

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, July 24, 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).
5. Consent Items:
 - A. Approval of minutes from the June 19, 2018 meeting. FOR POSSIBLE ACTION

Attachments: [Item #5A 2018-06-18-Draft Meeting Minutes](#)

- B. Cancellation of the August 21, 2018 Board of Fire Commissioners Meeting. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5B Notice of Cancellation 2018-08-24](#)

- C. Approval of an Annual Operating Plan between the Truckee Meadows Fire Protection District and the Storey County Fire Department. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5C Storey County AOP Staff Report](#)
 [Item #5C 2018 Storey County -TMFPD AOP](#)

End of Consent

6. I.A.F.F. Local 2487 Report. FOR DISCUSSION ONLY
7. Executive Fire Officer Officer Program Certificate presented to Captain Ian Satterfield. FOR DISCUSSION ONLY

8. Promotional Badge Pinning. FOR DISCUSSION ONLY
Battalion Chief Joe Schum

9. Fire Chief Report. FOR DISCUSSION ONLY

- A. Informationa briefing on operational matters and activities for the month of June 2018
 1. Summary of recent lightning and wildfire activity
 2. Outcomes of July 18 meeting with Verdi Community (Attachment)
 3. Status of TM facility plan (Attachment)
 4. Presentation and video of TMFPD vent trailer (Requested by Commissioner Hartung)
- B. Commissioner Request Dashboard

Attachments: [Item #9A Chiefs Monthly Report for July 2018 Meeting](#)
 [Item #9A.2 Final Report TMFPD Verdi Parcels Feasibility](#)
 [Item #9A.3 TMWA Foothill Site](#)
 [Item #9B BOFC Commissioner Request DashBoard for Meeting](#)

10. Presentation and possible approval for distribution of the 2018 Report to the Community. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #10 2018 Report to the Community Staff Report](#)
 [Item #10 FINAL DRAFT 2018 Report to the Community](#)

11. Recommendation that the Board of Fire Commissioners ratify Fiscal Year 2018 reimbursements from the Washoe County, Nevada OPEB Trust Fund to Truckee Meadows Fire Protection District for the cost of retiree health insurance premiums in the amount of \$215,174.10. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #11 OPEB Reimbursement Staff Report](#)

12. Approve the annual services of two (2) part time administration assistants, one (1) part time volunteer coordinator and one (1) part time, on call incident Public Information Officer through Manpower Temporary Services in an amount not to exceed \$132,000 using the State of Nevada contract #3296 as allowed by NRS 332.195. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #12 Manpower Staff Report](#)

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