

BOARD OF FIRE COMMISSIONERS

Bob Lucey, Chair

Vaughn Hartung, Vice-Chair

Alexis Hill

Kitty Jung

Jeanne Herman

FIRE CHIEF

Charles A. Moore

DEPUTY DISTRICT ATTORNEY

Mary Kandaras



Notice of Meeting and Agenda

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

10:00 a.m.

Tuesday, March 2, 2021

In Person and Online Viewing. Effective September 8, 2020, the public will be allowed in the Commission Chambers, not to exceed a total number of 25 persons within the Chambers at any given time. Due to evolving concerns for public safety resulting from the COVID-19 emergency and pursuant to the Governor of Nevada's Declaration of Emergency Directive 006 Section 1 (extended by later Directives the most recent of which is Directive 029), which suspends the requirement in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and participate, future meetings may be held by teleconference only. Any member of the public wanting to attend, participate or provide public comment in-person at meetings should review the Board's agenda posted online at <https://tmfpd.us/agendas-minutes/> to determine whether in-person attendance has been suspended by the Governor or Board.

This meeting will be held with limited in person attendance and via Zoom teleconference at <https://us02web.zoom.us/j/89850869835>.

NOTE: This option will require a computer with audio and video capabilities and downloading the ZOOM application. This meeting will also be televised live and replayed on Washoe Channel at: <https://www.washoecounty.us/mgrsoff/Communications/wctv-live.php> and on Youtube at: <https://www.youtube.com/user/WashoeCountyTV>.

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, 775-326-6000, 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.

Public Comment. Public comment, whether on action items or general public comment, is limited to three (3) minutes per person. No action may be taken on a matter raised under general public comment until the matter is included on an agenda as an item on which action may be taken. Anyone wishing to provide live public comment may do so in-person, subject to the 25-person limitation described above, or by teleconference during the hearing by logging into the ZOOM webinar by accessing the following link: <https://us02web.zoom.us/j/89850869835>.

NOTE: This option will require a computer with audio and video capabilities and downloading the ZOOM application.

Members of the public may also submit comments by mail, email to Washoe311@washoecounty.us. The District will make reasonable efforts to include all comments received by email and voicemail into the record. Please try to provide email comments by 4:00 p.m. the day prior to the meeting. Comments are limited to 3 minutes per person.

Pursuant to NRS 241.020, the Agenda for the Board of Fire Commissioners has been electronically posted at <https://tmfpd.us/agendas-minutes/> and <https://notice.nv.gov>. Pursuant to Section 3 of the Declaration of Emergency Directive 006 ("Directive 006"), the requirement contained in NRS 241.023(1)(b) that there be a physical location designated for meetings of public bodies where members of the public are permitted to attend and further, the requirement that notice agendas be physically posted within the State of Nevada has been suspended.

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 (3663 Barron Way, Reno, Nevada) Sandy Francis, Administrative Assistant I, phone (775) 328-6124 and on the Truckee Meadows Fire Protection District's website at <https://tmfpd.us/agendas-minutes/> 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 February 2, 2021 Board of Fire Commissioners Meeting. FOR POSSIBLE ACTION

Attachments: [Item #5A 2021-02-02 Draft Meeting Minutes](#)

B. Recommendation to approve an agreement to retain Eide Bailly LLP to perform independent audit services for Truckee Meadows Fire Protection District for the Fiscal Year 20/21 in an amount not to exceed \$36,000. Audit Services are professional in nature and therefore exempt from competitive bidding requirements pursuant to NRS 332.115. This audit is being done to satisfy NRS 354.624, which requires each local government to provide for an annual audit of financial statements by a certified public accountant registered in the State of Nevada and to notify the state of this engagement by March 31st of each fiscal year. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5B Eide Bailly Independent Audit Services Staff Report](#)
[Item #5B Eide Bailly Independent Audit Engagement Letter](#)

C. Recommendation to authorize the sale of a surplus 1997 International Type III Brush Truck with 32,146 miles in “as is” condition from Truckee Meadows Fire Protection District to the City of Loyalton in the amount of \$20,000; and to authorize the sale of a surplus 1996 International Type III Brush Truck with 37,553 miles in “as is” condition from the Truckee Meadows Fire Protection District to Beckwourth Fire Department in the amount of \$20,000. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5C Loyalton and Beckwourth Engine Purchase Agreement Staff Report](#)
 [Item #5C BeckWourth Engine Purchase Agreement](#)
 [Item #5C Loyalton Engine Purchase Agreement](#)

D. Recommendation to approve a resolution to donate one (1) surplus 1997 International Type III Brush Engine in “as is” condition from the Truckee Meadows Fire Protection District to Truckee Meadows Community College and if approved, authorize the Chair execute Resolution for same. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5D TMCC Type III Brush Engine Donation Staff Report](#)
 [Item #5D TMCC Type III Brush Engine Donation Resolution](#)

E. Recommendation to authorize the District the purchase and installation of a Diesel Exhaust Extraction Equipment from Air Exchange Inc. to retrofit existing systems to standardize fire apparatus and fire stations. Retrofitting of existing equipment is approximately \$135,000 and shall be procured in accordance with NRS 332.115, Exemptions to Requirements for Competitive Bidding. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5E Exhaust Retrofit Staff Report](#)
 [Item #5E Exhaust System Install Quote](#)
 [Item #5E Air Exchange Sole Source](#)

F. Recommendation to approve the reclassification of a vacant Fire Prevention Specialist position to a new position titled Fire Captain-Prevention. (All Commission District) FOR POSSIBLE ACTION

Attachments: [Item #5F Fire Captain - Prevention Reclass Staff Report](#)
 [Item #5F Fire Captain - Prevention Class Spec](#)

G. Recommendation to approve amending the existing Collective Bargaining Agreement (CBA) between Truckee Meadows Fire Protection District and Truckee Meadows Firefighters Association IAFF Local 2487 Non-Supervisory Unit “Article 2 -Recognition, Article 13 - Salaries, Appendix A - Salary and Article 14 - Promotions” to include interim promotional exam requirements, addition of the Fire Prevention Captain Position salary schedule and recognize the positions of Fire Crew Boss and Heavy Equipment Operator within the bargaining unit represented by I.A.F.F. Local 2487 retroactively to October 12, 2020. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5G Captains Test Fuels Positions CBA Amendment Staff Report](#)
 [Item #5G Captains Test Fuels Positions MOU - Redline](#)
 [Item #5G Captains Test Fuels Positions MOU](#)

H. Recommendation to approve of an amendment to “Section 3 - Compensation, Lease and In-Kind Services” to the Cooperative Agreement between Truckee Meadows Fire Protection District and the Pyramid Lake Paiute Tribe for Provision of Emergency Response to the Wadsworth Area, originally dated June 1, 2018. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5H Pyramid Lake Cooperative Amendment Staff Report](#)
 [Item #5H Pyramid Lake Paiute Tribe Cooperative Agreement](#)

End of Consent

6. Recommendation to adopt a Resolution of Intent, proposing the issuance of, and authorizing the publication of notices relating to General obligation (limited tax) Capital Improvement Bonds (Additionally Secured by Pledged Revenues) in the maximum principal amount of \$7,000,000 to finance the acquisition of properties for stations and administration authorized by NRS 474.511, including fixtures, structures, stations, other buildings and sites therefor and appurtenances and incidentals necessary, useful or desirable for any such facilities, including all types of property therefor; and providing the effective date hereof. The proposal to issue these bonds was approved by the Washoe County Debt Management Commission per NRS 350.014 et. seq. on February 19, 2021. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #6 Resolution of Intent -\\$7M Debt Staff Report](#)
 [Item #6 Notice of Resolution DMC Packet](#)
 [Item #6 Resolution of Intent -\\$7M Resolution - TM06-2021](#)

7. International Association of Firefighters, Local 2487 Report. FOR DISCUSSION ONLY

8. Promotional Announcements and introduction of New Employees. FOR DISCUSSION ONLY

Introduction of New Employees:

Firefighter Paramedic

Andy Mann

Promotional Announcement:

Captains

David Curns

Scott Fenley

Erik Olsen

Engineers

Gary Garrett

Jake Jakob

Travis Johnson

Ed Martin

9. Fire Chief Report:

A. Informational briefing on operational matters and activities for the month of February and March 2021 to include the following items:

1. Renewal of the Cooperative Agreement Between TMFR and the City of Reno for Automatic and Mutual Aid.
2. Status of Fuel Projects and an Update on the Fuels Division.
3. Update on Capital Projects.

B. Commissioner Dashboard: Status update on ongoing Commissioner requests of the Fire Chief

C. Review of recent critical calls response statistics for January 2021 to include Mutual and Auto Aid for our regional partners.

Attachments: [Item #9 Chiefs Monthly Report for March 2021](#)
[Item #9A.1 2019 City of Reno - Cooperative Agreement](#)
[Item #9A.1 Propsed Automatic Aid Area 1 Update](#)
[Item #9A.1 Propsed Automatic Aid Area 2 Update](#)
[Item #9A.1 RFD Automatic Aid Letter 02-22-2021](#)
[Item #9A.2 Marilyns Pond Map](#)
[Item #9B Commissioner Request DashBoard](#)
[Item #9C January 2021 - Response Report](#)

End of Fire Chief Report

10. Recommendation to authorize the District to purchase Extrication Equipment needed to provide standardized equipment for the newest Type I structure engines from LN Curtis in the amount of \$210,084 pursuant to NRS 332.115 (b), Exemptions to Requirements for Competitive Bidding. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #10 Extrication Equipment Staff Report](#)
 [Item #10 Extrication Tool Quote](#)

11. Recommendation pursuant to NRS 332.195(1) to join in Nevada State Contract Bid #99SWC-S490 and approve the purchase of four (4) new command vehicles from Capital Ford of Carson City in the amount of \$48,748.80 per vehicle for a total purchase price of \$194,995.20. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #11 Capital Ford Command Vehicle Purchase Staff Report](#)
 [Item #11 Capital Ford Quote Truckee Meadows Proposal](#)

12. Discussion and possible approval of the annual evaluation process for the Fire Chief, including questions and a proposed list of evaluators and a possible discussion of goals and objectives for next year's review. The results of the evaluation will be presented at the April 6 regular meeting of the Board of Fire Commissioners. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #12 CM Eval Staff Report](#)

13. Discussion and possible direction to staff regarding 2021 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, including a discussion and possible approval of staff recommendations to support SB-113, AB100, AB-96, and AB 86. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #13 Legislative Update Staff Report](#)
 [Item #13 AB 86](#)
 [Item #13 AB 96](#)
 [Item #13 AB 100](#)
 [Item #13 SB 113](#)

14. Possible Closed Session for the purpose of discussing labor issues with Truckee Meadows Fire Protection District per NRS 288.220. FOR POSSIBLE ACTION

15. 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).

16. 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