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
9:00 a.m.
Tuesday, November 10, 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 October 6, 2026, Board of Fire Commissioners meeting (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Item #5A 2026-10-06 Draft Meeting Minutes

B. Recommendation to accept on behalf of the Truckee Meadows Fire Protection District, a donation of a 2022 Cargo Mate E Series medical trailer unit (VIN#5NHUELZ27NN115419) with an approximate value of $56,550 in "as is" condition from Washoe County by and through the Human Services Agency (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Item #5B Medical Trailer Donation Staff Report
Item #5B Medical Trailer Donation Agreement

C. Recommendation to approve the sale of a surplus 2019 Ford E-350 Ambulance (Vin# 1FDXE4FS5KDC09564) with 128,500 miles, in "as is" condition from Truckee Meadows Fire Protection District to Regional Emergency Medical Services Authority for $25,000; and authorize the Fire Chief or his designee to execute the Ambulance Purchase and Sale Agreement and any other necessary documents to complete the sale (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Item #5C Ambulance Purchase and Sale Staff Report
Item #5C Ambulance Purchase and Sale Agreement

D. Recommendation to authorize an increase in the amount of $54,000 to Truckee Meadows Fire Protection District Blanket Purchase Order # 7500005007 issued to Flyers Energy, LLC, bringing the Purchase Order total from $99,000 to $153,000 for Fiscal Year 2026-2027, for the purchase of motor vehicle fuel for use by Truckee Meadows Fire Protection District vehicles (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Item #5D Flyers Energy Staff Report

End of Consent Items

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

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

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

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

B. Monthly Response Statistics for September 2026

C. Monthly Prevention Statistics for September 2026

Attachments: Item #7A Chief's Monthly Report for November 2026
Item #7B September 2026 Response Statistics
Item #7C September 2026 Prevention Statistics

End of Fire Chief Report

8. Recommendation to authorize an increase in the amount of $200,000 to Truckee Meadows Fire Protection District's Blanket Purchase Order #7500005014 issued to Interstate Oil Company, bringing the purchase order total from $90,000 to $290,000 for Fiscal Year 2026-2027, for the purchase of bulk fuel and delivery services utilizing Nevada State Contract 99SWC-NV20-4287 (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Item #8 Interstate Oil Staff Report

9. Possible action to adopt the Business Impact Statement for the Truckee Meadows Fire Protection District Permit and Service Fee Schedule increase, with a finding based on staff's recommendation that the proposed fee increases will not impose a direct and significant economic burden on a business, nor will they directly restrict the formation, operation or expansion of a business. As proposed, the Permit and Service Fee schedule would be updated based upon the Consumer Price Index for All Urban Consumers (CPI-U), compounded annually since the fee schedule was adopted in 2018. Operational permits would be increased from $80.00 to $109.00 and inspections would be increased from an $80.00 flat rate per inspection to a variable rate ranging from $109.00 to $1090.00, which is determined by the building's square footage and the average time required to complete the inspection. The Permit and Service Fee Schedule may be adjusted automatically in the future based on (CPI-U) (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Item #9 Fee Schedule Business Impact Staff Report
Item #9 2026 Proposed Fee Schedule
Item #9 Fee Increase Business Impact Statement

10. Recommendation to approve a Memorandum of Understanding (MOU) between the Truckee Meadows Fire Protection District ("District") and the Truckee Meadows Firefighters Association, I.A.F.F. Local 2487 Supervisory Unit ("Association"), to memorialize the parties' agreement to employ a minimum of three (3) Division Chiefs and incorporate that agreement into the parties' 2024-2028 Collective Bargaining Agreement ("CBA"), to remain in effect until the expiration of that CBA (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Item #10 L2487 Supervisory Unit 3 Div Chief MOU Staff Report
Item #10 L2487 Supervisory Unit 3 Div Chief MOU

11. Recommendation to approve the reclassification and modification of four (4) positions within the Truckee Meadows Fire Protection District, including: (1) the elimination of one 40-hour Battalion Chief, Police/Fire Nevada PERS position at an annual salary range of $138,070 to $157,435; (2) the elimination of one Division Chief assigned to Operations, Police/Fire Nevada PERS position at an annual salary range of $182,249 to $207,875; (3) the creation of one 40-hour Fire Engineer, Police/Fire Nevada PERS position at an annual salary range of $74,540 - $102,856; and (4) the creation of one Deputy Fire Chief, Promotional Police/Fire Nevada PERS position at an annual salary range of $195,173 - $249,078 (All Commission Districts). FOR POSSIBLE ACTION

Attachments: Item #11 Positions Modification Staff Report
Item #11 10-06-2026 - Current Organizational Chart
Item #11 11-10-2026 - Proposed Organizational Chart

12. Financial presentation on the status of the Fiscal Year 2026-2027 General Fund, Emergency Fund, Capital Project Funds and Emergency Medical Services Fund for the quarter ended September 30, 2026. [Non-action item]

Attachments: Item #12 FY27 Financial Status Presentation Staff Report
Item #12 FY27 Financial Status Financials
Item #12 FY27 Financial Status Presentation

13. Introduction of Canine Olive, Truckee Meadows Fire Protection District's facility dog, by Firefighter Paramedic Greig Jameson. [Non-action Item]

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