

BOARD OF FIRE COMMISSIONERS

Vaughn Hartung, Chair

Bob Lucey, Vice-Chair

Marsha Berkbigler

Kitty Jung

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, April 16, 2019

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. Recommendation to approve the minutes from the March 19, 2019 meeting. (All Commissioner Districts) FOR POSSIBLE ACTION

Attachments: [Item #5A 2019-03-19-Draft Meeting Minutes](#)

B. Recommendation to authorize Truckee Meadows Fire Protection District to pay Workers' Compensation Heart and Lung Claims invoice dated February 28, 2019 from the City of Reno in the amount, not to exceed \$34,862.34 per the Reno-TMFPD Interlocal Agreement, subject to review by our independent actuary.(All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5B Workers Comp Payout Staff Report](#)
 [Item #5B Workers Comp Invoice](#)

C. Recommendation to approve a class specification titled Human Resources Manager and to reclassify the vacant position of Human Resources Administrator to an unclassified/appointed position titled Human Resources Manager. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5C Human Resources Manager Staff Report](#)
 [Item #5C Human Resources Manager Class Specification](#)

End of Consent Items

6. I.A.F.F. Local 2487 Report. FOR DISCUSSION ONLY

Informational Briefing for the Month of April 2019

1. Firefighter Safety and our Dispatch System
2. Peer Support Program
3. Chief Gorgon Appreciation

7. Fire Chief Report - FOR DISCUSSION ONLY

A. Informational briefing on operational matters and activities for the month of March and April 2019 to include the following items:

1. Sparks Fire Department Enhanced Auto Aid Statistics
2. Review of Response Statistics for March 2019
3. Update on Hidden Valley Fire Station Development
4. Update on New Apparatus Delivery
5. Update on Open Burning

B. Fire Prevention Update (Deputy Chief Beaver)

1. Fire Prevention Statistics
2. Meeting with Community Boards and Association Updates

End of Fire Chief Report

8. Recommendation to approve a two year Interlocal Contract between Truckee Meadows Fire Protection District and Washoe County and the State of Nevada acting by and through the Nevada Division of Forestry Department of Conservation and Natural Resources for the purpose of resources, equipment and financial assistance in the mitigation of emergency fire incidents. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #8 NDF - TMFPD-Washoe County 2019 WFPP Staff Report](#)

9. Recommendation to approve retroactive and continued purchases for needed supplies, materials, equipment and contractual services from Icarus Fire & Equipment Co. LLC that will exceed in the aggregate \$100,000 during this fiscal year, but will remain within available adopted budget funding. All such purchases will continue to be subject to and in accordance with the provisions of the Local Government Purchasing Act. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #9 Vendors in Excess of \\$100K Staff Report](#)

10. Discussion and possible direction to staff on the renewal of the Cooperative Agreement between the Truckee Meadows Fire Protection District and the Reno Sparks Indian Colony. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #10 RSIC Coop Agreement Staff Report](#)

11. Presentation, discussion and possible direction to staff on the Fiscal Year 2019-20 budget for Truckee Meadows Fire Protection District. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #11 FY20 TMFPD Budget Presentation Staff Report](#)
 [Item #11 FY20 TMFPD Budget Presentation](#)

12. Discussion and possible direction to staff regarding whether to continue to use closed sessions for the Board to review and discuss with its management representatives labor negotiations and proposals made by the District and its two labor unions as allowed by law, or to conduct some or all of such discussions in open session. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #12 Labor Negotiation Proposal Staff Report](#)

13. 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).

14. 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