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, November 19, 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 meeting minutes from the October 15, 2019 Board of Fire Commissioners Meeting. (All Commission Districts) FOR POSSIBLE ACTION.

    Attachments: Item #5A 2019-10-15-Draft Meeting Minutes

B. Recommendation to approve and accept a Sub-Grant Agreement between Truckee Meadows Fire Protection District and Washoe County to participate in the Silver Crucible Complex Coordinated Terrorism Attack 9 Exercise retroactive from July 1, 2019 to December 31, 2019 as part of the FFY 2017 State Homeland Security Program grant, Catalog of Federal Domestic Assistance (CFDA) #97.067, through the State of Nevada Division of Emergency Management, from the U.S. Department of Homeland Security, passed through from Washoe County in the amount of $6,507.86. If approved, authorize the Fire Chief or his designee to sign the grant award documents; and to make the necessary budget amendments. The funding is intended to support staff time for TMFPD as well as the use of TMFPD vehicles and equipment in the training exercises. The objective of the training exercise is to engage emergency management, law enforcement, fire, Emergency Medical Services, hospitals, the private sector, and volunteer agencies in multiple locations. The exercise will test the ability to detect, respond, communicate, and recover from a complex coordinated terrorism attack. The end result will be lessons learned, corrective actions to improve public safety, and updated plans. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: Item #5B Sub Grant award-Crucible - Staff Report
Item #5B TMFPD - Subgrant agreement - Crucible Grant

C. Recommendation to approve a retroactive 3 year contract with Sierra County, California in an amount of $48,000 per year to provide fire suppression and Emergency Medical Service (EMS) in certain areas as outlined in the attached map; if approved the contract will be effective July 1, 2019 expiring on June 30, 2022, with an automatic renewal provision for an additional three years unless either entity opts out. This agreement is intended to reimburse or cover the Truckee Meadows Fire Protection District (TMFPD) for the costs it incurs in providing fire services to communities in Sierra County, California, in the area of Verdi and Long Valley. It does not require paramedic transport by TMFPD. (Commission District 5) FOR POSSIBLE ACTION

Attachments: Item #5C Sierra County Agreement Staff Report
Item #5C Sierra County-TMFPD Fire Protection Servies Agreement

D. Recommendation to approve a Technical Amendment and Correction to the collective bargaining agreement between the Truckee Meadows Fire Protection District and the Truckee Meadows Fire Protection District Firefighters Association, International Association of Fire Fighters (IAFF) Local 2487 Supervisory Unit. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: Item #5D L2487 Supervisory CBA Technical Amendment Staff Report
Item #5D Local 2487 Supervisory CBA 2019-2022 Revised - Redline
Item #5D Local 2487 Supervisory CBA 2019-2022 Revised Final

E. Recommendation to approve a contract for services for mental health & wellness services for TMFPD employees and immediate family, through Steve Nicholas, MFT at a cost of $15,000 for the period of January 1, 2020 through June 30, 2020 and authorize the Fire Chief to execute the service agreement. This agreement will further enhance the District's offerings of services to its staff by making a licensed therapist routinely available to all personnel and will include regular training sessions related to stress and suicide prevention, routine station visits and personal contacts between the therapist and staff members, support and diffusing for peer support team members, and pre-employment screening and trainings amongst other services.. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: Item #5E Mental Health & Wellness Service Contract Staff Report
Item #5E Mental Health & Wellness Consultant Agreement

6. Fire Chief Report: FOR POSSIBLE ACTION

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

1. Administration/Logistics/Fleet facility Needs
2. Ladder Truck Aquisisiton Update
3. Community Meetings to Discuss Proposed Fire Station Consolidation of Station 30, located at 3905 Old Highway 395 and Station 32, located ar 1240 East Lake Blvd.
4. Status Update on Green Waste Collection Days & "Keep Truckee Meadows Beatutiful" Christmas Tree Recycling Program.
5. Status of Open Burning

B. Commissioner DashBoard

C. Review of Response Statistics for September 2019 to include Mutual and Auto Aid for our regional partners.

Attachments: Item #6A Chiefs Monthly Report for November 2019
Item #6B Commissioner Request DashBoard
Item #6C August 2019 - Response Report

7. Recommendation to approve a change order to the Agreement for Professional Services with Paul Cavin Architect, LLC, increasing the existing contract amount owed by Truckee Meadows Fire Protection District by $42,900 for a total contract amount of $138,050 for the Fire Station 37 replacement Project in Hidden Valley; The scope to the contract change proposal is to provide programming and conceptual design services for the proposed apparatus bay as well as additional engineering design scope for the proposed boundary line adjustment to the existing fire station whereas the original scope only included the design efforts for the residence. Station 37 is located at 3255 W. Hidden Valley Drive, Reno, NV 89502. (Commission District 2) FOR POSSIBLE ACTION

Attachments: Item #7 Cavin Station 37 Staff Report
Item #7 Cavin Station 37 Change Order #1
Item #7 Cavin Station 37 Original Proposal

8. Recommendation to approve a Health Benefits Program for District employees, dependents and retirees and authorize the Chair of the Board of Fire Commissioners to execute all insurance contracts and service agreements pertinent to the approved Health Benefits Program. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: Item #8 Health Benefits Package Staff Report
Item #8 Proposals for Health Benefits Package

9. 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).

10. 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