



TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

STAFF REPORT

Board Meeting Date: June 19, 2018

DATE: May 23, 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: Approve a Resolution authorizing Truckee Meadows Fire Protection District staff to purchase personal property and equipment necessary to accomplish the purposes of NRS 474.460 through NRS 474.540 and describing a process and limitations for such purchases for FY 18/19. (All Commission Districts) FOR POSSIBLE ACTION

SUMMARY

Approve a Resolution authorizing Truckee Meadows Fire Protection District staff to purchase personal property and equipment necessary to accomplish the purposes of NRS 474.460 through NRS 474.540 and describing a process and limitations for such purchases for FY 18/19.

Strategic Objective supported by this item: *Safe, secure and healthy communities*

PREVIOUS ACTION

On June 21, 2016 The Board of Fire Commissioners approved a Resolution authorizing Truckee Meadows Fire Protection District staff to purchase personal property and equipment necessary to accomplish the purposes of NRS 474.460 through NRS 474.540 and describing a process and limitations for such purchases for FY 16/17.

On June 20, 2017 The Board of Fire Commissioners approved a Resolution authorizing Truckee Meadows Fire Protection District staff to purchase personal property and equipment necessary to accomplish the purposes of NRS 474.460 through NRS 474.540 and describing a process and limitations for such purchases for FY 17/18.

On May 22, 2018 the Board of Fire Commissioners Approved the FY 18/19 Budget.

BACKGROUND

This resolution is recommended by Counsel. It authorizes staff with blanket expenditure authority up to \$100,000 for the fiscal year for property and equipment provided such purchases are in compliance with all applicable purchasing laws, regulations, ordinances, internal fiscal and administrative processes and controls, and other similar authorities.

The resolution negates the need for the Board to consider many resolutions for routine expenditures that are regular and customary and fall within the FY 18/19 approved budget.

AGENDA ITEM #5D

FISCAL IMPACT

The Board of Fire Commissioners approved the FY18/19 Budget on May 22, 2018. This resolution authorizes the purchase of personal property, waterworks, radio systems, fire engines and equipment and supplies necessary to the proper and efficient conduct of a fire district within the Board approved budget. Purchases of personal property over \$100,000 will still require Board approval.

RECOMMENDATION

Staff recommends the Board approve a Resolution authorizing Truckee Meadows Fire Protection District staff to purchase of personal property and equipment necessary to accomplish the purposes of NRS 474.460 through NRS 474.540 and describing a process and limitations for such purchases for FY 18/19.

POSSIBLE MOTION

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

"I move to approve a Resolution authorizing Truckee Meadows Fire Protection District staff to purchase of personal property and equipment necessary to accomplish the purposes of NRS 474.460 through NRS 474.540 and describing a process and limitations for such purchases for FY 18/19."