

BOARD OF FIRE COMMISSIONERS

Marsha Berkgigler, Chair

Kitty Jung, Vice-Chair

Bob Lucey

Vaughn Hartung

Jeanne Herman

FIRE CHIEF

Charles A. Moore

DEPUTY DISTRICT ATTORNEY

David Watts-Vial



Notice of Meeting and Agenda

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

9:00 a.m.

Tuesday, March 20, 2018

Washoe County Administrative Complex, Commission Chambers

1001 E. Ninth Street, Reno, Nevada

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 Washoe County Commission Chambers is accessible to the disabled. If you require special arrangements for the meeting, call the Truckee Meadows Fire Protection District Office, 326-6000, 24-hours prior to the meeting.

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 individual action items 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 meeting. Persons may not allocate unused time to other speakers.

Forum Restrictions and Orderly Conduct of Business. The Board 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 Board 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 Board. However, responses from Board members 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 Board will consider, the Board members may choose not to respond to public comments, except to correct factual inaccuracies, ask for staff action or to ask that a matter be listed on a future agenda. The Board may do this either during the public comment item or during the following item: "Commissioners'/Chief's Announcements, Requests for Information, Topics for Future Agendas and Statements Relating to Items Not on the Agenda".

Pursuant to NRS 241.020, the Agenda for the Board of Fire Commissioners Meeting has been posted at the following locations: Washoe County Administration Building (1001 E. 9th Street, Bldg. A), Washoe County Courthouse-District Court Administrator/Clerk of Court (75 Court Street), Washoe County Downtown Library (301 South Center Street), Sparks Justice Court (1675 East Prater Way) and Truckee Meadows Fire Protection District's website at www.washoecounty.us/tmfpd

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 (1001 E. 9th Street, Bldg. D, 2nd Floor, Reno, Nevada) Sandy Francis, Administrative Assistant I, phone (775) 328-6124 and on the Truckee Meadows Fire Protection District's website at www.washoecounty.us/tmfpd ; and <https://notice.nv.gov>

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).

Attachments: [Item #4 BOFC Commissioner Request DashBoard](#)

Consent Items: FOR POSSIBLE ACTION

- 5.A Approval of minutes from the February 20, 2018 meeting.
- 5.B Review, discussion and possible approval of an agreement to retain Eide Bailly LLP to perform independent audit services for Truckee Meadows Fire Protection District for the Fiscal Year 17/18 in an amount not to exceed \$32,540. (All Commission Districts)

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

- 5.C Discussion and action on a resolution and to accept a Commission District Special Fund Monetary Grant in the amount of \$2,000 from Board of County Commissioner Bob Lucey on behalf of the Truckee Meadows Firefighters Association Local 2487 in support of the 2018 Kids Fire Camp, express sincere appreciation for the thoughtful contribution and direct staff to make necessary budget adjustments. (All Commission Districts)

Attachments: [Item #5C Kids Camp Monetary Grant Staff Report](#)
 [Item #5C Kids Camp Resolution](#)

- 5.D Discussion and possible approval or modification of a list of evaluators for a 360 degree evaluation for the Fire Chief's annual performance review and direct staff to develop a survey and distribute the survey to the List of Evaluators. (All Commission Districts)

Attachments: [Item #5D CM Evaluator List Staff Report](#)

- 5.E Discussion and possible approval of a declaration of intent pursuant to NRS 332.185 to dispose of surplus property of the Truckee Meadows Fire Protection District the items identified in Attachment A. (All Commission Districts)

Attachments: [Item #5E Surplus Property Staff Report](#)
[Item #5E Surplus Property Declaration](#)

End of Consent Items

6. I.A.F.F. Local 2487 Report - FOR DISCUSSION ONLY
7. National Weather Service Presentation by Chris Smallcomb - FOR DISCUSSION ONLY
8. EMS Oversight Presentation by Christina Conti, Washoe Co. Preparedness and EMS Program Manager - FOR DISCUSSION ONLY

Fire Chief Report - FOR DISCUSSION ONLY

9. Discussion and possible direction to staff on operational matters and activities for the month of February 2018.
 1. Fire Service Accreditation
 2. Developer Requirements for Infrastructure on New Developments
 3. Station 14 Update
 4. Fuels Management and Defensible Space Update
 5. AVL and Response Considerations
 6. Open Burning

Attachments: [Item #9 District Career Stats - January 2018](#)
[Item #9 Thank you](#)
[Item #9.5 AVL Article](#)
[Item #9.6 TM Hydrobasin 20180307](#)

End of Fire Chief Report

10. Presentation, discussion and possible direction to staff regarding a plan for fire related improvements in the Verdi Community. (Commission District 5) FOR POSSIBLE ACTION

Attachments: [Item #10 Verdi Staff Report](#)
[Item #10 Verdi Improvement Dashboard](#)

11. Discussion and possible action to approve the Truckee Meadows Fire Protection District to pay Workers' Compensation Heart and Lung Claims invoice dated January 26, 2018 from the City of Reno in the amount, not to exceed \$92,508.34 per the Reno-TMFPD Interlocal Agreement, subject to review by our independent actuary. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #11 Workers Comp Staff Report](#)
 [Item #11 Workers Comp Invoices](#)

Public Hearing: (Note: Due to public testimony and discussion, time expended on the item in this category can vary.)

12. Discussion and possible acceptance of the appraised value of \$950,000 of the land located at 12300 Old Virginia Street, Reno NV 89521 (APN 140-010-24), the current location of Station 14. (Commission District 2) FOR POSSIBLE ACTION

Attachments: [Item #12 Public Hearing - Appraisal Staff Report](#)
 [Item #12 Appraisal - Old Virginia Road](#)

End of Public Hearing

13. Possible Closed Session for the purpose of discussing labor issues with Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE ACTION
14. 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).
15. 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