



TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

STAFF REPORT Board Meeting Date: March 20, 2018

Fire Chief CM
Finance CV
Legal DWV
Risk Mgt DE
HR DW

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: Review, discussion and possible approval of an agreement to retain Eide Bailly LLP to perform independent audit services for Truckee Meadows Fire Protection District for the Fiscal Year 17/18 in an amount not to exceed \$32,540. (All Commission Districts) FOR POSSIBLE ACTION

SUMMARY

Staff seeks approval of an agreement to retain Eide Bailly LLP to perform independent audit services for Truckee Meadows Fire Protection District for the Fiscal Year (FY) 17/18 in an amount not to exceed \$32,540.

Strategic Objective supported by this item: *Sustainability of our financial, social and natural resources.*

PREVIOUS ACTION

On February 24, 2015, the Board authorized the retention of Eide Bailly LLP for the fiscal year 2015 audit.

On March 15, 2016, the Board authorized the retention of Eide Bailly LLP for the fiscal year 2016 audit.

On March 21, 2017, the Board authorized the retention of Eide Bailly LLP for the fiscal year 2017 audit.

BACKGROUND

For the FY 17/18 audit, it is requested that the Board authorize the retention of Eide Bailly LLP in an amount not to exceed \$32,540. Audit Services are professional in nature and exempt from competitive bidding requirements pursuant to NRS 332.115. Per NRS 354.624, each local government is required to provide for an annual audit of financial statements by a certified public accountant registered in the State of Nevada and notify the state of this engagement by March 31st of each fiscal year.

FISCAL IMPACT

Audit services for FY 17/18 will be funded through the District's General Fund in an amount not to exceed \$32,540.

RECOMMENDATION

It is recommended that the Board of Fire Commissioners approve an agreement to retain Eide Bailly LLP to perform independent audit services for Truckee Meadows Fire Protection District for the FY 17/18 in an amount not to exceed \$32,540.

POSSIBLE MOTION

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

"I move to approve an agreement to retain Eide Bailly LLP to perform independent audit services for Truckee Meadows Fire Protection District for the FY 17/18 in an amount not to exceed \$32,540."