 2026 Fire Prevention 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 May 31, 2026. [Non-action item]

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

10. Resolution to recognize and express appreciation for Truckee Meadows Fire Protection District Deputy Fire Chief Chris Ketring. FOR POSSIBLE ACTION

Attachments: [Item #10 Chris Ketring Resolution TM06-2026](#)

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

Adjournment