

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

FIRE CHIEF
Charles A. Moore

DEPUTY DISTRICT ATTORNEY
Michael W. Large



Notice of Meeting and Agenda

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

1001 E. 9th Street, Reno, Nevada 89512

10:00 a.m.

Tuesday, February 4, 2025

NOTE: Items on the agenda may be taken out of order; combined with other items; removed from the agenda; moved to the agenda of another meeting; moved to or from the Consent section; or may be voted on in a block. Items with a specific time designation will not be heard prior to the stated time but may be heard later. The Consent is a single agenda item and is considered as a block and will not be read aloud.

Accessibility. In compliance with the Americans with Disabilities Act, the Washoe County Commission Chambers are accessible and those requiring accommodation for this meeting should notify the Truckee Meadows Fire Protection District at (775) 326-6000, two business days prior to the meeting.

Public Transportation. Public transportation is available to this meeting site. For eligible RTC ACCESS reservations call (775) 348-5438 or visit <https://www.rtcwashoe.com/public-transportation/>.

Time Limits. Public comments are welcomed during the Public Comment periods for all matters, whether listed on the agenda or not, and are limited to three minutes per person. Additionally, public comment of three minutes per person will be heard during individually numbered items designated as "for possible action" on the agenda. Persons are invited to submit comments in writing on the agenda items and/or attend and make comment on that item at the Board of Fire Commission meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board of Fire Commissioners conducts the business of the District and its citizens during its meetings. The presiding officer may order the removal of any person whose statement or other conduct disrupts the orderly, efficient or safe conduct of the

meeting. Warnings against disruptive comments or behavior may or may not be given prior to removal. The viewpoint of a speaker will not be restricted, but reasonable restrictions may be imposed upon the time, place and manner of speech. Irrelevant and unduly repetitious statements and personal attacks which antagonize or incite others are examples of speech that may be reasonably limited.

Responses to Public Comments. The Fire Commission can deliberate or take action only if a matter has been listed on an agenda properly posted prior to the meeting. During the public comment period, speakers may address matters listed or not listed on the published agenda. The Open Meeting Law does not expressly prohibit responses to public comments by the Fire Commission. However, responses from Fire Commissioners to unlisted public comment topics could become deliberation on a matter without notice to the public. On the advice of legal counsel and to ensure the public has notice of all matters the Fire Commission will consider, Fire Commissioners may choose not to respond to public comments, except to correct factual inaccuracies, ask for District staff action or to ask that a matter be listed on a future agenda. The Fire Commission may do this either during the public comment item or during the following item "Commissioners'/Fire Chief's announcements, reports and updates, requested for information or topics for future agendas."

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. Consent Items - FOR POSSIBLE ACTION

A. Recommendation to approve the meeting minutes from January 7, 2025, Board of Fire Commissioners Meeting. FOR POSSIBLE ACTION

Attachments: [Item #5A 01-07-2025 Draft Meeting Minutes](#)

B. Recommendation to approve an agreement to retain Eide Bailly LLP to perform independent audit services for Truckee Meadows Fire Protection District for the Fiscal Year 2024-2025 in an amount of \$92,150 plus a federal expenditure audit fee of \$17,500 per major program if required. Audit Services are professional in nature and, therefore, exempt from competitive bidding requirements pursuant to NRS 332.115. This audit is being done to satisfy NRS 354.624, which requires each local government to provide for an annual audit of financial statements by a certified public accountant registered in the State of Nevada and to notify the state of this engagement by March 31st of each fiscal year. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5B Eide Bailly Audit Services Staff Report](#)
 [Item #5B Eide Bally Engagement Letter](#)

C. Recommendation to approve a change order to increase Purchase Order #65000005900 issued to Life Assist (Publicly Solicited Contract #PS20180) utilizing Purchasing Program NPPGOV in an amount not to exceed \$175,000 to allow for the continuing purchase of medical supplies. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5C Life Assist Staff Report](#)

D. Recommendation to approve a change order to increase Purchase Order #65000005744 issued to Dynamic Diesel from \$100,000 to \$175,000 in accordance with Washoe County Purchasing Policy and NRS 332.115(1)(c). (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5D Dynamic Diesel Staff Report](#)

End of Consent Items

6. International Association of Fire Fighters Local 2487 Report - FOR DISCUSSION ONLY
7. Fire Chief Report - FOR DISCUSSION ONLY
 - A. Informational briefing on operational matters and activities for January 2025 and February 2025 to include the following items:
 1. Capital Projects Update
 2. Los Angeles Fire
 3. Budget Calendar
 4. Fire Academy Update

B. Monthly Response Statistics for December 2024

Attachments: [Item #7A Chief's Monthly Report for February 2025](#)
[Item #7A.3 Budget Schedule FY25-26](#)
[Item #7B December 2024 Response Statistics](#)

End of Fire Chief Report

8. Recommendation to accept a Hazard Mitigation Grant Program award from the United States Federal Emergency Management Agency, in an amount up to \$992,036.00 with a match component of up to \$330,678.67 over a 36-month period to treat hazardous fuels in the Joy Lake Road area within Washoe County. (Commission Districts 1 and 2) FOR POSSIBLE ACTION

Attachments: [Item #8 Joy Lake HMGP Phase 1 Award Letter](#)
[Item #8 Joy Lake HMGP Budget Narrative](#)
[Item #8 Joy Lake HMGP Staff Report](#)

9. Recommendation to approve an addendum to an Interlocal Agreement between Truckee Meadows Fire Protection District and Washoe County providing financing, development, operation, and management of a Regional Communications P25 Public Safety Radio System. The total cost to the District for the addendum to the interlocal agreement is \$178,228.84 to be made in two payments over Fiscal Year 2025-2026 for \$92,153.84 and Fiscal Year 2026-2027 for \$86,075. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #9 P25 Interlocal First Addendum Staff Report](#)
[Item #9 P25 Interlocal First Addendum](#)

10. Discussion and possible direction to staff, including authorizing staff to author written communications to the Legislature in opposition or support on behalf of the Truckee Meadows Fire Protection District Board of Fire Commissioners regarding legislative issues proposed by legislators or by other entities permitted by the Nevada State Legislature to submit bill draft requests or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Truckee Meadows Fire Protection District. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #10 Legislative Update Staff Report](#)

11. Possible Closed Session for the purpose of discussing labor issues with Truckee Meadows Fire Protection District Per NRS 288.220. FOR POSSIBLE ACTION
12. 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).
13. 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