

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
Wade Carner



Notice of Meeting and Agenda

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

1001 E. 9th Street, Reno, Nevada 89512

10:00 a.m.

Tuesday, May 7, 2024

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 the April 2, 2024, Board of Fire Commissioners Meeting. FOR POSSIBLE ACTION

Attachments: [Item #5A 04-02-2024 Draft Meeting Minutes](#)

B. Recommendation to approve and accept a Community Wildfire Protection Plan developed by the Reserve at Monte Rosa Homeowners Association. (Commission District 2) FOR POSSIBLE ACTION

Attachments: [Item #5B Monte Rosa HOA CWPP Staff Report](#)
 [Item #5B Monte Rosa HOA CWPP](#)

End of Consent Items

6. Proclamation in Support of Nevada Wildfire Awareness Campaign. FOR POSSIBLE ACTION

Attachments: [Item #6 Fire Prevention Month Proclamation](#)

7. International Association of Fire Fighters Local 2487 Report - FOR DISCUSSION ONLY

Fire Chief Report - FOR DISCUSSION ONLY

8. A. Informational briefing on operational matters and activities for April 2024 and May 2024 to include the following items:

1. Dual Language Social Media
2. Green Waste Collection
3. Regional RT-130 Wildland Exercise
4. Fuels Reduction Grants and BLM Community Fire Assistance Program
5. Capital Projects Update

- B. Monthly Response Statistics for March 2024

Attachments: [Item #8A Chiefs Monthly Report for May 2024](#)
[Item #8B March 2024 Response Statistics](#)

End of Fire Chief Report

9. Recommendation to approve the First Amendment to the Phase 2 Memorandum of Understanding between Apple, Inc. and Truckee Meadows Fire Protection District including a \$100,000 increase of the total aggregate amount of \$180,000 in cost for electric service and approve the payment to NV Energy in that amount for the site of the Apple Fire Station, and approve a \$114,700 expenditure to H+K Architects for additional site design, and approve a change order to the current contract in that amount. If approved, additionally approve Resolution TM04-2024 augmenting the district's Fiscal Year 2023-2024 Capital Projects Fund in the amount of \$214,700 and direct staff to make the appropriate budget adjustments. (Commission District 4)
FOR POSSIBLE ACTION

Attachments: [Item #9 Apple Fire Station - 1st Amendment to Phase 2 MOU Staff Report](#)
[Item #9 Apple Fire Station - 1st Amendment to Phase 2](#)
[Item #9 Apple Fire Station - NV Energy DAA - Attachment 1](#)
[Item #9 Apple Fire Station - H+K Proposal - Attachment 2](#)
[Item #9 Apple Fire Station - Budget Augmentation Resolution TM04-2023](#)

10. Presentation and overview of the tentative budget for the fiscal year 2024-2025 regarding the priorities and projects anticipated in the budget and possible recommendations to bring any Board-directed changes back to the Board of Fire Commissioners for a public hearing and approval of the final budget. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #10 FY 2024-2025 Budget Presentation Staff Report](#)
[Item #10 FY 2024-2025 Budget Schedules- Tentative](#)

11. Possible Closed Session for the purpose of discussing labor negotiations issues with Truckee Meadows Fire Protection District and/or Washoe County 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