



TRUCKEE MEADOWS FIRE PROTECTION DISTRICT

STAFF REPORT

Board Meeting Date: May 21, 2019

DATE: April 25, 2019

TO: Board of County Commissioners and
Truckee Meadows Fire Protection District Board of Fire Commissioners

FROM: Charles Moore, Fire Chief
Telephone: (775) 328-6123, Email: cmoore@tmfpd.us

SUBJECT: Recommendation to approve a three-year Interlocal Agreement (with a possible one-year extension) between Washoe County for and on behalf of the Washoe County Sheriff's Office (WCSO) and the Truckee Meadows Fire Protection District (TMFPD) for dispatch services provided by WCSO for a fee not to exceed \$875,000 per fiscal year. (All Commission Districts) FOR POSSIBLE ACTION

SUMMARY

This item is a recommendation to approve a three-year Interlocal Agreement (with a possible one-year extension) between Washoe County for and on behalf of the WCSO and the TMFPD for dispatch services provided by WCSO for a fee not to exceed \$875,000 per fiscal year

PREVIOUS ACTION

June 26, 2012 - Truckee Meadows Fire Protection District Board of Fire Commissioners and Washoe County Board of Commissioners approved an Interlocal Agreement for Dispatch Services between Washoe County on behalf of the WCSO and the TMFPD in an amount not to exceed \$525,000.00 for FY 2012/2013 to include an automatic one year renewal term.

March 25, 2014 - TMFPD Board of Fire Commissioners and Washoe County Board of Commissioners approved an Interlocal Agreement for Dispatch Services between Washoe County on behalf of the WCSO and the TMFPD in an amount not to exceed \$525,000.00 for FY 2014/2015 to include an automatic one year renewal term.

April 19, 2016 - TMFPD Board of Fire Commissioners approved the two-year Interlocal Agreement between Washoe County for and on behalf of the WCSO and the TMFPD for dispatch services in an amount not to exceed \$675,000 for fiscal year 16/17 and \$825,000 for fiscal year 17/18.

BACKGROUND

The WCSO has been providing dispatch services since July 1, 2012. Both the Board of County Commissioners and the Truckee Meadows Fire Protection Board have approved previous Interlocal Agreements to provide dispatch services. The term of the agreement is for 3 years with an effective date of July 1, 2019 and end date of June 30, 2022 with a possible one year extension.

FISCAL IMPACT

The cost of the Dispatch Agreement has been included in the 2019/20 budget.

RECOMMENDATION

Staff recommends that the Board approve a three-year Interlocal Agreement (with a possible one-year extension) between Washoe County for and on behalf of the WCSO and the TMFPD for dispatch services provided by WCSO for a fee not to exceed \$875,000 per fiscal year.

POSSIBLE MOTION

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

"I move to approve a three-year Interlocal Agreement (with a possible one-year extension) between Washoe County for and on behalf of the WCSO and the TMFPD for dispatch services provided by WCSO for a fee not to exceed \$875,000 per fiscal year."