

**TRUCKEE MEADOWS FIRE PROTECTION DISTRICT
RESOLUTION GIVING STANDING AUTHORIZATION TO THE TRUCKEE MEADOWS FIRE
PROTECTION DISTRICT CHIEF AND HIS OR HER DESIGNATED STAFF TO PURCHASE
SUPPLIES, MATERIALS, EQUIPMENT, AND CONTRACTUAL SERVICES REQUIRED BY THE
DISTRICT TO ACCOMPLISH THE PURPOSES OF NRS CHAPTER 474 IN ANNUAL AMOUNTS OR
ESTIMATED ANNUAL AMOUNTS OF \$100,000 OR LESS PER PURCHASE**

WHEREAS, the Truckee Meadows Fire Protection District (TMFPD) is a district created pursuant to NRS 474.460 and imbued with the ability to contract and be contracted with; and,

WHEREAS, NRS 474.470 empowers the Board of Fire Commissioners for TMFPD to manage and conduct the affairs of the District including authorizing the acquisition of real and personal property required by the District and to perform all other acts necessary, proper and convenient to accomplish the purposes of NRS 474.460 to NRS 474.540; and,

WHEREAS, NRS 474.511 authorizes the Board of Fire Commissioners by resolution to acquire personal property, waterworks, radio systems, fire engines and equipment and supplies necessary to the proper and efficient conduct of a fire district, and,

WHEREAS, it is the intent and desire of the Board of Fire Commissioners to authorize the TMFPD Chief and his or designated staff to purchase and acquire supplies, materials, equipment, and contractual services necessary to the proper and efficient conduct of a fire district from time to time as determined to be necessary by the TMFPD Chief and his or her designated staff, as described and limited herein.

NOW THEREFORE, be it resolved by the Truckee Meadows Board of Fire Commissioners as follows:

1. The TMFPD Chief and his or her designated staff is given standing authorization to purchase supplies, materials, equipment, and contractual services required by the district to accomplish the purposes of NRS chapter 474 in annual amounts or estimated annual amounts of \$100,000 or less per purchase; this authorization is effective during Fiscal Year 19/20 and is subject to compliance with all applicable purchasing laws, regulations, ordinances, internal fiscal and administrative processes and controls, and other similar authorities.
2. Purchases of personal property which exceed \$100,000.00 (one hundred thousand dollars) shall be brought to the Board by District staff for Board approval at a public meeting after placement on an agenda which has been properly noticed pursuant to Nevada's Open Meeting Law, NRS Chapter 241.
3. No purchase shall be made hereunder unless it is within approved budgetary authority.

ADOPTED this 18th day of June, 2019 by the following vote:

AYES: _____

NAYS: _____

ABSENT: _____

ABSTAIN: _____

ATTEST:

County Clerk

Vaughn Hartung, Chair
Truckee Meadows Fire Protection District
Board of Fire Commissioners