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, December 1, 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 November 10, 2026, Board of Fire Commissioners meeting (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Item #5A 2026-11-10 Draft Meeting Minutes

B. Recommendation to approve the donation of a surplus 2007 Pierce Quantum Type I Engine, VIN No. 4P1CU01H77A006945, FD40045, Asset #402188 with 126,429 miles and with an approximate value between $10,000 and $20,000, from the Truckee Meadows Fire Protection District to Sierra County, in its current "as-is, where-is" condition, and authorize the Fire Chief to execute all necessary documents to complete the transfer of ownership and title to Sierra County (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Item #5B Type I Donation to Sierra County Staff Report
Item #5B Donation Agreement and Release Waiver

C. Recommendation to approve a Memorandum of Understanding between the Board of Regents of the Nevada System of Higher Education, on behalf of the University of Nevada, Reno, and the Truckee Meadows Fire Protection District establishing a partnership allowing Truckee Meadows Fire Protection District to conduct forest stewardship and wildfire fuel reduction activities on University-owned property known as the Little Valley Research Station, located in Washoe County, Nevada, for a term of 5 years, and authorize the Fire Chief to execute the Memorandum of Understanding and any necessary documents to carry out the agreement (Commission District 2). FOR POSSIBLE ACTION

Attachments: Item #5C UNR Stewardship MOU Staff Report
Item #5C UNR Stewardship MOU

D. Recommendation to approve a Truckee Meadows Fire Protection District Board of Fire Commissioners Policy establishing guidelines for additional compensation to non-represented, salaried employees classified as exempt under the Fair Labor Standards Act (FLSA), for extraordinary time spent responding to emergencies or participating in other incidents or events eligible for reimbursement under applicable agreements, regulations, or arrangements with requesting agencies. Compensation shall be calculated at the employee's regular hourly rate of pay (straight-time), consistent with the FLSA and 29 CFR § 541.604 (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Item #5D Compensation Reimb for FLSA Exempt Employee Policy Staff Report
Item #5D Compensation Reimb for FLSA Exempt Employee Policy

End of Consent Items

6. National Weather Service Reno 2026-2027 Winter Outlook Presented by Warning Coordination Meteorologist Dawn Johnson. [Non-Action Item]

Attachments: Item #6 Pre-Winter Presentation

7. Promotional Announcement and Badge Pinning. [Non-Action Item]
   Fire Engineer Beau Retzer
   Fire Engineer Chris Perham
   Fire Captain Brent Roberts
   Fire Captain Aaron Reynolds

8. Presentation on Truckee Meadows Fire Protection District Employee Programs to facilitate coordination of care with an emphasis on lowering workplace injuries. [Non-Action Item]

Attachments: Item #8 Care Coordination Impact Presentation

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

10. Fire Chief Report - [Non-Action item. For Discussion Only.]

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

1. Capital Projects Apparatus Update
2. Capital Projects Construction Update
3. Regional Dispatch Update
4. Regional Fire and EMS Study

B. Monthly Response Statistics for October 2026

C. Monthly Prevention Statistics for October 2026

Attachments: Item #10A Chief's Monthly Report for December 2026
Item #10B October 2026 Response Statistics
Item #10C October 2026 Prevention Statistics

End of Fire Chief Report

11. Presentation and discussion of the District's preliminary Five-Year Capital Asset Plan and updated Five-Year Financial Forecast, including projected capital replacement and acquisition needs and related long-term funding requirements (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Item #11 FY 2026-2027 5 Year Capital Asset Staff Report
Item #11 Capital Projects Fiscal Projections
Item #11 General Fund Fiscal Projections

12. Recommendation to accept an amendment to the Bureau of Land Management's grant award (Grant No. L24AC00719-01) to the Truckee Meadows Fire Protection District for the period of September 24, 2024 through September 23, 2029, to increase the award amount by $362,327.20 for a total grant award of $1,130,266.53, to fund hazard fuels mitigation in the East Washoe Valley (Commission District 2). FOR POSSIBLE ACTION

Attachments: Item #12 BLM Grant Funding Year 3 Staff Report
Item #12 BLM Grant Award Amendment

13. Recommendation to approve an amendment to the Subaward Agreement between the Truckee Meadows Fire Protection District and the Carson City Fire Department for Year 3 of the Bureau of Land Management Community Fire Assistance Program Grant (Grant No. L24AC00719-01), increasing the subaward to the Carson City Fire Department by $105,785.80 for a total subaward amount of $333,742.80, to support hazard fuels mitigation activities in North Carson City (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Item #13 CCFD Subaward Grant Staff Report
Item #13 CCFD Year 3 Subaward Agreement

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.

Adjournment