

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, July 6, 2021

In Person and Online Viewing. Effective March 15, 2021, the public will be allowed in the Commission Chambers, not to exceed a maximum of 50% of fire code capacity or 100 persons, whichever is less, at any given time and subject to the Governor's current directive as it relates to the mask mandate and social distancing. Under this direction, the capacity in Chambers is being limited to a maximum of 42 persons. 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 038), 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 42-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/86575753071>.

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 June 1, 2021 Board of Fire Commissioners Meeting. FOR POSSIBLE ACTION

Attachments: [Item #5A 2021-06-01 Draft Meeting Minutes](#)

B. Recommendation to approve an agreement between the University of Nevada Reno (UNR) and Truckee Meadows Fire Protection District to provide assistance to UNR with entry into and maintenance in the IQS and IROC systems. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5B TM-UNR Interlocal Agreement Staff Report](#)
[Item #5B TM-UNR Interlocal Agreement](#)

C. Recommendation to authorize Truckee Meadows Fire Protection District to prefund its Bi-Weekly Payroll in an amount of the estimated payroll amount and other payroll obligations up to 10 days before the execution of the final payroll. (All Commission Districts) FOR POSSIBLE ACTION.

Attachments: [Item #5C Prefund Payroll Staff Report](#)

D. Authorization to sell a surplus 2008 Pierce Contender VIN # 4P1CC01A28A008660 (FD505) Reserve Engine with 30,156 miles, in “as is” condition from the Truckee Meadows Fire Protection District to the Reno Tahoe Airport Authority Fire Department in the amount of \$1. This apparatus has reached the end of its useful life pursuant to the district’s fire engine replacement schedule. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5D Sale of Engine FD505 to Airport Staff Report](#)
 [Item #5D Engine Sales Agreement \(FD505\)](#)

E. Recommendation to approve an interlocal agreement between Truckee Meadows Fire Protection District and Washoe County for the provision of services during the fire season, to include training and coordination of resources during the fire season. The interlocal shall become effective upon approval of the authorized official of the governing body of each agency and shall remain in effect until April 1, 2025. (All Commission Districts.) FOR POSSIBLE ACTION

Attachments: [Item #5E WC-TMFPD Interlocal Agreement for Fire Services Staff Report](#)
 [Item #5E WC-TMFPD Interlocal Agreement for Fire Services](#)

F. Recommendation to approve a Notice of Cancellation for the regularly scheduled Board of Fire Commissioners meeting scheduled for August 3, 2021, at 10 a.m. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #5F Notice of Cancellation Staff Report](#)
 [Item #5F Notice of Cancellation](#)

End of Consent

6. Promotional and New Hire Badge Pinning. FOR DISCUSSION ONLY

New Hires

Alexander Bizzack, Firefighter/EMT

Jeffrey Bode, Firefighter/EMT

Kason Clary, Firefighter/EMT

Ian Lopez, Firefighter/EMT

Blake Miller, Firefighter/EMT

Anthony Sacci, Firefighter/EMT

Bernard Trejo, Firefighter/EMT

Michael Visentin, Firefighter/EMT

Daniel Moriarty, Firefighter/Paramedic

Jaden Protain, Firefighter/Paramedic

Cameron Okuma, Crew Member

Shawn Goetz, Heavy Equipment Operator

Promotions

Tomas Soucek, Squad Boss

Brian Harter, Firefighter/Paramedic

Leslie Parawan, Firefighter/Paramedic

Martin Rowson, Firefighter/Paramedic

Beau Retzer, Firefighter/Paramedic

Nikki Stowe, Fire Captain

Brittany Lemon, Fire Prevention Captain

7. Employee Awards and Recognition - FOR DISCUSSION ONLY

The following employees are being recognized for a field baby delivery:

Probationary Firefighter/Paramedic Beau Retzer
Probationary Firefighter/Paramedic Leslie Parawan
Probationary Firefighter/Paramedic Tyler Johnson

The following employees are being recognized for a cardiac event life save:

Captain Ryan Whitlock
Engineer Brian Haley
Firefighter/Paramedic Brandon Meredith
Probationary Firefighter/Paramedic Bryan Harter

The following employees are being awarded a Medal of Bravery:

Fire Engineer Greg Jackson
Firefighter/Paramedic Kyle Endres

The following employees are being awarded a Meritorious Conduct Medal:

Captain Shane Akerson
Captain Mark Thyer

8. Fire Chief Report: FOR DISCUSSION ONLY

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

1. Petrilla Fire Review
2. Wildland and Fuels Update
3. Draft Strategic Plan
4. Deployment of Type 1 Engines

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

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

Attachments: [Item #8A Chiefs Monthly Report for July](#)
 [Item #8A.1 Petrilla Jurisdiction Map](#)
 [Item #8B Commissioner Request DashBoard](#)

End of Fire Chief Report

9. Recommendation to approve a renewal of a three-year Cooperative Agreement between Truckee Meadows Fire Protection District and City of Reno for automatic and mutual aid. If approved the agreement would be retroactively effective July 1, 2021. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #9 Reno Coop Agreement Staff Report](#)
[Item #9 Reno Cooperative Agreement](#)

10. Recommendation to approve a purchase and sale agreement for the acquisition of property located at 3663 Barron Way (APN 164-352-26) with an approximate close of escrow date sixty days upon the execution of the Purchase and Sale Agreement, and approval of documents in support thereof. The purchase is in an amount not to exceed \$6,290,000 plus closing costs, less \$50,000 in an earnest money deposit, and authorize the Chair to execute final documents after the sale of bonds. (Commission District 2) FOR POSSIBLE ACTION

Attachments: [Item #10 Purchase Sale Agreement - 3663 Barron Way Staff Report](#)
[Item #10 Preliminary Title Report - 3663 Barron Way](#)
[Item #10 Purchase Sale Agreement - 3663 Barron Way](#)

11. Recommendation to approve the purchase of one hundred ten sets (110) of structural firefighting protective clothing for career employees from AllStar Fire Equipment Inc, 2552 Barrington Court, Hayward, California 94545 in the amount of \$276,540 pursuant to NRS 332.115 (b), Exemptions to Requirements for Competitive Bidding. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #11 PPE Turnout Purchase Staff Report](#)
[Item #11 Sole Source Letter - Allstar Fire 2021](#)
[Item #11 PPE Turnout Quote](#)

12. Recommendation pursuant to NRS 332.195(1) to join in Nevada State Contract Bid #99SWC-S490 and approve the purchase of six (6) new light duty trucks and one (1) new light duty SUV for the purpose command and general staff use not to exceed the amount of \$52,142 per vehicle for a total purchase price of \$365,000 (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #12 Command Vehicle Purchase Staff Report](#)

13. Recommendation to approve an agreement between TMFPD and REMSA to provide dispatching services to TMFPD, in an annual amount, of \$607,750 in the first year, with a 2% annual increase that would rise to a total cost of \$632,303.32 per year if extended through the proposed 3-year duration. (All Commission Districts) FOR POSSIBLE ACTION

Attachments: [Item #13 REMSA-TMFPD Dispatch Service Agreement Staff Report](#)
[Item #13 REMSA-TMFPD Dispatch Service Agreement](#)

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