



TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

STAFF REPORT

Board Meeting Date: February 25, 2020

DATE: January 28, 2020

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 standing resolution recognizing that, unless and until otherwise directed by the Board of Fire Commissioners, the Vice Chair of the Washoe County Board of Commissioners serves as the ex officio Vice Chair of the Truckee Meadows Fire Protection District Board of Fire Commissioners. (All Commission Districts) FOR POSSIBLE ACTION

SUMMARY

Recommendation to approve a standing resolution recognizing that, unless and until otherwise directed by the Board of Fire Commissioners, the Vice Chair of the Washoe County Board of Commissioners serves as the ex officio Vice Chair of the Truckee Meadows Fire Protection District Board of Fire Commissioners.

PREVIOUS ACTION

None

BACKGROUND

Nevada Revised Statute 474.460 provides that the Board of County Commissioners is ex-officio the governing body of the Truckee Meadows Fire Protection District, and the Chair of the Board of county commissioners is ex officio the Chair of the District. But the statute does not provide any clear direction if and when the Chair is absent. This staff report is seeking approval to formally recognize the Vice-Chair of the Board of County Commissioners (who is elected by the Board), would serve as the ex officio the Vice-Chair of the district, and would act as the Chair in the absence of the Chair.

FISCAL IMPACT

There is no fiscal impact with this Staff Report.

RECOMMENDATION

Staff recommends that the Board approve a standing resolution recognizing that, unless and until otherwise directed by the Board of Fire Commissioners, the Vice Chair of the Washoe County Board of Commissioners serves as the ex officio Vice Chair of the Truckee Meadows Fire Protection District Board of Fire Commissioners.

POSSIBLE MOTION

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

"I move to approve a standing resolution recognizing that, unless and until otherwise directed by the Board of Fire Commissioners, the Vice Chair of the Washoe County Board of Commissioners serves as the ex officio Vice Chair of the Truckee Meadows Fire Protection District Board of Fire Commissioners."