



TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

STAFF REPORT

Board Meeting Date: May 22, 2018

DATE: March 1, 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: Approval of a five (5) year Cooperative Agreement to include a corresponding Annual Operating Plan between Truckee Meadows Fire Protection District and the Bureau of Land Management, Carson City District Office, Winnemucca District Office, USDA Humboldt – Toiyabe National Forest Carson Ranger District. (All Commission Districts) FOR POSSIBLE ACTION

SUMMARY

Approval of a five year Cooperative Agreement to include a corresponding Annual Operating Plan between Truckee Meadows Fire Protection District and the Bureau of Land Management, Carson City District Office, Winnemucca District Office, USDA Humboldt – Toiyabe National Forest Carson Ranger District.

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 Annual Operating Plans outline common expectations, operating protocols, reimbursement rates and shared responsibilities, mutual and automatic aid parameters during wildland fires involving the TMFPD and the above mentioned agencies.

Acceptance of the Cooperative agreement and Annual Operating plan will continue the practice of sharing critical resources in a timely and cost efficient manner and provide our citizens with the high level of service they have come to expect from the District.

Upon execution, this agreement supersedes all previous agreements between any of the Parties.

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 approval of a five (5) year Cooperative Agreement to include a corresponding Annual Operating Plans between Truckee Meadows Fire Protection District and the Bureau of Land Management, Carson City District Office, Winnemucca District Office, USDA Humboldt – Toiyabe National Forest Carson Ranger District.

POSSIBLE MOTION

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

"I move to approve a five (5) year Cooperative Agreement to include a corresponding Annual Operating Plans between Truckee Meadows Fire Protection District and the Bureau of Land Management, Carson City District Office, Winnemucca District Office, USDA Humboldt – Toiyabe National Forest Carson Ranger District."