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
Nathan J. Edwards

Notice of Meeting and Agenda

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

9:00 a.m.
Tuesday, September 17, 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 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), Reno City Clerk's Office (1 E. 1st 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 August 27, 2019 Truckee Meadows Fire Protection District's Board of Fire Commissioners meeting. (All Commissioners Districts) FOR POSSIBLE ACTION

   B. Recommendation to approve a retroactive revised Salary Schedule to the IAFF Local 2487 Non-Supervisory Unit Agreement changing the Fire Prevention Specialist I, Fire Prevention Specialist II, Fire Mechanic and Fire Mechanic Logistics Assistant positions from a pay range to 5 preset pay steps. If approved, this change means that in lieu of receiving 5% annual merit pay increases within the high and low pay range, annual pay increases will generally occur at specified intervals ("steps") and in specified amounts. This change will not change the previously approved salary high and low range for each position, and if approved the step ranges will be effective July 1, 2019. (All Commission Districts) FOR POSSIBLE ACTION

   Attachments: Item #5B Salary Schedule Revision Staff Report
   Item #5B Salary Schedule - Redline for Packet
   Item #5B Revised Salary Schedule - Final

C. Recommendation to approve the development and design of a revised website specific to Truckee Meadows Fire Protection District. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: Item #5C Revised TMFPD Website Staff Report

End of Consent

6. Promotional and New Employee Badge Pinning - FOR DISCUSSION ONLY

Promotions:

~ Battalion Chief James Solaro
~ Captain Brett Porter
~ Fire Engineer Nikki Stowe
~ Fire Engineer Ryan Collins

New Employee

~ Zebulon Nomura

7. Proclaim October 2019 as Fire Prevention Month. FOR POSSIBLE ACTION

Attachments: Item #7 2019 Fire Prevention Month Proclamation

8. Fire Chief Report: FOR DISCUSSION ONLY

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

1. Update on Hidden Valley Fire Station
2. Long Valley Fire Review
3. Commissioner Dashboard Update

B. Review of Response Statistics for July 2019 to include mutual and auto aid for our regional partners.

Attachments: Item #8 Chiefs Monthly Report for September 2019
Item #8A.3 Commissioner Request DashBoard
Item #8B. July 2019 - Response Report

End of Fire Chief Report

9. Discussion and possible direction to staff regarding a deployment plan that includes new locations of existing and future district fire stations and firefighting personnel including:
    1. Review of response statistics, incident locations and response time performance
    2. Possible consolidation of stations 30 (Bowers) and Station 32 (Eastlake)
    3. Options for re-deployment of firefighting personnel
    4. Mutual and Automatic Aid improvements with Carson City
    5. A discussion regarding possible future relocation of personnel from Station 44 (Stead) to possible new career stations located at Volunteer Station 430 (Silver Lake) and Volunteer Station 440 (Lemmon Valley)

    (All Commission Districts) FOR POSSIBLE ACTION

    Attachments: Item #9 Deployment Plan Staff Report
    Item #9 Deployment Plan Map of Southern Region

10. Recommendation and direction to staff regarding the acquisition of approximately 6 acres of property (comprised of 6 lots APN 050-220-61, APN 050-220-62, APN 050-220-63, APN 050-220-64, APN 050-220-65, APN 050-220-66) located at 0 White Pelican in Washoe Valley for the purposes of a possible site for a consolidated fire station in Washoe Valley, and to authorize staff to perform due diligence including but not limited to geotechnical testing and bring to the Board of Fire Commissioners a recommendation for possible purchase of the land at a future meeting. (Commission District 2) FOR POSSIBLE ACTION

    Attachments: Item #10 0 White Pelican Property Staff Report
    Item #10 0 White Pelican Property Information
    Item #10 0 White Pelican Property MLS Sheet

11. Recommendation to authorize Truckee Meadows Fire Protection District (TMFPD) to pay Workers' Compensation Heart and Lung Claims invoice dated June 30, 2019 from the City of Reno in the amount not to exceed $43,499.06 per the Reno-TMFPD Interlocal Agreement, subject to a final determination based on a review by our independent actuary to determine what percentage of this amount the district is liable to pay. So-called “heart and lung” workers compensation claims are a special category for which firefighters are eligible under state law (NRS chapter 617 and related provisions) if they satisfy service requirements and suffer from certain heart or lung conditions. Eligible personnel are entitled to lifetime medical care and benefits and can elect total disability if a physician determines they can no longer serve as a firefighter as a result of the condition. (All Commission Districts) FOR POSSIBLE ACTION

    Attachments: Item #11 Workers Comp - City of Reno - Staff Report
    Item #11 Workers Comp Invoice - City of Reno

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