



Washoe County

1001 E. 9th Street, Reno
Nevada 89512

Notice of Meeting and Agenda

Board of Fire Commissioners

BOARD OF FIRE COMMISSIONERS

Chair, Alexis Hill, District 1

Vice-Chair, Jeanne Herman, District 5

Michael Clark, District 2

Mariluz Garcia, District 3

Clara Andriola, District 4

Tuesday, May 20, 2025

9:00 AM

Commission Chambers

Pursuant to NRS 241.020, the Agenda for the Board of Fire Commissioners has been physically posted at Truckee Meadows Fire Protection District Administration building located at 3663 Barron Way, Reno, Nevada 89511 and electronically posted at <https://tmfpd.us/agendas-minutes/> and <https://notice.nv.gov>.

Although no longer required under NRS 241.020, the agenda has been physically posted at the following locations: Washoe County Courthouse-Second Judicial District Court (75 Court Street), Reno City Hall - Clerk's Office (1 E. 1st Street) and Sparks Justice Court (1675 East Prater Way).

Support documentation for the items on the agenda, provided to the Board of Fire Commissioners is available to members of the public at the District's Admin Office (3663 Barron Way, Reno, Nevada) Sandy Francis, Administrative Assistant II, phone (775) 328-6124 and on the Truckee Meadows Fire Protection District's website at <https://tmfpd.us/agendas-minutes/>

1. Salute to the Flag
2. Call to order/roll call
3. Public Comment - Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Board of Fire Commissioners agenda. The District will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Board of Fire Commissioners as a whole.
4. Commissioners'/Fire Chief's announcements, requests for information, topics for future agendas, and statements relating to items not on the Agenda. (No discussion among Commissioners will take place on this item).

5. [TMP-9945](#) Recommendation to approve the minutes for the Truckee Meadows Fire Protection District Board of Fire Commissioners concurrent meeting on February 6, 2025. (All Commission Districts) FOR POSSIBLE ACTION
6. [TMP-9946](#) International Association of Fire Fighters Local 2487 Report - FOR DISCUSSION ONLY
7. [TMP-9947](#) Recommendation to approve resolutions TM05-2025 authorizing the redefining of the District's Capital Projects Fund and TM06-2025 authorizing the creation of an additional capital projects fund to be known as the "Truckee Meadows Fire Protection District Extraordinary Maintenance, Repair or Improvements Capital Projects Fund" pursuant to NRS 354.612 and defined by NRS 354.6113 and NRS 354.6105 and designate revenues for the funding of capital projects and major repairs, maintenance and improvements. (All Commission Districts) FOR POSSIBLE ACTION

PUBLIC HEARING -(Due to public testimony and discussion, time expended on the following can vary)

8. [TMP-9948](#) Public Hearing, discussion, and possible action on the Truckee Meadows Fire Protection District Tentative Budget to the adoption of the Final Budget for fiscal year 2025-2026 (FY25/26). This item may be continued to Tuesday, May 27, 2024, at 9:00 AM. Estimated FY25/26 general fund revenues are \$54,901,454 and estimated general fund expenditures are (\$53,793,570), the proposed budget also includes expenditures/expenses from the following 8 other funds: Capital Projects Fund (\$16,026,291); Extraordinary Repairs & Maintenance Fund (\$196,000) Emergency Fund (\$1,500,000); Sick, Annual, and Comp Benefits Fund (\$904,000); Stabilization Fund (\$550,000); Debt Service Fund (\$1,314,629); Worker's Comp Internal Service/Proprietary Fund (\$507,500); and Emergency Medical Services (EMS) Enterprise/Proprietary Fund (\$6,150,673). (All Commission Districts) FOR POSSIBLE ACTION

End of Public Hearing

9. Commissioners'/Fire Chief's announcements, requests for information, topics for future agendas, and statements relating to items not on the Agenda. (No discussion among Commissioners will take place on this item).
10. Public Comment. Comment heard under this item will be limited to three minutes per person and may pertain to matters both on and off the Board of Fire Commissioners agenda. The District will also hear public comment during individual action items, with comment limited to three minutes per person. Comments are to be made to the Board of Fire Commissioners as a whole.

Adjournment