



# 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](mailto:cmoore@tmfpd.us)  
**SUBJECT:** Approval of an Annual Operating Plan between Truckee Meadows Fire Protection and District North Lake Tahoe Fire Protection District. (All Commission Districts) FOR POSSIBLE ACTION

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### **SUMMARY**

Approval of an Annual Operating Plan between Truckee Meadows Fire Protection District and North Lake Tahoe Fire Protection District.

**Strategic Objective supported by this item:** *Safe, Secure and Healthy Communities*

### **PREVIOUS ACTION**

On June 20, 2017 the Board of Fire Commissioners approved a (5) year Cooperative Agreements and corresponding Annual Operating Plan between Truckee Meadows Fire Protection District and North Lake Tahoe Fire Protection District.

### **BACKGROUND**

Annual Operating Plans outline common expectations, operating protocols, reimbursement rates and shared responsibilities, mutual and automatic aid parameters during wildland fires involving Truckee Meadows Fire Protection District and North Lake Tahoe Fire Protection.

Approval of the Annual Operating plan will continue the practice of sharing critical resources in a timely and cost efficient manner and providing our citizens with the high level of service they have come to expect from the District.

### **FISCAL IMPACT**

Should there be any costs related to exceeding the time threshold and or the need to enter into cost share agreements, there is sufficient budget authority within the approved 2018/19 budget.

### **RECOMMENDATION**

Staff recommends that the Board approve an Annual Operating Plan between Truckee Meadows Fire Protection District and North Lake Tahoe Fire Protection District.

**POSSIBLE MOTION**

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

*"I move to approve an Annual Operating Plan between Truckee Meadows Fire Protection District and North Lake Tahoe Fire Protection District."*