



TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

STAFF REPORT Board Meeting Date: March 20, 2018

Fire Chief CM
Finance CV
Legal DWV
Risk Mgt DE
HR DW

DATE: February 28, 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 action on a resolution and to accept a Commission District Special Fund Monetary Grant in the amount of \$2,000 from Board of County Commissioner Bob Lucey on behalf of the Truckee Meadows Firefighters Association Local 2487 in support of the 2018 Kids Fire Camp, express sincere appreciation for the thoughtful contribution and direct staff to make necessary budget adjustments. (All Commission Districts) FOR POSSIBLE ACTION

SUMMARY

Discussion and action on a resolution and to accept a Commission District Special Fund Monetary Grant in the amount of \$2,000 from Board of County Commissioner Bob Lucey on behalf of the Truckee Meadows Firefighters Association Local 2487 in support of the 2018 Kids Fire Camp, express sincere appreciation for the thoughtful contribution and direct staff to make necessary budget adjustments.

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

PREVIOUS ACTION

February 20, 2018 The Board of County Commissioners approved a Commission Special Fund Grant in the amount of \$2,000 to Truckee Meadows Fire Protection District.

BACKGROUND

Since 2014, Truckee Meadows Firefighter Association, in partnership with Truckee Meadows Fire Protection District and Washoe County has held an annual Kids Fire Camp. The camp provides area youth an opportunity to develop confidence and emergency skills. This monetary grant will support the camp with any associated cost accrued in direct relation to holding the camp

FISCAL IMPACT

An internal order has been created to track all donations and costs for the Kids Fire Camp. The monetary donation will be deposited into the Truckee Meadows Fire Protection District account within the internal order and will be applied directly to costs of scholarships for children between the age of 11 and 13 to attend the 2018 Kids Fire Camp. Should the Board accept this cash grant donation, the District's FY17/18 General Fund budget will need to be amended to increase revenues (484000 "Donations, Contributions" and expenses (710119 "Sub recipient Payments") by \$2,000.

RECOMMENDATION

It is recommended that the Board approve a resolution and to accept the Commission District Special Fund Monetary Grant in the amount of \$2,000 from Board of County Commissioner Bob Lucey on behalf of the Truckee Meadows Firefighters Association Local 2487 in support of the 2018 Kids Fire Camp, express sincere appreciation for the thoughtful contribution and direct staff to make necessary budget adjustments.

POSSIBLE MOTION

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

"I move to approve a resolution and to accept the Commission District Special Fund Monetary Grant in the amount of \$2,000 from Board of County Commissioner Bob Lucey on behalf of the Truckee Meadows Firefighters Association Local 2487 in support of the 2018 Kids Fire Camp, express sincere appreciation for the thoughtful contribution and direct staff to make necessary budget."