



**TRUCKEE MEADOWS FIRE PROTECTION DISTRICT
STAFF REPORT**

Board Meeting Date: October 1, 2024

DATE: September 18, 2024
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: Recommendation to approve a Notice of Cancellation for the regularly scheduled Board of Fire Commissioners meeting on November 5, 2024, at 10 a.m. and reschedule the meeting for November 12, 2024, at 9 a.m. (All Commission Districts) FOR POSSIBLE ACTION

SUMMARY

This item is to approve a Notice of Cancellation for the regularly scheduled Board of Fire Commissioners meeting on November 5, 2024, at 10 a.m. and to reschedule the meeting for November 12, 2024, at 9 a.m.

PREVIOUS ACTION

The Board, in the past, due to outside factors, canceled and/or rescheduled the Board of Fire Commissioners Meetings.

BACKGROUND

The regularly scheduled Board of Fire Commissioners Meeting, scheduled for November 5, 2024, falls on the general election day this year. To avoid any possible conflicts with county elected officials and considering that the BOFC meeting is also in the same location as the Registrar of Voters, we are moving this meeting to Tuesday, November 12, 2024, at 9 a.m.

FISCAL IMPACT

There is no fiscal impact with this staff report.

RECOMMENDATION

Staff recommends the Board approve a Notice of Cancellation for the regularly scheduled Board of Fire Commissioners meeting on November 5, 2024, at 10 a.m. and reschedule the meeting for November 12, 2024, at 9 a.m.

POSSIBLE MOTION

If the Board agrees with the staff recommendation, a possible motion can be:

“I move to approve a Notice of Cancellation for the regularly scheduled Board of Fire Commissioners meeting on November 5, 2024, at 10 a.m. and reschedule the meeting for November 12, 2024, at 9 a.m.”