



TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

STAFF REPORT

Board Meeting Date: May 22, 2018

DATE: May 14, 2018

TO: Truckee Meadows Fire Protection District Board of Fire Commissioners

FROM: Charles A. Moore, Fire Chief
Phone: 775.328.6123 Email: cmoore@tmfpd.us

SUBJECT: Discussion and possible approval of a modification to the 2015 Annual Operating Plan for Cooperative Fire Protection between Truckee Meadows Fire Protection District and the Bureau of Land Management, Carson City District Office to extend the current agreement one additional year and authorize the Fire Chief to execute said extension. (All Commission Districts) FOR POSSIBLE ACTION

SUMMARY

This Staff report seeks approval of a modification to the 2015 Annual Operating Plan for Cooperative Fire Protection between Truckee Meadows Fire Protection District and the Bureau of Land Management, Carson City District Office to extend the current agreement one additional year and authorize the Fire Chief to execute said extension.

Strategic Objective supported by this item: *Safe, Secure and Healthy Communities*

PREVIOUS ACTION

In 2012 the Board of Fire Commissioners approved a five (5) year Cooperative Agreements with the above mentioned entities. In addition the Board has approved corresponding Annual Operating Plans on a regular basis.

In 2017 a one (1) year extension was signed leaving the agreement/s up for renewal this year.

BACKGROUND

Staff, with the cooperation of our BLM partners and USFS, have updated and revised separate Cooperative Agreements and Annual Operating Plans between TMFPD and each agency into one Cooperative Agreement and one Annual Operating Plan (to be updated annually). BLM and USFS together provide for cooperation in the wildland fire management (prevention, detection and suppression of wildland fires) and in all-hazard emergency support function and activities as requested and authorized. This agreement also facilitates the exchange of personnel, equipment, facilities, aircraft, supplies services, and funds among the agencies.

The Board will be presented the above mentioned new agreement following this staff report. This request asks for an extension to the existing agreement, which will allow time for the new agreement to be approved and executed by all agencies involved.

FISCAL IMPACT

Should there be any costs related to exceeding the time threshold and or the need to enter into cost share agreements, there is sufficient budget authority within the approved 2017/18 and 2018/19 budgets.

RECOMMENDATION

Staff recommends that the Board approve a modification to the 2015 Annual Operating Plan for Cooperative Fire Protection between Truckee Meadows Fire Protection District and the Bureau of Land Management, Carson City District Office to extend the current agreement one additional year and authorize the Fire Chief to execute said extension.

POSSIBLE MOTION

Should the Board agree with the staff's recommendation, a possible motion could be:

"I move to approve a modification to the 2015 Annual Operating Plan for Cooperative Fire Protection between Truckee Meadows Fire Protection District and the Bureau of Land Management, Carson City District Office to extend the current agreement one additional year and authorize the Fire Chief to execute said extension."