

RESOLUTION TM03-2026

**TRUCKEE MEADOWS FIRE PROTECTION DISTRICT
RESOLUTION TO AUGMENT THE DISTRICT'S FISCAL YEAR 2025-2026 CAPITAL
PROJECTS FUND BUDGET FROM ADDITIONAL RESOURCES IN THE AMOUNT
OF \$3,213,727.00 AND AMEND THE DISTRICT'S FISCAL YEAR 2025-2026 CAPITAL
PROJECTS FUND FOR RELATED EXPENDITURES FROM THE GRANT AND
DISTRICT MATCH IN THE AMOUNT OF \$1,377,311.00.**

WHEREAS, The Board of Fire Commissioners has accepted a grant from The William N. Pennington Foundation for Truckee Meadows Fire Protection District to include reimbursements of expenses with a District match on December 16, 2025; and

WHEREAS, the grant award was in the amount of \$3,213,727.00, with a District grant match of \$1,377,311.00; and

WHEREAS, the District approved the purchases for the Priority Needs Capital Equipment and Apparatus project that includes the purchase of corresponding loose equipment for three Type I fire engines, MDCs and parts for district-wide mobile computer upgrades, VHF portable and mobile radios replacement, and SCBA upgrades and replacement; and

WHEREAS, the proceeds of the grant and the grant match component, as well as building improvements were not included in the Fiscal Year 2025-2026 budget; and

WHEREAS, A portion of the Grant-in-Aid award that was anticipated to be expended in Fiscal Year 2025-2026 must be reallocated to Fiscal Year 2026-2027 due to delays in apparatus delivery; and

WHEREAS, anticipated resources exceeding those estimated resources in the Fiscal Year 2025 - 2026 Capital Projects Fund are available for use in the Capital Projects Fund expenditure accounts in accordance with NRS Chapter 354, and which appropriations are required to be amended as follows:

Section 1. The budget of the Truckee Meadows Fire Protection District Capital Projects Fund shall be augmented as follows:

Increase Revenues/Sources:	
Proceeds from Grant:	\$ 3,313,727.00
Increase Expenditures/Uses:	
Capital Outlay:	<u>\$ 1,555,954.78</u>

Section 2. This Resolution shall be effective on passage and approval.

NOW, THEREFORE, BE IT RESOLVED that the Truckee Meadows Fire Protection District shall augment its Fiscal Year 2025 - 2026 budget by appropriating \$1,555,954.78 from

the Capital Fund Revenues Account for use in the Capital Fund Capital Outlay Accounts; and further, that the District shall forward the necessary documents to the Department of Taxation, State of Nevada.

Upon motion by Fire Board Commissioner _____, seconded by Commissioner _____, the foregoing Resolution was passed and adopted this 2nd day June 2026, by the following vote:

AYES: _____ NAYS: _____

ABSENT: _____ ABSTAIN: _____

**Truckee Meadows Fire Protection District
Board of Fire Commissioners**

Clara Andriola, Chair

ATTEST:

CLERK