

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, October 16, 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 September 18, 2018 meeting. FOR POSSIBLE ACTION

Attachments: [Item #5A 2018-09-18-Draft Meeting Minutes](#)

- B. Notice of cancellation and reschedule of the November 20, 2018 Board of Fire Commissioners Meeting. FOR POSSIBLE ACTION

Attachments: [Item #5B Notice of Cancellation and Reschedule of the Nov 20, 2018 Mtg.](#)

- C. Discussion and possible direction to staff in regards to an Assistance to Firefighters Grant Application. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5C AFG Application Request Staff Report](#)

End of Consent

6. I.A.F.F. Local 2487 Report. FOR DISCUSSION ONLY
7. Introduction and Badge Pinning of New Employees - FOR DISCUSSION ONLY
 - Mitchell Hammond, Firefighter Paramedic
 - Brittany Lemon, Fire Prevention Specialist I
 - Don Coon, Fire Prevention Specialist II

8. Fire Chief Report. FOR DISCUSSION ONLY

A. Informational briefing on operational matters and activities for the month of September and October 2018 to include the following items:

1. Green waste collection
2. Fire Prevention Month and TMFPD open house activities
3. Recent wildfire activity
4. Status of fire hydrant maintenance and testing
5. Change of station numbers

B. Career Statistics and Report for May, June and July 2018

C. Commissioner Request Dashboard

Attachments: [Item #8A Chiefs Monthly Memorandum for Oct. 2018 Mtg.](#)
 [Item #8A.2 TMFPD Fire Prevention Month Flyer](#)
 [Item #8A.3 Perry Fire Jurisdiction Map](#)
 [Item #8A.5 Station and Apparatus Designation Memorandum](#)
 [Item #8B District Statistics - May 2018](#)
 [Item #8B District Statistics - June 2018](#)
 [Item #8B District Statistics - July 2018](#)
 [Item #8C BOFC Commissioner Request DashBoard for Meeting](#)

9. Approve a First Amendment (Extension of Term) to a Lease Agreement between Truckee Meadows Fire Protection District and the Northwestern Mutual Life Insurance Company for the warehouse facility located at 1315 Greg Street, Suite 105, Sparks, NV extending the term of the lease for thirty-six (36) months, for a total lease amount of \$220,838.80 plus operating costs as required by contract for each year which total approximately \$8,640.00 for the remainder of FY2019. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #9 1315 Greg Street Lease Renewal Staff Report](#)
 [Item #9 1315 Greg Street Lease Renewal](#)

10. Discussion and possible direction to staff to negotiate a contract with Sierra County, California in the approximate amount of \$48,000 to provide fire protection to structures and EMS in certain areas. (Commission District 5) FOR POSSIBLE ACTION

Attachments: [Item #10 Sierra County Agreement Staff Report](#)
 [Item #10 Sierra County and TMFPD Map](#)
 [Item #10 Sierra County Clarification Map](#)

11. Presentation, discussion and possible direction to staff regarding a possible District boundary adjustment to include Gerlach, Nevada (as outlined in the attached map) at the request and direction of Commissioner Berkbigger. (Commission Districts 5) FOR POSSIBLE ACTION

Attachments: [Item #11 Gerlach Boundary Adjustment Staff Report](#)
 [Item #11 Proposed Expansion Map Ownership](#)

12. Discussion and direction to staff regarding 2019 Nevada Legislative Session and other legislative issues proposed by legislators, or by other entities permitted by the Nevada State Legislature to submit bill draft requests, or such legislative issues as may be deemed by the Chair or the Board to be of critical significance to Truckee Meadows Fire Protection District. FOR POSSIBLE ACTION
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