Truckee Meadows Fire Protection District Board of Fire Commissioners

Dashboard Report February 19, 2019

WASHOE COUNTY COMMISSIONER REQUESTS





Board of Fire Commissioner Request Update: February 19, 2019

	Title	Status	Progress				
Commissioner Berkbigler – District 1							
1.	12/19/17 – A review of calls with the City of Reno to include current data for all call types including medical for specific areas of Reno stations	Letter of request sent to Both Reno and Sparks on 04/30/2018	In Process				
prov	<u>ef Notes:</u> This item was a request for City of Sparks and City of Renoviding aid. City of Sparks data became unnecessary to analyze now the eatch issues were going in a different direction. Discussions on AVL are	at full AVL is in place. City of Reno declined to provide the da					
	nmissioner Lucey – District 2						
1.	10/17/17 - Update on Regional Planning and future placements of Stations and communication with the COR	Will be included in Facilities Master Plan (direction for Master Plan was brought to the BOFC and direction was given on 01/16/2018)	In Process				
<u>Chief Notes:</u> Waiting for development of Standards of Cover.							
2.	12/19/17 – CIP Expansion plan for Areas around Station 15 & 17 04/17/18 – Commissioner reiterated he would like a plan brought back.	Will be included in Facilities Master Plan (direction for Master Plan was brought to the BOFC and direction was given on 01/16/2018)	In Progress				
	ef Notes: I have had informal discussions with City of Sparks about of term. A final location of an expanded or relocated Station 17 is under the contract of the contract		areas of Sparks on the				
3.	12/19/17 – Request information on how we can be more influential with the Regional Plan. Would like Interim and short term plan	A presentation on Strategic Goals and Objectives at the 01/16/2018 BOFC meeting included Regional Planning Issues and should be included in the upcoming Standards of Cover Report	In Progress				
Chi	hief Notes: A standard of cover document will help in this regard and should be ready for first draft release in February 2019.						
4.	05/22/18 – would like to open discussion on including EMS into the Auto Aid Agreement with the City of Reno	Chief Moore will Coordinate meeting.	In Progress				
Chief Notes: Discussions are on-going but the City has stated that service to their citizens deteriorate with a response of TMFPD Paramedic 3 person crews.							
5.	12/18/18 – Wants information on Reindeer Lodge/has safety Concerns	Chief will assign staff to look into the matter	In Progress				
Chi	ef Notes: None.	1	1				
Con	nmissioner Jung – District 3						
1.	01/16/18 - Wants to continue to look into cost recovery to ensure equivalency between Sierra County Residents and TMFPD District Residents in regards to an Agreement to provide Fire Protection Services	Met with Sierra County in April. Waiting for information	In Process				



Board of Fire Commissioner Request Update: February 19, 2019

Chie	Chief Notes: Ongoing discussions and analysis. Expect Update in February 2019					
2.	06/19/18 – Request the Chief Look into "an hour to save your life" and bring back information on a partnership between Local agencies (Renown and REMSA)	Tentatively set for the October BOFC Meeting	In Process			
Chie	Chief Notes: None					
3.	09/18/18 – Would like the COWCAP revisited and brought back after a fiscal analysis	Chief Moore will meet with John Slaughter to discuss	In Process			
Chie	Chief Notes: None					
4.	12/18/18 – Request to reach out to RFD and SFD to see what their best practices and procedures are for Urban areas	Request Direct report from the Chief	In Process			
Chief Notes: None						
5.	12/18/18 – Wants to Collect and track address for Green Waste Program	Will give update in Chief Report	In Process			
Chief Notes: None						
6.	12/18/18 and 01/15/2019— Would like to take a more in-depth look at the 2019 Budget	Will meet directly with the Chief	In Process			
Chie	Chief Notes: Meetings have been scheduled					
Con	nmissioner Hartung – District 4					
1.	10/17/17 – Code language for Construction sites for fire safety	Deputy Chief Lisa Beaver on-boarded April 2 nd and will update will be sent directly to Commissioners	In Process			
	<u>Chief Notes:</u> Under development with next code cycle.					
2.	10/17/17 – Would like to look into staffing a 2 nd rescue for FY2019	A presentation on Strategic Goals and Objectives at the 01/16/2018 BOFC meeting included Staffing needs and Response times and should be included in the upcoming Standards of Cover Report and will be considered during the FY2019 budget process	Timeline FY 18/19			
Chie	<u>Chief Notes:</u> On hold until next fiscal year budget.					
3.	03/20/18 – Request we restart the conversation with TMWA in regards to fire hydrant maintenance on hydrants located on public-right-of-way properties.	Working with TMWA agreement is on the 10/16/18 BOFC Agenda	In Process			
	09/16/2018 – Would like to expand to other water purveyors such as Great Basin Water and Sun Valley GID					



Board of Fire Commissioner Request Update: February 19, 2019

Chie	f Notes: As other options are becoming available, this item is getting	g a closer look for re-evaluation.	
4.	12/1917 – Information on flex crew options in the "South Region" to include a total of 2-3 throughout the District	A presentation on Strategic Goals and Objectives at the 01/16/2018 BOFC meeting included Staffing needs and Response times and should be included in the upcoming Standards of Cover Report	In Process
Chie	f Notes: This will be considered in standards of cover analysis.		
5.	01/16/18 – Request more information on how we match response level with need	A presentation on Strategic Goals and Objectives at the 01/16/2018 BOFC meeting included Staffing needs and Response times and should be included in the upcoming Standards of Cover Report	In Process
Chie	Motes: Standards of Cover and revised strategic plan.		
6.	01/16/18 - Request information on a Defensible Space Program to include Cost and Staffing Plan 09/16/2018 – Would like to create a community wide program for green waste	A presentation on Strategic Goals and Objectives at the 01/16/2018 BOFC meeting included Fire prevention Programs – Assigned to new Deputy Chief Lisa Beaver	Complete
Chie	f Notes: Deputy Chief Lisa Beaver has a standing report to the Boa	rd and will update monthly	
7.	01/16/18 - Request Information on a Service vehicle at Station 17 for low priority Medical Calls	A presentation on Strategic Goals and Objectives at the 01/16/2018 BOFC meeting included Staffing needs and Response times and should be included in the upcoming Standards of Cover Report	In Process
Chie	F Notes: This issue hinges on dispatch process and funds. I have he	ad informal discussions with Sparks Chief to initiate a pilot pro	ogram.
12.	11/13/18 – Analysis and cost plan for a new volunteer fire coordinator position	Analysis currently underway, will bring back to the Board once complete	In Process
Chie	f Notes: None		
<u>13.</u>	01/15/19 – Requesting information on cost, and if any discounts are issued to TMFPD	Chief Moore has reached out to Full Circle and will bring back an update to the Board	Complete
Chie	f Notes: Will update the Board February 2019	1	
Com	nmissioner Herman – District 5		
	None		
			•