



TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

STAFF REPORT

Board Meeting Date: May 22, 2018

DATE: April 25, 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 an Annual Operating Plan between Truckee Meadows Fire Protection District and North Lyon County. (All Commission Districts)
FOR POSSIBLE ACTION

SUMMARY

Discussion and possible approval of an Annual Operating Plan between Truckee Meadows Fire Protection District and North Lyon County.

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

PREVIOUS ACTION

In 2017 the Board of Fire Commissioners approved a five (5) year Cooperative Agreement and correlating Annual Operating Plan.

BACKGROUND

The Annual Operating Plan outlines common expectations, operating protocols, reimbursement rates and shared responsibilities, mutual and automatic aid parameters during wildland fires. Acceptance of the Annual Operating plan will continue the practice of sharing critical resources in a timely and cost efficient manner and providing our citizens with the high level of service they have come to expect from the District.

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 2018/19 budget.

RECOMMENDATION

Staff recommends that the Board approve the Annual Operating Plan between Truckee Meadows Fire Protection District and North Lyon County

POSSIBLE MOTION

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

"I move to approve the Annual Operating Plan between Truckee Meadows Fire Protection District and North Lyon County."