

**TRUCKEE MEADOWS FIRE PROTECTION DISTRICT
RESOLUTION AUTHORIZING TRUCKEE MEADOWS FIRE PROTECTION DISTRICT STAFF TO
PURCHASE PERSONAL PROPERTY AND EQUIPMENT NECESSARY TO ACCOMPLISH THE
PURPOSES OF NRS 474.460 THROUGH NRS 474.540 AND DESCRIBING A PROCESS AND
LIMITATIONS FOR SUCH PURCHASES.**

WHEREAS, the Truckee Meadows Fire Protection District (TMFPD) is a district created pursuant to NRS 474.460 and imbued with the ability to contract and be contracted with; and,

WHEREAS, NRS 474.470 empowers the Board of Fire Commissioners for TMFPD to manage and conduct the affairs of the District including authorizing the acquisition of real and personal property required by the District and to perform all other acts necessary, proper and convenient to accomplish the purposes of NRS 474.460 to NRS 474.540; and,

WHEREAS, NRS 474.511 authorizes the Board of Fire Commissioners by resolution to acquire personal property, waterworks, radio systems, fire engines and equipment and supplies necessary to the proper and efficient conduct of a fire district, and,

WHEREAS, it is the intent and desire of the Board of Fire Commissioners to authorize TMFPD staff to purchase and acquire such personal property as is necessary to the proper and efficient conduct of a fire district from time to time as determined to be necessary by the TMFPD Chief and supporting staff, as described and limited herein.

NOW THEREFORE, be it resolved by the Truckee Meadows Board of Fire Commissioners as follows:

1. The Truckee Meadows Board of Fire Commissioners by this resolution hereby authorizes the purchase of personal property as described in NRS Chapter 474 during Fiscal Year 18/19 as determined by the Fire Chief and supporting staff to be necessary to accomplish the goals and purposes described in NRS Chapter 474, provided such purchases are in compliance with all applicable purchasing laws, regulations, ordinances, internal fiscal and administrative processes and controls, and other similar authorities.
2. Purchases of personal property which exceed \$100,000.00 (one hundred thousand dollars) shall be brought to the Board by District staff for Board approval at a public meeting after placement on an agenda which has been properly noticed pursuant to Nevada's Open Meeting Law, NRS Chapter 241.
3. TMFPD staff is hereby authorized to purchase personal property which does not exceed \$100,000.00 (one hundred thousand dollars) without bringing such purchase to the Board.

ADOPTED this 19th day of June, 2018 by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

ATTEST:

County Clerk

Marsha Berkbigler, Chair
Truckee Meadows Fire Protection District
Board of Fire Commissioners