



TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

STAFF REPORT

Board Meeting Date: June 19, 2018

DATE: May 23, 2018

TO: Truckee Meadows Fire Protection District Board of Fire Commissioners

FROM: Charles A. Moore, Fire Chief
Phone: 775.328.6123 Email: cmoore@tmfpd.us

SUBJECT: Approval of Amendment #1 to the Interlocal Agreement For Emergency Medical Services Oversight between the Washoe County Health District, Washoe County, the Truckee Meadows Fire Protection District, the City of Reno and the City of Sparks to allow representatives of the Advisory Board authority to designate an alternate to replace the representative in the representative's absence from meetings of the Advisory Board with alternates being a City or County Assistant Manager or Health District Division Director. (All Commission Districts) FOR POSSIBLE ACTION

SUMMARY

Approval of Amendment #1 to the Interlocal Agreement For Emergency Medical Services Oversight between the Washoe County Health District, Washoe County, the Truckee Meadows Fire Protection District, the City of Reno and the City of Sparks to allow representatives of the Advisory Board authority to designate an alternate to replace the representative in the representative's absence from meetings of the Advisory Board with alternates being a City or County Assistant Manager or Health District Division Director.

Strategic Objective supported by this item: *Safe, Secure and Healthy Communities*

PREVIOUS ACTION

The Interlocal for Emergency Medical Oversight Agreement was approved by the Washoe County Health District, City of Reno, City of Sparks, Truckee Meadows Fire Protection District and Washoe County and became effective on August 26, 2014.

Amendment #1 to the Interlocal for Emergency Services Oversight Agreement was approved by the City of Reno, and is scheduled currently on the next Board of County Commissioners.

BACKGROUND

During the January 4, 2018 Emergency Medical Services Advisory Board meeting, Chair John Slaughter requested Council draft guidelines to allow alternates for Board membership. Council recommended an amendment to the Agreement for EMS Oversight to allow representatives of the EMS Advisory Board authority to designate an alternate to replace the representative in the representative's absence from meetings, with alternates being a City or County Assistant Manager or Health District Division Director.

The Amendment was heard at the EMS Advisory Board meeting on April 5, 2018 and was approved with direction to staff to present the Amendment to the signing jurisdictions for possible approval and signature.

FISCAL IMPACT

There will be no direct fiscal impact associates with the Amendment to the Agreement.

RECOMMENDATION

Staff recommends that the Board approve Amendment #1 to the Interlocal Agreement For Emergency Medical Services Oversight between the Washoe County Health District, Washoe County, the Truckee Meadows Fire Protection District, the City of Reno and the City of Sparks to allow representatives of the Advisory Board authority to designate an alternate to replace the representative in the representative's absence from meetings of the Advisory Board with alternates being a City or County Assistant Manager or Health District Division Director.

POSSIBLE MOTION

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

"I move to approve Amendment #1 to the Interlocal Agreement For Emergency Medical Services Oversight between the Washoe County Health District, Washoe County, the Truckee Meadows Fire Protection District, the City of Reno and the City of Sparks to allow representatives of the Advisory Board authority to designate an alternate to replace the representative in the representative's absence from meetings of the Advisory Board with alternates being a City or County Assistant Manager or Health District Division Director."