

TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

STAFF REPORT

Board Meeting Date: September 18, 2018

DATE: September 6, 2018

TO: Truckee Meadows Fire Protection District Board of Fire Commissioners

FROM: Charles A. Moore, Fire Chief

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SUBJECT: Presentation, discussion and possible direction to staff regarding a District Facilities

Master Plan to include existing fire stations and possible additional career and volunteer stations. (All Commission Districts) FOR POSSIBLE ACTION

SUMMARY

Presentation, discussion and possible direction to staff regarding a District Facilities Master Plan to include existing fire stations and possible additional career and volunteer stations.

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

PREVIOUS ACTION

January 16, 2018, The Board gave direction to staff to study District facility needs to include possible future annexations and EMS needs and to bring back to the Board.

May 22, 2018, the Board approved the FY 18/19 Fiscal Year budget to include costs associated with creating a facility Master Plan.

BACKGROUND

The Chair directed staff to develop recommendations for future consideration by the Board regarding a District Facilities Master Plan. Staff is seeking direction from the Board as to a proposed scope and methodology.

Staff will make a presentation at the meeting outlining top priorities for stations and facilities and provide updates on the Master Plan process.

FISCAL IMPACT

None

RECOMMENDATION

It is recommended that the Board accept the presentation and make recommendations.

POSSIBLE MOTION

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

"I move to direct staff to...