



TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

STAFF REPORT

Board Meeting Date: May 22, 2018

DATE: May 4, 2018

TO: Truckee Meadows Fire Protection District Board of Fire Commissioners

FROM: Charles A. Moore, Fire Chief
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SUBJECT: Discussion and action on the Sierra Fire Protection District Tentative Budget, including possible changes and/or action to adopt the Final Budget for Fiscal Year 2018-19. This item may be continued on Tuesday, May 29, 2018 at 9:00 AM (All Commission Districts) FOR POSSIBLE ACTION

SUMMARY

This item is discussion and action on the Sierra Fire Protection District Tentative Budget for Fiscal Year 17-18, as well as possible changes to the adoption of the Final Budget.

Strategic Objective supported by this item: *Sustainability of our financial, social, and natural resources.*

PREVIOUS ACTION

October 25, 2011 Board of Fire Commissioners approved the operational and administrative consolidation of the SFPD and TMFPD with TMFPD as fire service provider and defined the level of service therein. Board directed staff to return with an Interlocal Agreement between the SFPD and TMFPD to effectuate the consolidation.

March 27, 2012 Board of Fire Commissioners directed staff to implement Plan B to provide Fire and EMS service to all areas of the Fire District and achieve financial sustainability. The Board also approved the Interlocal Agreement between the SFPD and TMFPD to consolidate fire services.

March 8, 2016, the Board of County Commissioners adopted an ordinance providing for the dissolution of the Sierra Fire Protection District and its Board of Fire Commissioners, and providing for other matters properly related thereto effective June 30, 2016 at 11:59:59pm and consolidating Truckee Meadows Fire Protection District and Sierra Fire Protection District into one fire protection district to be known as the Truckee Meadows Fire Protection District effective July 1, 2016 at 12:00am.

BACKGROUND

The Board of County Commissioners adopted an ordinance on March 8, 2016 providing for the dissolution of the Sierra Fire Protection District and its Board of Fire Commissioners effective June 30, 2016 at 11:59:59pm and consolidating Truckee Meadows Fire Protection District and Sierra Fire Protection District into one fire protection district to be known as the Truckee Meadows Fire Protection District effective July 1, 2016 at 12:00am. The fund balances as of July 1, 2016, from the Sierra Fire

Protection District General Fund and Emergency Fund have been closed out to the Truckee Meadows Fire Protection District General Fund and Emergency Fund, respectively. The State of Nevada requires an annual budget to be filed if the local government has any actual prior year or estimated current year financial activities. The purpose of this budget is to report actual prior year residual equity transfer to close out the General Fund and the Emergency Fund to Truckee Meadows Fire Protection District as of July 1, 2016.

FISCAL IMPACT

The total expenditure in the FY 18-19 Sierra Fire Protection District Budget for the governmental fund types is \$0.

RECOMMENDATION

It is recommended the Board of Fire Commissioners of Truckee Meadows Fire Protection District approve the FY 18-19 Final Budget for Sierra Fire Protection District presented.

POSSIBLE MOTION

Should the Board agree with staff's recommendation, a possible motion would be:

"I move to approve the Sierra Fire Protection District FY 18-19 Final Budget as presented."